

April 11, 2007 –Minutes of the Board of Directors Meeting of the Friends of Sausal Creek, a California Non-Profit Public Benefit Corporation

Attending Board Members: Mark Rauzon, Eric Havel, Harry Schrauth, Kristin Ohlson, Pat Bacchetti, Helen McKinley, Eleanor Dunn

Staff: Sara Marcelino, Kristen Hopper, Kathren M. Stevenson

Visitors: Connell Dunning

*Call to Order - The meeting was called to order at 7:03 pm by President Mark Rauzon.

*Approval of Minutes – Feb and Mar minutes were adopted w/minor edits.

*Introduction of Connell Dunning, visitor

*Kathren M. Stevenson. reported on workday past Sat with student Rock Corps volunteers. 165 kids participated.

*10th Anniversary Update/Debrief – The event netted approximately \$5000 and received positive reports from those attending. Pat B offered some feedback regarding future events and how to maximize the benefits of holding them.

*Earth Day Planning – April 21st – Kathren S. solicited volunteer effort and assigned tasks for the restoration work. Kristen H. outlined what was needed for the nursery work that day.

*Plant Sale Planning – May 6th - Kristen H. briefed us on this year's Plant Sale and solicited volunteer effort for missing slots on the day's schedule. She also provided a handout with a draft workplan for plant sale preparation tasks, and other tasks leading up to the event. Sara briefed us on the planned publicity for the day.

*Other Upcoming Events

- a. Global Warming Member's Joint Meeting- Apr. 18
- b. E. Smith Memorial Service-May 16
- c. Special Board Planning Session- June 16 – Board discussed ideas for this Session and how to use the time best as we are targeting this meeting for discussion of staffing and budget issues.

*Board Recruitment – Discussion of recruitment needs and ideas.

*Regional Board Grant Update – Sara reported on Regional Board grant progress. Watershed assessment course is just starting; house and garden audit is just starting; GIS bases are being collected.

*Adjourn – Meeting adjourned 8:50 pm.