

Minutes from SFBC Board Meeting of 3/25/2014

Attendance:

Present:

Lawrence Li (President)
Lainie Motamedi (Treasurer)
Amandeep Jawa (Secretary)
Carla McKay
Daniel Silverman
Jenn Fox
Lisa Fisher
Mark Slovenia
Michael Yarne
Mo Devlin
Rocky Beach
Zack Stender

Staff:

Leah Shahum

Absent:

Carrie Byles

Consent Calendar:

- Motion to approve Consent Calendar carried (XXXX moved / XXXX 2nded: VOTE)

Executive Director Update & Program Report: Leah

- Polk St Update
 Issues with David Chiu
- Potrero Hill Update

Committee Updates:

Finance: Rocky

- Updates on individual meetings with each individual Board Member (with John)
- Fundraising gap for BTWD
- New Large Individual donor
- Rocky Engaged

Membership: Mo

- 1st Meeting
- Reviewed Workplan for Membership Activities
- Business Memberships

Board Dev: Carla

- Openings on the Board
 - Referrals from Adv. Board

- Looking at Training & Development opportunities (CompassPoint/Fundraising)
- Developing a Vice President
- Adv. Board Update: 4 of 5 prospectives are excited

Budget: Lainie

- Strong base for fundraising
- Strong operating reserves
 - Potential funding for Driver Training is still vague
 - Lease review since lease comes up in 2015
- Investment of operating reserve over 3 months, decided not worth it at this time (only about \$1K)
- *Motion to approve budget carried (Jenn moved / Daniel 2nded: 11-0)*

Closed Sessions

- Board continued discussions in closed session

- In closed session approved 2014 Exec Director Review & Salary Adjustment