Board of Directors Meeting

San Francisco Bicycle Coalition

6:00pm - 7:50pm Tuesday July 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	х
Alyssa Cheung	she/her	х
Brandon Powell	he/him	x
Clarissa Garvey	she/her	x
Emily Steinglass	she/her	x
Ernesto Cuellar	he/him	
Garrett Brinker	he/him	
Joanna Bate	she/her	х
Kristy Frilling Skelly	she/her	x
Matt Biggar	he/him	х
Michael Nguyen (Treasurer)	he/him	х
Pooja Muddasani	she/her	х

Roan Kattouw (President)	he/him	x
Ryan Patterson	he/him	x

Staff

Name	Pronouns	Present
Christopher White (Executive Director)	he/him	х
Deb Clearwater (Director of Development)	she/they	х

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)

- June 24 meeting minutes (joint C3/C4 meeting, C4-only meeting) (5m) Alex
 - Purpose: Open → Narrow → Close
 - Approve the prior meeting minutes for accuracy and legal responsibilities.
 - o **Action:** minutes were approved
- Board @ email summary (5m) Alex
 - o Purpose: Information

- Summary of emails sent to <u>board@sfbike.org</u>
- **Update:** there were no emails to share
- Executive Director Report (20m) Chris
 - o Purpose: Information
 - o Monthly update on the work of the organization.
 - **Update:** Chris updated the board on the latest work of the organization.
- Finance report (15m) Chris
 - o Purpose: Information
 - Monthly update on financial performance
 - **Update:** Chris updated the board on recent financial performance.

Financial audit - Chris & Michael

6:45pm - 7:00pm (10m)

- Purpose: Narrow -> Close
- Review the outcome of the 2024 financial audit, and consider approving the audit
- Update: the board will review the documents and vote at a later date

BMAGIC - Deb

7:00pm - 7:10pm (15m)

- Purpose: Information
- Overview of the upcoming BMAGIC event on August 9th and call for volunteers
- Update: Deb updated the board on BMAGIC and volunteer opportunities at both BMAGIC and WinterFest

Programs overview - Cecilia

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

- Purpose: Information
- Overview of the work of the Programs teams
- **Update:** Cecilia updated the board on the work of the Programs team

End early! - Board President

7:30pm

Hex TLA

Signature

Alex Thornton, Secretary

Name, Title

10 / 30 / 2025

Date