

Minutes from SFBC Board Meeting of October 28, 2014

Attendance:

Present:

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

Staff:

Leah Shahum
Brian Wiedenmeier
Tyler Frisbee

Guests:

Edward Hasbrouck
Paul Supawanich
Briana Gagnon
Andy Thornley
Jim Ausman

Absent:

Jean Fraser
Michael Yarne

Quorum: Yes

Meeting Time: 6:30pm - 8:50pm

Consent Calendar:

- Motion to approve Consent Calendar carried (Lainie Moved / Carrie Seconded , 10-0 approved (all present at the time))

Executive Director Update & Program Report: Leah

Tyler - Program report review (as per packet)

Brian W - New Business Engagement Program discussion / presentation

- 3 levels
- becoming annual
- video coming / bigger push coming

Committee Updates:

Development: Brian W - in lieu of Rocky

- \$11.5K at Bettag House Party
- \$20K Hardly Strictly Ride
- Behind on grants -\$42K vs budget
- Winterfest \$52K pledged
- \$41K donated auction items
- YE Appeal - direct-mail piece coming

Membership: Mo

- Tour de Fat was 40% over goals
- Winterfest is big
- Focus on Women Members
- Working on Sustaining Members

Finance: Lainie

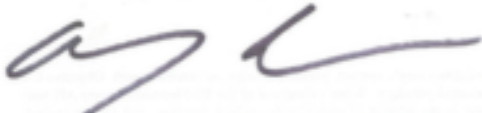
- In good shape but need to support Brian's fundraising work
- discussion of operating reserve & investment - Mark Slavonia to present
- still considering dashboard but delayed due to focus on ED hunt

Closed Sessions

- Board continued discussions in closed session
 - ED Hunt
 - Audit Report

- *In closed session, the Board voted to approve the Audited financial statements*
- *In closed session, the Board voted to approve Board Development Committee's Recommended Slate*

Signature of Board Secretary:



Amandeep Jawa