

San Francisco Bicycle Coalition
Board of Directors Meeting
Tuesday, July 22, 2014 6:30-8:30pm
833 Market Street, 10th Floor
please review materials prior to meeting

AGENDA

- 6:30 Call to order & introductions (Lawrence)
- 6:35 Member General Comments
- 6:40 Approve Consent Calendar (Deep)
- March meeting minutes
- 6:45 Executive Director Update (Leah)
- Program Report
- 7:00 Committee Updates
- Development Committee: Golden Wheel update and upcoming priorities (Rocky, 5 mins)
 - Finance Committee: Financial review of 2014 Q1, update on audit status (Lainie, 5 mins)
 - Board Development Committee (Deep, 5 mins)
- 7:15 Membership Committee: Membership Survey Report (Mo & Anna Gore, Membership Mgr.)
- 7:40 Closed Session
- Endorsements Committee: Approve endorsements* (Carrie, 15 mins)
 - Personnel Committee update: (Daniel, 30 mins)
 - Additional board discussion
- 8:30 Adjourn (Lawrence)

** Action needed*

Upcoming, key SF Bicycle Coalition Events:

- 10-year member appreciation party, August 14
- Summer house party @ Jean Fraser & Geoff GordonCreed's lovely home, August 21
- Upcoming Ambassador training: August 26
- Next Board meeting, September 9
- Hardly Strictly Bluegrass Bike Ride Fundraiser, October 5
- All-member meeting, October 9
- Winterfest, November 16