

Minutes from SFBC Board Meeting of October, 13, 2015

Attendance:

Present:

Amandeep Jawa (Secretary)
Carla McKay
Jean Fraser
Jenn Fox
Lainie Motamedi (Treasurer)
Lawrence Li (President)
Lisa Fisher
Mark Slavonia
Zack Stender
Brienne Gagnon
Paul Supawanich
Andy Toebben
Rocky Beach (phone)
Mo Devlin (phone)

Staff:

Noah Budnick
Brian Wiedenmeier
Chema Hernández Gil

Guests:

Peter Thompson
Shirley Johnson
Edward Hasbrouck
Mary Kay Chin
Stephen Solomon
Mark Eliot

Quorum: Yes

Meeting Time: 6:30pm - XXXXX

Consent Calendar:

- *Motion to approve Consent Calendar carried (Jean moved / Mark 2nded: Unanimous)*

Executive Director Update & Program Report: Noah

- Tyler has left, but is still doing consulting; she is working on BYL and AB40, a few VZ tasks, Janice Li is going to step up to lead the advocacy team
- 13th Street bike lane - first parking protected bike lane outside of GGP
- Masonic - the work is slow, Janice and Noah met with DPW and SFMTA; agencies have not been thinking about connection from panhandle
- Chema & Noah met with Motivate staff for Bike Share expansion
 - discussed diversity, affordability, access & equity issues

- station placement
- hiring
- State AB40
 - emailed all members who signed the petition (our largest)
 - great open rates on email
- \$100K Grant from Google on Equity Work!
- Walk to School Day with the Surgeon General & the Mayor last week
 - 35 Schools in 2015 (+10 from last year)
- Working on Idaho Stop issue with Avalos
 - inline with what the police are already doing
- \$117K from Bluegrass bike ride!!!
 - Staff did TREMENDOUS work
 - Mick Hellman was super great
- Tour De Fat raised \$25K
- House Parties: \$17K Brianne, Carla and Lainie
 - Brianne - Kid focused event
 - Carla & Martha - special cocktails
- Political Update:
 - Endorsed DA Gascon
 - District 3 Dual Endorsement: Peskin & Christensen

In Memoriam for Mark Heryer Killed while Biking this Weekend
 - re-dedication of efforts

Committee Updates:

Board Dev: Lisa

- Published Schedule on 8/18
- Lots of interest in Board Endorsement
- Lots of applications & great diversity of candidates
- Interviewed set of candidates, filtered by our needed skills
- Will present recommendations in closed session
- Application process underlined the need to clarify the distinction between staff work & Board work
- Review of upcoming dates and deadlines as per the published schedule, staying on track
- All candidates will be given the same publishing opportunity (150 words, links and affiliations permissible within)
- Election will start on in November as per published schedule

Fundraising: Brian (in lieu of Rocky)

- Counting on our last two major opportunities (Year End of Appeal & Winterfest) to close some of our fundraising shortfalls this year
- \$120K Goal for Year End Appeal
 - Discussed upcoming Board push
- \$105K Goal for Winterfest
 - need to push turn out as always

- Rocky discussed challenge to Board to publicize
- Discussed Rocky's Upcoming Event, Brews, Chili, Etc

Member Comments

NOTE: not direct quotes below, just my general sense of comments

- Shirley Johnson: Thank You from for Serving, for Board Development Committee, for Rescinding Bylaws Votes

- Requests for SaveSFBike designation on their slate
- Request for Forum

- Ed Hasbrouck: Must allow all any member to communicate with all members, without getting the entire list.

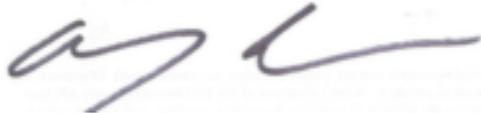
You are all stonewalling, it is completely illegal, you don't care about the most obvious requirements of the bylaws or the law. You only listen if we get a lawyer.

- *Motion to move to closed session to discuss Board Development (Brianne moved / Deep 2nded: Unanimous)*

Closed Sessions

- Board continued discussions in closed session

Signature of Board Secretary:



Amandeep Jawa