

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE FRIENDS OF
SAUSAL CREEK
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION
Minutes for the meeting of October 12, 2005

Board Members Present:

Sheelah Weaver (SW)

Eric Havel (EH)

Marc Rauzon (MR)

Kristin Ohlson (KO)

Eleanor Dunn (ED)

Michael Thilgen (MT)

Sue Morgan (SM)

Absent: Harry Schrauth

Also in Attendance:

Sara Marcellino Operations Manager (SaraM)

Kristen Hopper Field Ops and Nursery Manager(KH)

Barbara Goldenberg

Karen Paulsell

Meeting Location:

Chabot Space and Science Center

Call to Order: 7:08pm

Approval of Minutes: September 14 minutes were approved. (SM moved, MR seconded), all approved.

Finances

SW reported that financial management duties had been successfully transferred from Diana Surber to SaraM and Carol Wright.

SaraM reported on current financial conditions. She said a \$3000 donation had been received from Alan Harper's foundation. Also \$10000 was allotted from USF&WS to fund field coordinator and nursery position for fiscal year 2005-06 based on work done and invoiced 3-4 times to June 30, 2006.

The artist, Gywan Rhabt is seeking his monies due of \$2500.00. He will need to provide FOSC with receipts and evidence of deliverable to receive the money.

SaraM reported that at current spending levels of approx \$5300/month, we have enough funds to last through February 2006.

There was discussion of cost cutting ideas like putting newsletter only on line or reducing number of times issued. No action was taken. Other ideas discussed were soliciting on line, sending our solicitation letter now instead of at end of year, soliciting specific past donors by calling them, reducing number of restoration sites. MR moved, ED seconded a

motion that each Board member commit to raising \$2500 for FOSC through June 30, 2006. All approved. EH, KO and Karen Paulsell indicated they would be willing to help pursue grants. SM and KH reported on fund raising workshop they attended.

KH asked if she could reduce her hours to 10/week effectively immediately through to end of calendar year. ED moved and SM seconded a motion to do this. All approved. KH will put a list of to do items up at nursery so volunteers can do them in her absence. KH said FOSC need to focus on long term financial support of restoration activities or they would not continue.

There was a discussion of our next fundraising event – a gig at Eli’s Mile High Club with the Marshall Law band on December 4. It was decided the time would be 4-8pm with cost of tickets would be _____ (?)

Restoration

EH reported on the process to undertake HCP writing for Pallid Manzanita Chabot site. He said contract for consultant to develop this should be signed following week.

There was some discussion of fire district work near Skyline Drive in relation to pallids.

Golf Course plants - KH reported that she met with Eu Hay Lee of Montclair GC about his request for FOSC to supply plants for landscaping project at the GC. He said they will pay for the plants. MT asked if they had a creek permit to do the project. KH will check with Kristen Hathaway at the City. There was discussion of who will plant the plants.

It was decided that the December 17th solstice planting event will be held at the FOSC nursery.

SM, EH and Barbara Goldenberg agreed to be on a FOSC Tenth Anniversary Event Planning Committee for an event next year..

The meeting adjourned at 9:25 pm.

Minutes prepared by Kristin Ohlson