

Board of Directors Meeting

San Francisco Bicycle Coalition

6:00pm - 8:00pm Tuesday April 22, 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	
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
Sarah Devermann		x
Jonah Robison		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 - 6:45pm (30m)

1. [March 25](#) 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
2. Board @ email summary (5m) - Alex
 - o Purpose: Information

- Summary of emails sent to board@sfbike.org
- **Action:** summary of board@ emails was shared
- 3. Executive Director Report (20m) - Chris
 - *Purpose: Information*
 - Monthly update on the work of the organization.
 - **Update:** Chris shared an overall update on the work of the organization.
- 4. Finance report (15m) - Chris
 - *Purpose: Information*
 - Monthly update on financial performance
 - **Update:** Chris informed the board on the financial performance of the organization.
- 5. Book club (5m) - Clarissa
 - *Purpose: Information*
 - Information about a board book club Clarissa is starting
 - **Update:** Clarissa shared with the board a book club she is starting to improve the effectiveness of the board and organization

Line of credit and reserve - Chris

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

- *Purpose: Discussion*
- Discuss Chris's proposal for how to reflect the line of credit and the reserve in the budget
- **Update:** The board discussed the approaches for paying down the line of credit and aligned on strategic guidance for the ED.

Bike to Wherever Day - Deb

7:30pm - 7:40pm (10m)

- *Purpose: Information*
- Information about BTWD and how board members can help
- **Update:** Deb updated the board about development and BTWD

Berkeley Fellows recommendations for C3/C4 - Jonah/Sarah

7:40pm - 8:05pm (25m)

- *Purpose: Discussion*
- Presentation and discussion about Jonah and Sarah's recommendations regarding the C3/C4 separation
- **Update:** Jonah and Sarah shared their analysis of and recommendations for the C3/C4 board structure

Closed Session

8:05pm - 8:10pm (5m)

- Board members discuss strategic alliance building with aligned organizations.

Close - *Board President*

8:10pm

A handwritten signature in black ink, appearing to read "Alex Thornton".

Signature

Alex Thornton, Secretary

Name, Title

06 / 24 / 2025

Date