

MINUTES OF THE BOARD OF DIRECTORS' MEETING OF THE FRIENDS OF SAUSAL CREEK
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION
DECEMBER 10, 2003

Board Members Present: Diana Surber, Linda Morse,
Eleanor Dunn, Sally Kilburg, Mark Rauzon.
FOSC Members Present: Sue Morgan, Karen Paulsell.

Meeting convened 7:15

SF Foundation Grant and Other Funding--Sue Morgan initiated discussion for FOSC to agree to apply for SF Foundation grant for \$15,000 to aid her in an Environmental Education program, estimated to cost a total of \$90,000. Sally and Sue will put together the application on Fri. to be submitted by Mon. Questions were what will FOSC do if a shortfall occurs and we can't make it up?

We agree our approach will also require flexibility on the Board and Sue's part in order for her to stay funded as a full time teacher in the face of part-time grant funding. Other alternatives include hiring a p/t educator to fill in if the paid hours are significantly less than full time, or what Sue can afford to take.

Financial Officer Diana proffered the FY 2003-04 budget of \$56,000 needed by FOSC to operate. She identified a projected \$26,000 shortfall in several months if additional funds are not raised. This sum combined with the \$75,000 needed by Sue's program at full funding, means that FOSC must raise 107,000 dollars in the next six months.

Is FOSC capable of raising it? We may get some money but without 26K in the next 3-4 months. FOSC cannot continue to operate as we do now. The 75K for the Environmental Ed. Program may be easier to raise than the 26K for operations because it is tied to an on-going, value added program. Our goal must be to find ongoing support for our core operations.

Resolutions re: SF Foundation.

- 1# Sally moves we fund the environmental education program to the extent possible. Eleanor seconds.
 - 2# Board moves we apply for the SF Fnd grant of \$15,000 for the Env. Ed. Program.
- Approved unanimously by board.

Sue Morgan mentions the Engagement Innovation Test Fund and the grant application filled out for Jan. 7, '04 application deadline and ask for minimum level of \$3000. No FOSC overhead included. It could be the platform for an outreach committee. Sue and Sally will get together before the deadline to discuss it.

Resolution

Sally move we approve the application. Mark seconds. Approved by board.

FOSC Fire Abatement Policy--Karen Paulsell presented to initiate discussion of FOSC Fire Abatement Policy, and plan for discussion at Jean Quan's office.

1. Vegetation management Plan that included erosion and downstream effects be completed
2. Rely upon expert consultation for implementation of plan. (Ask Jean to appoint suitable person to Citizen Advisory panel).

3. Financially support pallid manzanita plot development off Skyline, to show fire abatement via alternative vegetation management.
4. Hire David Amme to map consult on manzanita sites.
5. Give advance notice to FOSC when and where vegetation cutting is occurring.
6. Buy a case of "DO NOT CUT" tape to help direct cutters and herders.
7. Designate a point person in all pertinent offices to coordinate on these matters.
8. Initiate field trip with appropriate fire department personnel who will be responsible for implementation of WPAD plan. This is especially important when Ernie Robison retires next month.

Resolution

The Board therefore RESOLVES TO PROVISIONALLY SUPPORT the passage of the WPAD ballot measure, if a long-range environmentally sensitive plan is developed by appropriate experts and is implemented.

Sally moves, Diana second, and Board passes unanimously.

Other items:

Board Retreat-- Planned for Feb. 1, Sunday 8-5 at CH2MHILL's office. Sally and Linda will develop agenda. They will also solicit feedback from newly resigned coordinator Pete Vielleux.

Solstice and Work Party—to be held Dec. 13 in redwood grove off Monterey Ave. Bring ground cloth to sit on. Food and drink and announcements will be available.

Americorps Volunteer--Program is making available to FOSC, one person for 4 days a week this summer if FOSC can pay their salary of \$13,000. Discussion about finding the money on top of the other fiscal needs was made. But there appears some flexibility in committing and we have till October to make the first down payment. It was resolved to approve the submittal of a Letter of Intent to support an Americorp Volunteer (via EBCC). Passed unanimously.

Meeting adjourned at 915.