

**November 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 Kaufman , Helen McKinley, Harry Schrauth, Kristin Ohlson, Pat Bacchetti*

*Staff: Sara Marcelino*

- \* Call to Order – The meeting was called to order at 7:03 pm by President Mark Rauzon.
- \* Approval of Minutes – The October minutes were approved with minor edits.
- \* Prop 84 Resolution - Resolution No 2008-3 prepared for Board approval of the application for grant funds was discussed. Mark moved, Pat seconded, and the Board approved with 7 ayes/1absence.
- \* Executive Director Update – Sara Marcellino distributed a handout highlighting the issues for her update. The items covered in her report follow: (1) Reminder about the letter signing event at Pat's on November 17; (2) Staff performance reviews to be conducted in January; (3) Financial Update and discussion held, including funding goals, possible sources/grants and funding-raising strategies for the upcoming year; (4) Board development ideas were discussed; (5) End of year Officer Election discussion was held; (6) Solstice planting day planned for December 13<sup>th</sup>, 9am to 12; (7) Demo garden plan drawing ready and process with City ongoing.
- \* Next Meeting, December 12, 2008; Meeting adjourned at 9:00 pm.