

## **Minutes from SFBC Board Meeting of June 2, 2015**

### **Attendance:**

#### *Present:*

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

#### *Staff:*

Noah Budnick  
Tyler Frisbee  
Chris Cassidy  
Frank Chan

#### *Guests:*

#### *Absent:*

Rocky Beach  
Daniel Silverman

### **Quorum:**

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

### **Consent Calendar:**

- *Motion to approve Consent Calendar carried (Lainie moved / Mark 2nded: Unanimous)*

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

- Introduced Chris Cassidy, Communications Director Chris provided background re: campaigns, affordable housing, tech, non-profits, consulting
- Cut ribbon on Fell/Oak; rode with President of Board of Supervisors
- BTWD - staff did an amazing job, Board all participated; got commitments from 6 supervisors; 1000 members
- Bike Share contract approved by SFMTA (4500 bikes in SF; densest per capita);
  - potential for coupling memberships/discount for Bike Share + SFBC
- July 30th Golden Wheel

Peter Norton / UVa / Author of "Fighting Traffic"

- Privacy Concerns
  - Bylaws Committee is meeting as per discussion at Board Retreat
    - Noah, Lawrence, Jean, 'Deep
  - Has retained legal counsel (pro bono) to cleanup bylaws & make recommendations to protect our members privacy
- Office Relocation
  - Current rent tripling
  - Frank is spearheading the relocation effort
  - In active discussion for a location
  - Some more responsibilities due to zoning
  - Hopeful to close with a week or two
  - August move
  - 7 yr term
  - 3% + escalators (Frank is expecting 10%)

### **Committee Updates:**

#### **Finance:** Mark

- 1 month of reporting in April - low as usual
- Preliminary report of May looks very strong (BTWD)

#### **Audit:** Jenn

- Jenn, Lainie, Jean to attend next meeting
- Next meeting before end of June
- Audit discussion (value & upsides)

#### **Fundraising:** Noah (for Rocky & Brian)

- BTWD
  - BTWD Goal \$79K - actual \$74,500
  - MTA increased sponsorship donation: \$65K (previously ~56K)

#### **Business Members**

- Adobe & Linked in
- Waiting on Apple & Yahoo

#### **Golden Wheel Goal is \$100K**

- already at \$30K
- honoring
  - SF2G
  - SF Yellow Bike Project
- guests:
  - Peter Norton
  - Bike Share CEO: Jay Walder

#### **Membership:** Lawrence

- Staff to pick up slack due to Mo's Departure

**Board Dev:** Lisa

- Fill out profile spreadsheet to inform Board Member recruitment

- Next Term standing for re-election

Carla

Jenn

Daniel

Lawrence

- Next Term Not Standing

Mo

- Next Term Vacancies

One Seat

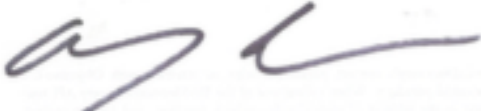
*- Motion to approve move Closed Session to discuss Bylaws & Board Nominations carried ('Deep moved / Jean 2nded: Unanimous)*

**Closed Session**

- Board continued discussions in closed session

- Motion carried for proposed Bylaws amendments to be presented to the Board (Majority approved in Closed Session)

**Signature of Board Secretary:**



Amandeep Jawa