

**Minutes**  
**Volunteer Program Advisory Board**  
**December 16, 2008**  
**Sleeping Lady Cafe**  
**29 Broadway**

*Mission Statement: "To foster goodwill and community spirit in Fairfax through volunteer activities."*

Board Members: John Reed, Scott Valentino, Holly Dines, Melanie Peratis, Anya Schandler, Tim Barrett

Present: John Reed, Melanie Peratis, Holly Dines, Anya Schandler, Tim Barrett, Maria Baird, Community Resources Coordinator

John called the meeting to order at 6:00 p.m. The November minutes were approved.

Public Forum-

**1. Reports**

- **Chair-** Michael Branton will be asked to make his resignation official so a vacancy will be posted on the Board.
- **Treasurer-**Holly announced we received \$190 in contributions at the holiday potluck. Most of it will be used to cover expenses.
- **Coordinator-**Maria announced the ice skating event will take place in the Pavilion on Saturday & Sunday, January 3<sup>rd</sup> & 4<sup>th</sup>, from 12 noon-5 p.m.
- **Discussion-** New Year's Eve Ball will take place on Dec. 31<sup>st</sup> from 7 p.m.-1 a.m. at the Pavilion; volunteers are requested.

Old Business

1. **Holiday event re-cap** –Everybody agreed that this year's event was one of the best ever. It was decided that it should be kept in the Women's Club. Maria will write a thank you note to the Brownie troupe that helped with the decorating and the Fire Dept. for supplying the suit and providing Santa with transportation.

**2. New & Existing Projects- 2009**

- **Trail Marking project-** Another work day for installation of posts will be scheduled once the ground is saturated.

Next Meeting: **Tuesday, January 20th at 5:00 p.m., Youth Center.**

The meeting adjourned at 8:15 p.m.