FAIR OAKS RECREATION FOUNDATION
EIGHTIETH BOARD OF DIRECTORS' MEETING

Minutes for March 20, 2008 - REGULAR MEETING

The eightieth 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, March 20, 2008.

Board Members Present:	Chair Jacobs, Vice-Chair Carhart, Director Labelle
Board Members Absent:	Directors Simcoe and O'Farrell
Staff Present:	Chief Executive Officer Sam Crawford, Chief Financial Officer Todd Sebastian, HR/Executive Asst. Laura Henningsen
Visitors:	0

ACTION #1: It was moved by Chair Jacobs and seconded by Director Labelle to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 9:45 p.m.

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

ACTION #2: It was moved by Director Labelle and seconded by Vice-Chair Carhart to approve the Foundation Board minutes of February 21, 2008.

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

ACTION #3: It was moved by Chair Jacobs and seconded by Director Labelle to adjourn the Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 9:46 p.m.

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

Rand Jacobs, Chair

Sam Crawford, Chief Executive Officer