

Minutes from SFBC Board Meeting of July 22, 2014

Attendance:

Present:

Amandeep Jawa (Secretary)
Lisa Fisher
Lawrence Li (President)
Carrie Byles
Daniel Silverman
Rocky Beach
Mo Devlin
Lainie Motamedi (Treasurer)
Jean Fraser
Jenn Fox

Staff:

Leah Shahum
Brian Wiedenmeier
Tyler Frisbee
Anna Gore
Frank Chan

Absent:

Mark Slavonia
Michael Yarne
Zack Stender
Carla McKay

Guests:

Andy Thornley
Anna Binder

Consent Calendar:

- *Motion to approve Consent Calendar carried (Daniel moved / Lainie 2nded: 8-0 9 unanimous all-present)*

Executive Director Update & Program Report: Leah/Tyler - XXXX

Committee Updates:

Development: Rocky

- Golden Wheel big success
 - 300 ppl in room
 - \$107 K goal (went up due to success)
 - Mark Slavonia was a rock star bringing in SF Cycling Club
- next is Jean Fraser's Party

- Reviewed upcoming fundraising events

Audit: Leah

- behind (staff has been busy)
- Auditors same as last year
- Once the auditors are done, they will report to the Audit Cmte (which will meet then)
- Need non-Board chair, have asked John Calaway

Board Dev: 'Deep in lieu of Carla

- Reviewed who's up for reelection
- Asked for more candidates
 - need more candidates
 - Board brainstormed various candidates, list to email

Finance: Lainie

- Income slightly lower but expenses are also lower
- Membership is up mostly due to BTWD successes
- Large gift from individual anonymous donor going to fixing intersection of 2nd & Essex: \$100K
 - SFBC is pass-through to deal with various issues to ease this benefit

Membership: Mo

- May was a big month
- Moving up slowly
- Lots of brainstorming
- Want to focus on women - maybe a forum
 - Sports Basement & Huckleberry very supportive
- Business membership is doing well, growing
 - Wells Fargo \$5K platinum business membership
- Bike shop challenge
- MEMBER SURVEY REPORT: Anna & Frank
 - results review

Political: Closed Session

Closed Sessions

- Board continued discussions in closed session
 - Reviewed Political Committee & Staff Endorsements Recommendation

After Closed session, the Board took positions on 3 measures being voted on this November:

Support position on Transportation & Road Safety G.O. Bond

Support position on Transportation/Population Charter Amendment

Oppose position on "Restore Balance" measure.