

Minutes from SFBC Board Meeting of November 18th, 2014

Attendance:

Present:

Amandeep Jawa (Secretary), Daniel Silverman, Jean Fraser, Jenn Fox, Lainie Motamedi (Treasurer), Lawrence Li (President), Mark Slavonia, Rocky Beach, Lisa Fisher, Mo Devlin

Staff:

Leah Shahum, Brian Wiedenmeier, Tyler Frisbee, Frank Chan

Guests:

Anna Binder

Absent:

Carla McKay, Carrie Byles, Michael Yarne, Zack Stender

Quorum: YES

Meeting Time: 6:30pm

Consent Calendar:

- *Motion to approve Consent Calendar carried (Daniel moved / Lanie 2nded: 10-0)*

Executive Director Update & Program Report: Leah

Tyler - Political Review

- Elections Review:
 - VICTORIES!
 - Advocating for how the \$ is spent at SFMTA
- Howard & Bay St projects will be last of the year
- Vision Zero Conference in NYC
 - Chema, Leah, Tyler
- Discussed Policy around Bay Bridge Bike Path
- Education Goals - doing well w/ Professional

Leah - ED Update

- Kristin Smith moving to SFMTA

Committee Updates:

Development: Rocky

- Brian W:
 - Winterfest Report
 - Budgeted Revenue: \$98K, preliminary estimate \$124K!!!
 - Year End Appeal

- Coming soon

Rocky - Major Donor Outreach in Nov/December Push
- Chilli & Brew Fest Coming (12/6!)

Finance: Lainie

- Form 990 Submitted on Monday for both organizations
- Frank has done a great deal of work! Thanks!

- *Motion to enter Closed Session carried (Lawrence moved / Jenn 2nded: 10-0) for discussion of ED Search & Sensitive member Information regarding Board Elections*

Closed Sessions

- Board continued discussions in closed session

- *Motion to create Selection Committee chaired by Lainie carried (Majority approved in Closed Session)*

- *Motion to appoint the following Board Members to Selection Committee (Majority approved in Closed Session): Jenn Fox, Jean Fraser, Lawrence Li, Amandeep Jawa*

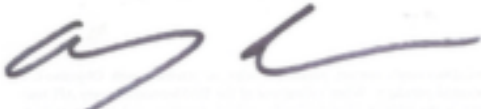
- *Motion to approve Compensation Package as presented by Lainie & Lawrence carried (Majority approved in Closed Session)*

- *President called Special Board Meeting on Sunday November 23rd at 2:15pm* at SPUR, with (Majority approved in Closed Session)*

** May be delayed to 4:15*

- *Motion to authorize Search Committee to make final selection, make offer, and negotiate compensation in absence of quorum at Special Board Meeting on 11/23 carried (Majority approved in Closed Session)*

Signature of Board Secretary:



Amandeep Jawa