FAIR OAKS RECREATION FOUNDATION
SEVENTY-EIGHTH BOARD OF DIRECTORS' MEETING

Minutes for January 17, 2008 - REGULAR MEETING

The seventy-eighth meeting of the Fair Oaks Recreation Foundation Board of Directors was held in the Old Fair Oaks Library, 4200 Temescal Street, Fair Oaks, CA, on Thursday, January 17, 2008.

Board Members Present:	Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs and O'Farrell
Board Members Absent:	None
Staff Present:	Chief Executive Officer Sam Crawford, Chief Financial Officer Todd Sebastian, HR/Executive Asst. Laura Henningsen, Recreation Coordinator Katy Coss, Parks Supervisor Rick Vaughan, Park Worker Sam Reyna
Visitors:	1

ACTION #1: It was moved by Director Carhart and seconded by Director O'Farrell to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 7:23 p.m.

AYES:	Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell
NOES:	None
ABSTAIN:	None
ABSENT:	None

ACTION #2: It was moved by Director O'Farrell and seconded by Director Jacobs to approve the Foundation Board minutes of December 20, 2007.

AYES:	Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell
NOES:	None
ABSTAIN:	None
ABSENT:	None

ACTION #3: It was moved by Director Carhart and seconded by Vice-Chair Labelle to adjourn the Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 7:28 p.m.

AYES:	Chair Simcoe, Vice-Chair Labelle, Directors Carhart, Jacobs, and O'Farrell
NOES:	None
ABSTAIN:	None
ABSENT:	None

Geoff Simcoe, Chair

Sam Crawford, Chief Executive Officer