

SVBC Board Email Vote Record

Date: March 5-7, 2009

Per agreement at the February Board meeting, Paul delivered a copy of the lease agreement for the new SVBC office to the Board via email:

From: Paul Goldstein <marmot@stanford.edu>
Date: March 5, 2009 2:24:16 PM PST
To: SVBC Board <board@svcbikes.org>
Subject: [Board] Lease for New Office - PLEASE VOTE

Fellow Board Members,

Gary and I have looked over this lease, and have compared it to other rentals in the area. The lease looks OK to us, and the rental rate and security deposit seem reasonable, and in line with (or less expensive than) similar rentals in the area.

Because this is a lease between SVBC and our Executive Director, an employee of ours, we want to be careful to acknowledge the potential conflict of interest, and to make sure that this arrangement is reasonable, appropriate, and well-documented. Please vote.

Let me know if you have any questions.

I vote AYE.

-Paul

In addition to Paul, the following Board members responded with an AYE vote: Gary Brustin, MaryAnn Levenson, Mark Eliot, Jim Parker, Greg McPheeters, Jack Miller, and Lorri Lee Lown

The following Board members responded, but did not vote: Jerri-Ann Meyer and Ryan Kauffman.

The following Board members did not respond: Sue Young

The MOTION to approve the lease agreement between SVBC and Corinne Winter passed 8-0.