

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE FRIENDS OF
SAUSAL CREEK, A CALIFORNIA NONPROFIT PUBLIC BENEFIT
CORPORATION
JANUARY 10, 2007

Attending: Mark Rauzon, Kristin Ohlson, Harry Schrauth, Sheelah Weaver, Eleanor
Dunn, Pat Bacchetti

Staff: Sara Marcellino, Kathren Murrell Stevenson, Kristen Hopper

The meeting was called to order at 7:09 pm by President Mark Rauzon.

The minutes of the Board Meeting of December 13, 2006 were approved with minor
edits.

Fiscal Agent Policy:

There was a discussion of a draft fiscal agent policy. FOSC would act as fiscal agent for
pass through of grant funds to entities lacking nonprofit status depending on various
criteria. It was decided to add a section to the draft absolving FOSC of any liability for
funds not actually received from the funding agency and available for pass through. The
policy will be discussed again for final adoption at the next Board meeting.

Financial Update

Sara Marcellino provided a financial status update, reporting that our year-end appeal
yielded close to \$8000.00. She also provided an update on our various grant funded
activities: the watershed assessment, Rose grant, etc.

Kathren Murrell Stevenson provided an update on restoration activities since the fall with
hours, plants planted, and numbers of volunteers. The Board approved money for an
erosion blanket for the Redwood site.

Kristen Hopper provided update on the nursery. 3000-4000 plants are needed for the
plant sale in May. There was a discussion of the nursery infrastructure and need for
major, more permanent structures as temporary structures are reaching their end. Need
for long term solution – perhaps City of Oakland capital project funds needed.

Fundraising:

The Tenth Anniv. Party and various grant possibilities were discussed.

Tenth Anniv. Party

Sheelah Weaver will make tickets. Various board members agreed to obtain auction
items.

Revisit of Elliot Smith Memorial

Various pros and cons of memorial bench debated. PB suggested a large rock. KH to research expense and source of same. The Board voted to revoke the earlier resolution for photography contest and consider a large rock with engraving to place in Dimond Canyon as a memorial.

The Meeting was adjourned at 9:05 pm.