

Minutes from SFBC Board Meeting of February 24th, 2015

Attendance:

Present:

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

Staff:

Noah Budnick
Brian Wiedenmeier
Tyler Frisbee
Frank Chan

Guests:

Jason Beers
Ed Hasbrouck
Doug Stetson
Elias Zamaria
Tom Brown
Jeremy Pollock

Absent:

Paul Supawanich
Andy Toebben

Quorum:

Meeting Time: 6:30pm - 8:40pm

Consent Calendar:

- *Motion to approve Consent Calendar carried (Daniel moved / Lainie 2nded: 12-0)*

Executive Director Update & Program Report: Noah & Tyler

- Noah discussed first few days on job, press conf w/ Mayor on Vision Zero & meeting with staff

- Program Report: Tyler
 - In the ground: Soft hit posts on Mkt in front of Twitter
 - Upcoming: Don't like the Polk St proposal for MTA Board
 - Upcoming: 13th St: MTA adding parking protected lane between Folsom & Division
 - Upcoming: Howard St from 6th to 10th matching Folsom's buffered bikeway
 - Working on Octavia to Castro - new funding source
 - Fell & Masonic: Should be in by BTWD
 - 1 Yr Vision Zero Progress Report released with WalkSF & VZ Coalition
 - making specific asks
 - go from 13 miles a year to 18
 - increase police citations to "focus on the 5"
 - Mayor to push for automated safety enforcement bill in Sacto
 - Working on safety video for drivers in SF
- Rent:
 - 63 mo lease is expiring in June 2015
 - Looking for new space

Lawrence - reviewed Conflict of Interest Policy, Media Policy & Board Rights & Responsibilities

Committee Updates:

Fundraising: Rocky & Brian

- Rocky: Reviewed what we did well
 - 100% Board Giving
 - Zack: Bikes & merchandise & Bike Shop Work
 - Mark: Leveraging his community
 - Rocky: Fundraiser
 - Jean: Her house party was big
 - Pledge Forms by the end of the week
- Brian: Fiscal year update for end of 2015 (1 month left)
 - Need to close expected \$12K-\$15K gap
 - Foundation Grants has been too aggressive, the turnover in staff (both Dev director & Policy)
 - Business partner should go over
- Lawrence:
 - Asking Board to up giving by 50%

Board Dev: Lisa

- Committee Chairs
- *Motion to approve Committee Chair Structure carried (Jenn moved / Daniel 2nded: 12-0)*

Finance: Mark & Lainie

- Brian touched on expenses - deficit to close by end of FY
- Increase interest in Staff salaries & compensation

- March Mtg will approve final Budget for FY2015-2016

Membership: Mo

- Haven't had full subcomm meeting
- Had pre-meeting with Anna Gore for subcomm structure
 - working on women
- Membership Seasonal dip - always lowest around now, highest in May, June
- Want to work on business membership

Audit: Lawrence

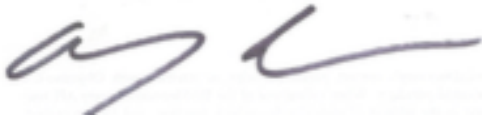
- Happening now will be reported by March

Public Comment Period

Closed Sessions

- *Motion to approve Closed Session carried (Lainie moved / Amandeep 2nded: 12-0)*
- Board continued discussions in closed session

Signature of Board Secretary:

A handwritten signature in black ink, appearing to read 'Amandeep Jawa', written over a light blue horizontal line.

Amandeep Jawa