

## Minutes from SFBC Board Meeting of June 4, 2014

### Attendance:

#### Present:

Mo Devlin  
Rocky Beach  
Lainie Motamedi (Treasurer)  
Mark Slavonia  
Zack Stender  
Lawrence Li (President)  
Jean Fraser  
Lisa Fisher  
Daniel Silverman  
Amandeep Jawa (Secretary)

#### Staff:

Bonnie Walton  
Leah Shahum  
Brian Wiedenmeier  
Janelle Wong  
Tyler Frisbee

#### Guests:

Andy Thornley  
Jim Ausman

#### Absent:

Carla McKay  
Carrie Byles  
Jenn Fox  
Michael Yarne

### Consent Calendar:

- Motion to approve Consent Calendar carried (Rocky moved / Leah 2nded: 10-0)
  - Mark Slavonia's name was misspelled

### Executive Director Update & Program Report: Leah

- Margaret McCarthy - new position: Program Director
- Will hire new Safe Routes to School coordinator
- Lots of staffing changes
- Leah to send org chart

#### Program Report: Tyler

- Connecting the City Review with national advocates
- Development training in Seattle for Paolo
- Polk St Contra Flow review & Polk discussions with David Chiu & SFMTA

- Columbus Ave project that Janice has been working on, MTA has funding concerns
- VLF fee proposition - Mayor's office no longer backing. Long discussions of Board of Supes discussion  
& stay positive

### **Committee Updates:**

#### **Development: Rocky**

- Golden Wheel \$85K goal for sponsorships we're at at \$76K (was at \$40K a few weeks back - so big work!)
  - big work by many folks, esp. Carrie Byles, Lawrence Li & Zack Stender & Lisa Fisher. Janet & Carla gave personal sponsorships as well.
  - Ticket sales are next & \$12K goal - discussed donors & board member involvement
- Jean's House Party 8/21
- Rocky's Party coming

#### **Membership: Mo**

- Mark's Party was good
- Pushing recurring donations
- Working on business membership
- 10397 members on 5/29

#### **Finance: Lainie**

- Fiscal YE Report: Ahead by 200K - CL donation was a big part & position vacancies were significant. End of year annual appeal very successful as were Foundation grants
- IRS reported that we are in compliance vis a vis the audit
- Spring online appeal did not do as well as we hoped

#### **Board Dev: Lisa**

- Jean's back!
- Carla met with LA BC on board dev best practices
- have several candidates for the Board for 2015 - need recommendations
- Targets: Legal, finance, tech, health care, geographic area

#### **Closed Sessions**

- Board continued discussions in closed session
- Personnel Committee update