

Minutes from SFBC Board Meeting of 9/9/2014

Attendance:

Present:

Amandeep Jawa (Secretary)
Carla McKay
Carrie Byles
Jenn Fox
Lawrence Li (President)
Mark Slavonia
Mo Devlin
Rocky Beach
Lainie Motamedi (Treasurer)
Jean Fraser
Daniel Silverman
Zack Stender

Staff:

Leah Shahum
Brian Wiedenmeier
Tyler Frisbee
Kristin Smith
Eric Tuvel
Frank Chan

Absent:

Lisa Fisher
Michael Yarne

Guests:

Mark Plevin
Andy
Andy Thornley
Gunter Mihascue (sp?)

Consent Calendar:

- *Motion to approve Consent Calendar carried (Deep moved / Jenn 2nded: 8-0)*

Executive Director Update & Program Report: Tyler

- Ride the Sunset is coming up, chance to do stuff in the Sunset
- Bay St.: 2nd Big Bike to School Project
- Howard St lanes going in this month
- Caltrain getting new cars - big push to expand bike capacity

Committee Updates:

Development: Rocky

- \$7000 over goal - Summer Online Appeal
- Major Donor Calls coming up
- Upcoming Events
 - Noe Valley House Party Oct 21st
 - Tour de Fat - Saturday
 - Winterfest Nov 16th
 - Bluegrass Bike Ride Oct 15
 - Beans, Brews & Bikes 12/6
 - Jean's House Party was great
 - Art Crank @ SOMA Arts
- Working on 1% of SFBC Sales at SportsBasement

Membership: Mo

- Tour De Fat on Saturday has a high membership goal (140!)
 - need volunteers
- Women & Bikes at Sports Basement Next Thursday
- Brian to update in Oct about Business membership plan

Finance: Lainie

- In good shape
- July Financials
- Gitassa Financial Consulting will help with a dashboard

Audit: Leah

- Draft audit report is in, fewer recommendations in year 2
- Will meet in Sept/Oct & report to board in Oct
- Frank working on Audit

Closed Sessions

- Board continued discussions in closed session
- In closed session, approved staff recommendations on Endorsements