

# Board of Directors Meeting

## San Francisco Bicycle Coalition

6:00pm - 8:00pm Tuesday November 26, 2024

Contact the Board - [board@sfbike.org](mailto: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
Alex Thornton	he/him	x
Alyssa Cheung	she/her	x
Brandon Powell	he/him	x
Emily Steinglass	she/her	x
Ernesto Cuellar	he/him	
Garrett Brinker	he/him	x
Ike Khurgel	they/them	x
Jayshawn Anderson	he/him	
Joanna Gubman	she/they	x
Matt Biggar	he/him	x
Meaghan Mitchell	she/her	x
Michael Nguyen (President)	he/him	x

Raynell Cooper (Secretary)	he/him	x
Roan Kattouw	he/him	x
Ryan Patterson (Treasurer)	he/him	x

## Staff

Name	Pronouns	Present
Christopher White (Executive Director)	he/him	x
Deb Clearwaters (Development Director)	she/her	x

## Guests

Name	Pronouns	Present
Jonah Levi Robison	he/him	x
Sarah Devermann	she/hers	x
Beatrix		x

## Agenda

### Open - Board President

6:00 pm

### Intros - Board members

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

### Public Comment - Guests

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

### Monthly Actions & Updates

6:15pm - 7:00pm (45m)

1. October 22 meeting [minutes](#) (5m) - Raynell
  - o Purpose: Open → Narrow → Close

- Approve the prior meeting minutes for accuracy and legal responsibilities.
- **Action:** The Board approved the minutes.
- 2. Board @ email summary (5m) - Raynell
  - *Purpose: Information*
  - Summary of emails sent to [board@sfbike.org](mailto:board@sfbike.org)
  - **Update:** There were no emails.
- 3. Executive Director Report (20m) - Chris
  - *Purpose: Information*
  - Update on the Strategic Plan and work of the organization.
  - **Update:** Chris updated the board on the staff retreat, audit, Winterfest, Biking and Rolling Plan, and other organizational events from the last month.
- 4. Finance report (15m) - Chris
  - *Purpose: Information*
  - Monthly update on financial performance
  - **Update:** Chris updated the Board on the last month's financial report.

### **Development Director Update - Deb**

6:55pm - 7:10pm (15m)

- *Purpose: Information*
- Present update on development
- **Update:** Deborah updated the Board on Winterfest.

### **Corporate Sponsorship Discussion - Chris**

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

- *Purpose: Information*
- Discuss corporate sponsorship opportunities
- **Update:** The Board discussed the corporate sponsorship policy as it applies to automobile companies and airlines. The Board Development and Governance Committee will take a closer look at the policy.

### **Climate Ride Invitation - Matt**

7:20pm - 7:25pm (5m)

- *Purpose: Information*
- Invite members to Climate Ride
- **Update:** Matt invited board members to raise money for SFBC as part of the Climate Ride.

### **Strategic Planning Update - Matt**

7:25pm - 7:40pm (15m)

- *Purpose: Information*
- Present update on strategic planning

### **Board Election Support - Raynell**

7:40pm - 7:45pm (5m)

- *Purpose: Information*
- Invite members to support Board elections

### **Berkeley Board Fellows Update - Jonah**

7:45pm - 7:50pm (5m)

- *Purpose: Information*
- Update Board on project

### **Executive Committee Election/Dec. Board Meeting Cancellation - Board President**

7:50pm - 7:55pm (5m)

- *Purpose: Open → Narrow → Close*
- Elect Executive Committee and cancel December Board Meeting
- **Action:** Michael cancelled the December board meeting.
- **Action:** Michael resigned from the office of President and Ryan resigned from the office of Treasurer.
- **Action:** The board appoints Roan as President and Michael as Treasurer.

### **Closed Session**

7:55pm - 8:00pm (5m)

**Close - Board President**

8:00pm




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**Signature**

Alex Thornton, SFBC Board Secretary

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**Name, Title**

02 / 03 / 2025

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**Date**