# **Board of Directors Meeting**

## **San Francisco Bicycle Coalition**

6:00pm - 8:00pm Tuesday August 26, 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	х
Brandon Powell	he/him	x
Clarissa Garvey	she/her	
Emily Steinglass	she/her	х
Ernesto Cuellar	he/him	
Garrett Brinker	he/him	х
Joanna Bate	she/her	
Kristy Frilling Skelly	she/her	
Matt Biggar	he/him	
Michael Nguyen (Treasurer)	he/him	
Pooja Muddasani	she/her	х

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

## **Staff**

Name	Pronouns	Present
Christopher White (Executive Director)	he/him	х
Deb Clearwaters	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 - 7:05pm (50m)

- July 22 meeting minutes (5m) Alex
  - Purpose: Open → Narrow → Close
  - Approve the prior meeting minutes for accuracy and legal responsibilities.
  - Action: the board approved the July 22 meeting minutes
- Board @ email summary (5m) Alex
  - o Purpose: Information

- Summary of emails sent to <u>board@sfbike.org</u>
- **Update:** Alex shared the board@ emails received over the past month
- Executive Director Report (20m) Chris
  - o Purpose: Information
  - o Monthly update on the work of the organization.
  - **Update:** Chris updated the board on the highlighted work of the organization.
- Finance report (20m) Chris
  - o Purpose: Information
  - Monthly update on financial performance
  - **Update:** Chris updated the board on the financial health of the organization.

#### Financial audit - Chris & Michael

7:05pm - 7:20pm (15m)

- Purpose: Narrow -> Close
- Review the outcome of the 2024 financial audit, and consider approving the audit
- **Action:** the board approved the financial audit

## Bike the Vote update and call to action - Roan

7:15pm - 7:25pm (10m)

- Purpose: Information
- Update on Bike the Vote activities for the Engardio recall election, and how board members can help
- **Update:** Roan shared some opportunities for board members to support Engardio in the recall election

## Planned "San Francisco by Bike" exhibit - Garrett

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

- Purpose: Discussion
- Discuss and give feedback on a proposal from the Membership & Fundraising committee for an art exhibit fundraiser
- E Concept Outline: San Francisco by Bike
- **Update:** The board discussed the concept outline, opportunities and concerns

## Board member recruitment - All

7:40pm - 7:55pm (15m)

- Purpose: Discussion
- Discuss timeline and prospects for board member recruitment for 2026

Hopefully end a little early - Board President
7:55pm
Mex TLA
Signature
Alex Thornton, Secretary
Name, Title
10 / 30 / 2025

candidates

Date

• **Update:** the board discussed 2026 board elections and preparations to recruit