

## **Minutes from SFBC Board Meeting of 4/28/2015**

### **Attendance:**

#### *Present:*

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

#### *Staff:*

Noah Budnick  
Brian Wiedenmeier  
Frank Chan

#### *Guests:*

Ed Hasbrouck  
Bruce Osterweil

#### *Absent:*

### **Quorum:**

**Meeting Time:** 6:30pm - XXXXX

### **Consent Calendar:**

- *Motion to approve Consent Calendar carried (XXXX moved / XXXX 2nded: VOTE)*

### **Executive Director Update & Program Report:** Noah

- Tuvel leaving to SFMTA
- Chris Cassidy - Communications Director hire starting soon
- BTWD Review - call for Board participant
- New Office - still looking (Frank Chan)
  - tried to stay, can't stay, other upsides

### **Committee Updates:**

**Finance:** Mark

- 2014-15 Budget discussion
  - Budgeting (expenses are higher due to Leah's transition - still pretty close)
- 2015-16 Budget
- *Motion to approve 2015-16 carried (Mark moved / Carla 2nded: Unanimous 14-0)*

**Fundraising:** Rocky

- Good first meeting
  - discussed donor prospecting
    - events
  - major donor cultivation
  - Brian - discussing major donor cultivation
    - Golden Wheels July 10th or 13th?
      - Looking to Get \$100K & thus 400 asks
      - have \$25K pledged already
    - House Party (3 scheduled - want 3 more)

**Board Dev:** Lisa

- 2016 Timeline Doc discussion
  - Presented this year's timeline
  - Planning on making it an "evergreen" document (used every year)
  - moving to a gantt chart type format
- Interviews to start with candidates ASAP
- Lainie encouraged an understanding of the "professional needs" approach to finding Board candidates as opposed to just "shaking the trees"

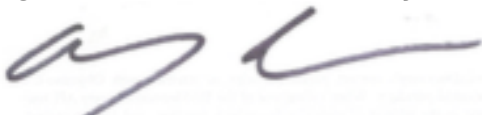
**Conflict Of Interest Discussion:** Lawrence

- media policy: Noah & Board Chair speak for the organization
  - discussion of media policy
  - BTWD Talking Points to come

**Closed Sessions**

- *Motion to approve Move to Closed Session to Discuss Board Dev carried (Lisa moved / Jean 2nded: Unanimous 14-0)*
- Board continued discussions in closed session

**Signature of Board Secretary:**



Amandeep Jawa

