
Board of Directors Meeting

San Francisco Bicycle Coalition

6:00 pm - 8:00 pm Tuesday, August 22, 2023

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.

Directors

Name	Pronouns	Present
Christy Osorio	she/her	y
Ernesto Cuellar	he/him	n
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	y
Raynell Cooper	he/him	y
Roan Kattouw (Treasurer)	he/him	y
Sarah Barnes (Secretary)	she/her	y
Victoria Norman	she/her	y

Staff

Name	Pronouns	Present
Janelle Wong (Executive Director)	she/her	y
Kelsey Roehder (Operations Director)	she/her	n

Guests

Name	Pronouns	Present
Gary Levenberg	he/him	y
Ryan Patterson	he/him	y
Leah Culver	she/her	y
Alex Thornton	he/him	y
Brandon Powell	he/him	y
Sandra Fang	she/her	y
Stanford Caldera	he/him	y
Mr. Holiday	he/him	y

Agenda

Intros - *All*

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

Public Comment - *Guests*

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

Monthly Actions & Updates - *Executive Committee*

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

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

Update: Roan moves to approve meeting minutes, Meaghan seconds. One member abstained as they were absent. Unanimous approval of meeting minutes.

2. Board @ email summary

- *Purpose: Information*
- Summary of emails sent to board@sfbike.org

Update: Secretary presents emails received about the SF Bike webpage.

3. Volunteer Opportunities (Membership and Fundraising Committee)

- *Purpose: Information*
- Overview of Board volunteer opportunities/call to action

Update: MembFund committee is working to create a streamlined volunteer opportunity pipeline for the Board. Janelle will work with Staff to confirm the pipeline.

4. ED Report (10m)

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

Update: Janelle presents ED Report

- **Advocacy:**
 - Janelle gives us an update about the fatality at 4th and King
 - Active Communities Plans continues to move forward, we are helping to host district rides in many areas. Looking to SFMTA to present a plan in Spring '24.
 - Valencia quickbuild is officially open, and SFMTA will begin their evaluation later this year.
 - Bayshore quickbuild has started, between Silver Avenue and Oakville Avenue. There are areas for improvement, but we believe this is a good start.
- **Membership and Fundraising:** We are continuing to focus on membership and thinking forward to Winterfest and Year End appeal.
- **Programs:**
 - BMAGIC was a big program event, and we gave away 76 bikes to kids in the Bayview.
 - Cecilia has been promoted to Director, and Chester has returned to the org.
- **Internal Operations:**
 - Janelle gives an update about SF Bike piloting the four day work week for 12 months. Assessments will happen at the six month mark.
 - Janelle gives an update about the Ethics Commission's investigation into the organization. Janelle notes we settled the issue.

5. Finance (15 m)

- *Purpose: Information*

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- Update on prior month finances.

Update: Janelle presents July's financial summary. The board brainstorms how they can support the organization's finances.

Interim Strategic Plan - *Executive Director/Theory of Change Committee*

6:45 pm - 7:20 pm (35 m)

1. *Purpose:* Review draft Interim Strategic Plan and next steps.

Update: Janelle presents an outline of the Draft Interim Strategic Plan to the Board.

Board Vacancies - *Board Development and Governance Committee*

7:20 pm - 7:30 pm (10 m)

1. *Purpose:* Discuss updates on Board vacancies candidates, onboarding, appointment process.

Update: Jean presents an update from Board Development.

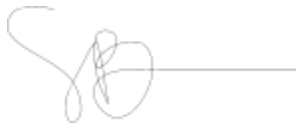
Roan moves the Board to a closed session.

Closed Session - *All*

7:30 pm - 8:00 pm (30 m)

Close - *Board President*

8:00pm



Signature

Sarah Barnes, Secretary

Name, Title

September 26th, 2023

Date

