

May 14, 2008 – Draft 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, Harry Schrauth, Carl Kohnert, Richard Kauffman, Eleanor Dunn

Executive Director: Sara Marcellino

Call to Order – The meeting was called to order at 7:04 by President Mark Rauzon.

Approval of Minutes – Minutes were accepted with minor edits.

Retreat Thinking –Sara passed out an agenda and program reviews in preparation for the Board program retreat.

Executive Director Update –Sara discussed where we are with fundraising, emphasizing emphasis on nursery infrastructure project. Board members decided to each contribute funds to this project. Corporate sponsorship packet explained and Board asked to think of where to distribute this ask. Coastal Conservancy project status reported on.

Sausal Creek Environmental Council – Mark offered history and current request to be fiscal sponsor for this entity. FOSC fiscal agency policy looked at specifically. Jean Quan’s proposal read through. Discussion of pros of cons of request ensued. Resolution crafted (below), Mark Rauzon moved, Harry Schrauth seconded, passed with 6 in favor and 3 absent.

Nursery Update Update on capital campaign for infrastructure improvements. Newsletter to be used to ask membership for support for project.

Beaconsfield Group Process – Sept member meeting decided upon to use as a way to educate FOSCers and local community members about this restoration site, to be led by Board member Richard Kauffman.

Adjourn – Next Meeting – June 11, 2008; Meeting adjourned at 8:58 pm.

Resolution 1-2008

The Friends of Sausal Creek approves the request of the Sausal Creek Watershed Council to act as its fiscal agent, per FOSC's fiscal agency policy, in support of the stated goals of the Watershed Council for the benefit of Sausal Creek. The Board approves such agency for a period of one year effective June 1, 2008. Renewal of fiscal agency will be determined by the FOSC Board no later than April 30, 2009.