

**December 12, 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, Carl Kohnert, Richard Kauffman , Helen McKinley, Harry Schrauth, Pat Bacchetti, Eleanor Dunn*

*Staff: Sara Marcellino, Kathren Murrell Stevenson, Molly Bolt*

*Visitors: Paul Frank, Bill Lassell, Krisztian Varsa, Jill Sunahara, Sue Piper*

- \* Call to Order – The meeting was called to order at 7:05 pm by President Mark Rauzon.
- \* Introductions – Visitors and Board Members introduced themselves.
- \* Approval of November Minutes – The minutes were approved with minor edits.
- \* Sausal Creek Environmental Council (SCEC) – Mark Rauzon introduced Sue Piper who then presented the work with SCEC and provided a handout. She reported on storm drain marking, as well as other outreach, education, Creek awareness activities, and additional fund raising. Fliers have been translated into several languages; outreach to a number of schools has been accomplished, and coordination with community members around Creek to Bay Day and Earth Day. Molly asked for a summary of contacts for groups and projects in the lower watershed for our outreach and coordination efforts.
- \* Executive Director Update - Sara updated the Board, passing out a handout summary on the following items: (1) General updates on the Regional Board grant, PRAC progress regarding the demo garden, finalizing the nursery shade house, and PR outreach activities associated with Beaconsfield ;(2) Financials; (3) Fundraising options, including events and grant proposals under development; (4) and an outline of the 2009 projects we have commitments for by quarter.
- \* Environmental Education Planning – The Board brain-stormed various approaches to developing a more formal education program that dovetails with the ongoing restoration and nursery efforts.
- \* Officer Elections – Kristin moved, Mark seconded, and the Board approved the nominees: Pat Bacchetti for President; Carl Kohnert for Vice President; Harry Schrauth for Treasurer; and Helen McKinley for Secretary.
- \* Winter Solstice Planting and Nursery activities for Saturday were announced.
- \* Next Meeting, January 14, 2009; Meeting adjourned at 8:53 pm.