FAIR OAKS RECREATION FOUNDATION
EIGHTY SECOND BOARD OF DIRECTORS' MEETING

Minutes for May 15, 2008 - REGULAR MEETING

The eighty second 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, May 15, 2008.

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

ACTION #1: It was moved by Director Simcoe and seconded by Vice-Chair Carhart to convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting at 9:53 p.m.

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

ACTION #2: It was moved by Director Simcoe and seconded by Chair Jacobs to approve the Foundation Board minutes of April 29, 2008.

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

ACTION #3: It was moved by Vice-Chair Carhart and seconded by Director Simcoe to adjourn the Recreation Foundation meeting and reconvene the Park District Board of Directors meeting at 9:55 p.m.

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

Rand Jacobs, Chair

Sam Crawford, Chief Executive Officer