
Board of Directors Meeting

San Francisco Bicycle Coalition

6:00 pm - 8:00 pm Tuesday, June 27, 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.

Directors

Name	Pronouns	Present
Christy Osorio	she/her	Y
Ernesto Cuellar	he/him	N
Jean Kao	she/her	Y
Joanna Gubman	she/her	N
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	N
Victoria Norman	she/her	Y

Staff

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

Guests

Name	Pronouns	Present
Jake Scott	he/him	Y

Agenda

Intros - All

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

Public Comment - Guests

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

None

Monthly Actions & Updates - Executive Committee

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

1. Prior meeting minutes
 - *Purpose: Open → Narrow → Close*
 - Prior meeting minutes approved (Jean abstained - was absent last month)
2. Board @ email summary
 - *Purpose: Information*
 - 1 email received, will be addressed via call with the stakeholder.
3. Volunteer Opportunities (Membership and Fundraising Committee)
 - *Purpose: Information*
 - Overview of Board volunteer opportunities/call to action:
 - Discussion including:

- Freedom from Training Wheels needs support (Valencia on 30 July at Duboce and 26th street, September Sunday streets + October there will be a weekend of closed streets).
- Volunteer newsletter is the best place to find upcoming volunteer opportunities - sign up by emailing Ashley.
- Even if events are full, board members should be able to sign up, ping Mia via Slack to sign up
- Victoria to send update on volunteer hours + financial commitments
- SFBC to EMAIL board “[call for volunteer]”, keep “urgent” for truly urgent matters.

4. ED Report (10m)

- *Purpose: Information*
- Update on the Strategic Plan and work of the organization.
 - Executive director presented overview of current developments. 100% of revenue met, staff is motivated.
 - Summer events: solstice picnic, pride parade, Barcelona talks
 - MemFund: working to increase membership and streamlining internal processes.
 - Advocacy highlights: Shelley Drive West closure is on its way to become permanent, which would be the first car-free street in the Southeast of the city. Valencia: construction continues, staff is in constant communication with MTA so construction can be as safe as possible for all, including cyclists.
 - Programs: pop up bike repair on Sunday streets (very well received in Tenderloin and Bayview). Freedom from training wheels is very popular in TL.
 - Self-driving cars: current position is that it's important for SFBC to be at the table with these companies to make sure bike safety is considered.

5. Finance (15 m)

- *Purpose: Information*
- Executive director presented update on prior month finances.
- Ahead of budget in May.
- BTWD - there will be a postmortem.
- Services for a fee (e.g., valet): 2 video game conferences contracted SFBC for 2 weeks.
- Membership is down.

Q1 Budget Review - *Finance Committee*

6:45 pm - 7:30 pm (45 m)

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1. *Purpose:* Review status of budget and approve budget.
 - Board discussed the current financial position of the organization. Cash situation is still difficult
 - Finance committee proposes extending the budget for 3 more months, until the end of September. In addition, the committee proposes having the Finance Committee meet with Janelle regularly to develop financial strategy and increase membership.
 - **Roan makes motion to move forward with approving budget for 2nd quarter of the year and that finance committee meet with Janelle regularly. Victoria Norman seconds. Unanimous approval**

Closed Session - All

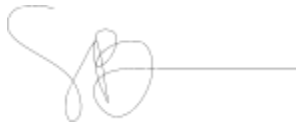
7:30 pm - 8:00 pm (30 m)

Closed session discussion of personnel matters.

Board approved Interim Strategic Planning process.

Close - Board President

8:00pm



Signature

Sarah Barnes, Secretary

Name, Title

July 25th, 2023

Date