

**Sept 24, 2007 – 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, Pat Bacchetti, Helen McKinley, Kristin Ohlson, Kristen Hopper*

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

\* Call to Order – The meeting was called to order at 7:00 pm by President Mark Rauzon.

\* Approval of Minutes – The August minutes were approved.

\* Financial status and funding prospective: (1) Sara did an update of the fiscal status (handouts in package); (2) We have been accepted to participate with the Bay Friendly Tour and have 4/27/08 targeted for plant sale; (3) We have heard from the Coastal Conservancy regarding the Prop 84 grant proposal; Coastal Conservancy requires some additional information and will make final decisions at next board meeting (\$32,000 – proof of 100% match and other responses required by December 13; (4) The Board did extensive brainstorming for the end-of-year appeal and other fundraising goals and strategies – both individual efforts, group events, and grants – and set some plans for follow up; (6) Mark updated the group on the Steering Committee's discussions and plans for events in the upcoming year; (7) Sara updated the Board on grant application possibilities (spreadsheet handout); (8) Kathren opened discussion regarding donation potentials related to consultation on natives and restoration on private lands adjacent to the Creek.

\* On-line discussion planned for setting a Board retreat date (mid-winter) and agenda.

\* The following resolutions (Resolution 2- 2007 and Resolution 3-2007 were considered, adopted, and signed as indicated below:

*RESOLUTION NO. 2-2007  
September 24, 2007  
BOARD OF DIRECTORS, Friends of Sausal Creek*

*A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA COASTAL CONSERVANCY FOR THE "CREATING REGIONAL APPEAL AND ENVIRONMENTAL EDUCATIONAL OPPORTUNITIES IN THE SAUSAL CREEK WATERSHED" PROJECT.*

*Whereas, the Board authorizes the Friends of Sausal Creek to enter into an Agreement with the State of California; and*

*Whereas, the Board authorizes Executive Director to sign Agreement on its behalf, and any amendments thereto; and*

*Now, therefore, be it resolved, that the Friends of Sausal Creek's Board of Directors hereby adopts Resolution 2-2007 on September 24, 2007.*

**CERTIFICATION**

*I hereby certify that the foregoing Resolution 2-2007 was duly and regularly adopted by the Board of Directors of the Friends of Sausal Creek at the meeting thereof held on the 24th day of September, 2007, motion by Eric Havel and seconded by Pat Bacchetti, motion passed by the following roll call vote:*

*Ayes: Six  
Noes: Zerp  
Abstained Zero:  
Absent: Two*

*Attest:*

\_\_\_\_\_/s/\_\_\_\_\_

*Mark Rauzon  
President, Board of Directors*

**RESOLUTION NO. 3-2007  
September 24, 2007  
BOARD OF DIRECTORS, Friends of Sausal Creek**

**A RESOLUTION AUTHORIZING MARK J. RAUZON, BOARD PRESIDENT, TO BE ADDED AS A SIGNATORY TO OUR BANK ACCOUNT AT COMMUNITY BANK OF THE BAY, OAKLAND, CA. ALSO, RESOLUTION TO REMOVE SHEELAH WEAVER AS A SIGNATORY.**

*Whereas, the Board authorizes that Mark J. Rauzon be added as a signatory to the Friends of Sausal Creek's Bank Account at Community Bank of the Bay; and*

*Whereas, the Board removes Sheelah Weaver as a bank account signatory; and*

*Now, therefore, be it resolved, that the Friends of Sausal Creek's Board of Directors hereby adopts Resolution 3-2007 on September 24, 2007.*

**CERTIFICATION**

*I hereby certify that the foregoing Resolution 3-2007 was duly and regularly adopted by the Board of Directors of the Friends of Sausal Creek at the meeting thereof held on the 24th day of September, 2007, motion by Kristin Ohlson and seconded by Kristin Hopper, motion passed by the following roll call vote:*

Ayes: Six  
Noes: Zero  
Abstained: Zero  
Absent: Two

Attest:

\_\_\_\_\_/s/\_\_\_\_\_  
\_\_\_\_\_

*Helen McKinley*  
*Secretary, Board of Directors*

- \* Kathren reported on field work completed and planned (handout spreadsheet with updates provided).
- \* Next Meeting October 15, 2007; Meeting adjourned at 9:10 pm.