

April 9, 2008 – 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, Kristin Ohlson, Kristen Hopper, Helen McKinley, Harry Schrauth, Richard Kauffman, Eleanor Dunn

*Executive Director: Sara Marcellino
Nursery Coordinator: Molly Bolt*

Call to Order – The meeting was called to order at 7:05 by President Mark Rauzon.

Approval of Minutes – Minutes were accepted with minor edits.

Approval of Carl Kohnert for Board Membership – Motion was unanimously carried to accept Karl Kohnert to the Board.

Welcome Back to Sara – Sara Marcellino was cheered back after her three-month maternity leave.

Executive Director Update – Sara updated the Board and discussion was held on the following items: (1) Financials, (2) Current fundraising, (3) Programmatic needs (discussion included planning associated with the nursery upgrades and the focused fundraising necessary for this project.), (4) Special Events/Projects, (5) Possible funding sources, (6) Sara's additional work priorities.

Funding Request for Fliers for Earth Day and bulk mailing to wider watershed for Fish Kill awareness was discussed, and the Board agreed to pay for 600 fliers.

Earth Day Update – Mark reported on who is covering tasks on Earth Day, in addition to leading a discussion on the question of support for LLAD during the event.

Plant Sale Update – Fliers are being distributed announcing the Plant Sale. Food for the Sale Day is being coordinated by Molly.

Board Retreat – The group discussed the goals and agenda for the ½-day retreat, May 18th. Sara provided a handout for our consideration showing a proposed breakdown for the retreat discussions.

Adjourn – Next Meeting – May 14, 2008; Meeting adjourned at 8:59 pm.