

Minutes from SFBC Board Meeting of Jan 21, 2014

Attendance:

Present:

Lainie Motamedi (Pres.)

Lawrence Li (Treas.)

Amandeep Jawa (Sec.)

Maureen Devlin

Zack Stender

Rocky Beach

Jenn Fox

Carrie Byles

Mark Slovenia

Michael Yarne

Lisa Fisher

Daniel Silverman

Staff: Leah Shaum

Absent: Carla McKay

Guests: Amo Sahota, Diane Serafini

Consent Calendar:

- *Approved (Jenn moved / Carrie 2nded: 11-0)*

Executive Director Update & Program Report: Leah

- Description of the recent Vision Zero activities.

- Thanks Rocky and Mo for attending today's community meeting.

- Police chief said that they will focus 50% of their enforcement on the five most dangerous areas.

- Jane Kim introduced a resolution to the Board of Supervisors to commit the City to Vision Zero.

Board Roles, Responsibilities, and Communications: Lanie

- Conflict of Interest Discussion & Signing

- Don't speak for the SFBC without being asked to

- Remember you are oft. construed as representing the SFBC, esp. online

- Board Contracts & Signing

- Fundraising Pledge Form & Signing (Rocky)

- Importance of Pledge - due at Retreat

Committee Updates:

Development: Rocky

- Kudos for /Review of last year
- Major Revenue Drivers 2013:
 - Annual appeal: \$125K
 - Major Donors: 380 (up by 120)
 - discussion of year end process
 - why were we more successful (economy?)
 - Winterfest

Finance: Lawrence

- Income is on budget
- Expenses are lower
 - less printing
 - less salary
- Up \$120K
- More details at Retreat
- Discussion of Budget Process / Staff & Committee Work
- *Motion to approve SFBC Accounting Manual carried (Lanie moved / Mark 2nded: 11-0)*

Audit: Leah

- Jean Fraser is once again chairing
- Audit Committee's first recommendation (Accounting manual above) was approved
- Operations Assistant Abbey Levantini is leaving

Personnel: Jenn

- ED review timeline reviewed

Board Dev: Lawrence

- Board Survey Results
 - in general, running well
 - areas for more training: board member roles, non-profit management
 - to be discussed more at Retreat
 - enjoyed working with staff
 - # meetings & socials are about right
 - enthusiasm for house parties
- Retreat
 - Agenda review
 - Setting stage for discussion of Board role for 2014

Membership: Mo

- Discussed return of Membership Committee & working with Anna Gore to grow membership
- Starting to consider roles for Membership Committee & in particular for all Board Members

Committee Overview: Lanie

- Discussed process for assigning Board Members

Closed Sessions

- Board continued discussions in closed session

- In closed session approved 2014 Exec Comm: Lawrence (Pres), Lainie (Treasurer),
'Deep (Sec)