

June 13, 2007 – 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, Sheelah Weaver, Eric Havel, Helen McKinley, Eleanor Dunn, Kristin Ohlson

Staff: Sara Marcelino, Kathren M. Stevenson

Visitors: Ralph Kanz, Michael Stevenson

- * Call to Order - The meeting was called to order at 7:04 pm by President Mark Rauzon.
- * Approval of Minutes – May 9, 2007 minutes were adopted.
- * Vote on new Board members: The Board unanimously approved Kristin Hopper for Board membership, effective September 1, 2007.
- * Fundraising update
 - Prop 84 project discussion – definition of project and alternative approaches for best proposal discussion w/Coastal Conservancy
 - NFWF – no word yet
 - We got the Crocker grant, but not 5-Star
 - Clorox grant proposal started – hopefully submit proposal (youth mentorship/environmental education) by next due date July 1, 2007
- * PRAC Letter relative to Redwood site – edits and approach logistics
- * Future work around pallid manzanita
 - Sara agreed to serve as a liaison for ongoing process with Chabot and its new Executive Director. The discussion focused on the draft HCEP, roles and responsibilities and approach to Pallid restoration issues.
- * Retreat Planning
 - Kristin O. and Sara are preparing some staffing “scenarios” and associated budget considerations
 - To be held a Sheelah’s house June 16 – 9:00 to 1:00.
- * Regional board grant update
 - Submitted extension paperwork
 - Laurel Marcus to speak at upcoming member meeting Sept 19th – grant update and house/garden audit presentation.
 - Classes have gone well, attendance lower than expected but feedback positive from attendees.
- * Future nursery sale options. Deferred discussion for July meeting; deadline August.
- * Other business – None.

* Next Meeting July 11, 2007; Adjourn at 9:08 pm.