



Minutes of the San Francisco Bicycle Coalition Board of Directors meeting
September 18, 2018
Special Meeting – Conference call

Directors in attendance	Andy Thornley
	Jeremy Pollock
	Jiro Yamamoto
	Lindy Kae Patterson
	Mary Kay Chin (Secretary)
	Nic Jay Aulston (President)
	Robin Abad Ocubillo
	Rocky Beach
	Shirley Johnson
Directors absent	Adam Keats
	Amandeep Jawa
	Chema Hernandez Gil
	Jane Natoli
	Jean Kao (Treasurer)
Marie Jonas	
Staff	Brian Wiedenmeier

Start	The meeting was convened with quorum at 7:08 pm.
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Agenda Item	Purpose	Presenter
1 Endorsements Committee	Action	Jeremy Pollock
Motion to endorse Janice Li for the BART Board of Director's, District 8 seat. Andy moved. Jiro seconded. All in favor. The motion passed unanimously.		
2 Adjourn	Action	Nic Jay Aulston
Motion to adjourn the September 18, 2018 special meeting of the San Francisco Bicycle Coalition Board of Directors. Andy moved. Nic Jay seconded. Meeting adjourned at 7:13pm.		

Signature	
Mary Kay Chin, Secretary	