

Board of Directors Meeting

San Francisco Bicycle Coalition

6:00pm - 8:00pm Tuesday February 25, 2025

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
Alex Thornton (Secretary)	he/him	x
Alyssa Cheung	she/her	x
Brandon Powell	he/him	x
Clarissa Garvey	she/her	x
Emily Steinglass	she/her	x
Ernesto Cuellar	he/him	x
Garrett Brinker	he/him	x
Joanna Bate	she/her	x
Kristy Frilling Skelly	she/her	x
Matt Biggar	he/him	x
Michael Nguyen (Treasurer)	he/him	x
Pooja Muddasani	she/her	x

Roan Kattouw (President)	he/him	x
Ryan Patterson	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

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. [January 28](#) and [February 6](#) meeting minutes (5m) - Alex
 - o *Purpose: Open ~ Narrow ~ Close*
 - o Approve the prior meeting minutes for accuracy and legal responsibilities.
 - o **Action:** board minutes were approved
 - Jan 28 abstain: Clarissa, Joanna, Kristy, Pooja
 - Feb 6 abstain: Clarissa, Joanna, Kristy, Pooja, Brandon, Emily
2. Board @ email summary (5m) - Alex
 - o *Purpose: Information*

- Summary of emails sent to board@sfbike.org
- **Update:** emails sent to board@ were shared
- 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 work of the organization. Matt updated the board on strategic planning.
- 4. Finance report (15m) - Chris
 - *Purpose: Information*
 - Monthly update on financial performance
 - **Update:** Chris updated the board on financial performance.

Designate C3 board members

7:00pm - 7:10pm (10m)

- *Purpose: Open -> Narrow -> Close*
- Designate members of the C3 board for the seats designated by this board
- **Action:** Emily Steinglass and Michael Nguyen were appointed to the C3 board

Elect board officers

7:10pm - 7:15pm (5m)

- *Purpose: Open -> Narrow -> Close*
- Elect a President, Secretary and Treasurer
- **Action:** Roan Kattouw was appointed Board President, Alex Thornton Secretary and Michael Nguyen Treasurer

Committee assignments - Roan

7:15pm - 7:20pm (5m)

- *Purpose: Discussion*
- Discuss and finalize committee assignments
- **Action:** Board committee assignments were finalized

Development Update - Deb

7:20pm - 7:40pm (20m)

- *Purpose: Discussion*
- Provide an update on development activities
- **Action:** Deb provided an update on development activities

Closed session

7:40pm - 8:00pm (20m)

- Board members discuss and align on an approach for filling the vacant board seat.
- Board members vote to support Joel Engardio against a potential recall.
- Other closed session discussions.

Close - *Board President*

8:00pm



Signature

Alex Thornton, Secretary

Name, Title

04 / 02 / 2025

Date