
Board of Directors Meeting

San Francisco Bicycle Coalition

6:00 pm - 8:00 pm Tuesday, April 25, 2023 (*note new start time*)

Contact the Board - board@sfbike.org

Mission

The San Francisco Bicycle Coalition works to transform San Francisco's streets and neighborhoods into safe, just, and livable places by promoting the bicycle for everyday transportation.

Community Agreements

- Relationship Grace
- 10 People-10 Truths
- Inquisitiveness
- Move Forward-Move Back
- Intention-Impact
- Confidentiality-Anonymity
- Accountability
- Meet Each Other Where We Are, Without Judgment
- Question Ideas, Not People
- Critique To Improve

Directors

Name	Pronouns	Present
Christy Osorio	she/her	y
Ernesto Cuellar	he/him	n
Jason Ford	he/him	y
Jean Kao	she/her	y
Joanna Gubman	she/her	y
Juli Uota	she/her	y
Lisa Ratner	she/her	y
Marie Jonas (President)	she/her	y
Meaghan Mitchell	she/her	n
Raynell Cooper	he/him	y
Roan Kattouw (Treasurer)	he/him	y
Sarah Barnes (Secretary)	she/her	y
Victoria Norman	she/her	n

Staff

Name	Pronouns	Present
Janelle Wong (Executive Director)	she/her	y
Christopher White (Deputy Director)	he/him	y
Kelsey Roeder (Director of People)	she/her	y

Guests

Name	Pronouns	Present
Ashley Von Edge	she/they	y

Agenda

Intros - *All*

6:00pm - 6:10pm (10m)

Update: Quick round of introductions including Board members, and SFBC Staff.

Public Comment - *Guests*

6:10pm - 6:15pm (5m)

Update: Ashley joins to learn more about what we're up to, and notes she will be joining Staff next month!

Monthly Actions & Updates - *Executive Committee*

6:15pm - 6:45pm (30m)

1. Prior meeting minutes
 - *Purpose: Open → Narrow → Close*
 - Approve the prior meeting minutes.

Update: Board Secretary presents March's Board Meeting Minutes, and the Board votes to approve the minutes unanimously.

2. Board @ email summary
 - *Purpose: Information*
 - Summary of emails sent to board@sfbike.org

Update: Board Secretary shares that SFBC Board received two emails this past month: (1) about stolen bikes, and (2) about media from outside of San Francisco commenting on Valencia.

3. Volunteer Opportunities (Membership and Fundraising Committee)
 - *Purpose: Information*
 - Overview of Board volunteer opportunities/call to action

Update: Chris White shares Board Revenue Support Activities, and board members volunteer for specific activities.

4. ED Report (10m)

- *Purpose: Information*
- Update on the Strategic Plan and work of the organization.

Update: Janelle discusses her ED report with the Board.

- **Culture:** Staff are concerned about achieving fundraising goals, and it is important for the Board to support staff.
- **Membership and Fundraising:** Ashley is coming on to support our organization for BTWD.
 - We need captains to volunteer. Janelle will be sending out a list to the Board.
 - Janelle has detailed plans for revenue strategies for Q1, Q2, Q3, and Q4.
- **Advocacy:**
 - **Valencia:** Ground has broken on Valencia quick build.
 - **Arguello:** Janelle shares updates following Ethan Boyes' death on Arguello (in Presidio Trust), and our team is actively working with their staff to push for improvements quickly.
 - **JFK:** Third anniversary party is planned for this week (April 28th).
- **Programs:**
 - Bike and Roll to School Week is on this week!
 - The Safe Routes to School contract is ongoing, and we are optimistic it will be signed in May 2023.

5. Finance (15 m)

- *Purpose: Information*
- Update on February's finances.

Update: Janelle shares March's finance report, and we continue to be behind budget.

Board Vacancy - Board Development Committee

6:45pm - 6:55 pm (10m)

1. Purpose: Information and discussion
 - Update from BDC regarding recommendation for board vacancy

Update: Board Development Committee shares updates about two Board vacancies. Raynell moves that the board resolve to keep Karen's seat vacant, and look to elect a person to fill William's seat. Roan seconds. Unanimous approval.

Committee Goals - All

6:55 pm - 7:45pm (50 min)

1. *Purpose:*

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- Narrow - any feedback on proposed goals?
 - Close - will the full board support committees in their goals?
2. Committees present their top 1-2 goals for the year in alignment with board goals
- Finance
 - Personnel
 - Membership & Fundraising
 - Audit
 - Board Development

Update: Due to limited time, the Board decides to discuss committee goals a-sync.

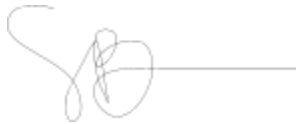
Marie motions to move to closed session. Sarah seconds. Move to closed session.

Closed Session - All

7:45 pm - 8:00 pm (15m)

Close - Board President

8:00pm



Signature

Sarah Barnes, Secretary

Name, Title

May 23rd, 2023

Date