

**Minutes**  
**Volunteer Program Advisory Board**  
**April 22, 2019**  
**Youth Center**  
**16 Park Road**

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

Members in attendance: Georgia Gibbs, Veronica Geretz, Marcia Custer, Chance Cutrano. Staff in attendance: Maria Baird, Recreation & Community Services Manager.

The meeting was called to order at 6:30 p.m. The minutes of the March 25<sup>th</sup> meeting were approved.

**1) Reports**

- **Chair** –no news to report
- **Treasurer-** Marcia reported that the Volunteer’s remaining budget was \$682 in the Town account, and the checking account balance was \$6,250.22. She wrote a reimbursement check to Veronica for Seder expenses.
- **Coordinator** –Maria announced that a Peri Park clean-up/Fundraiser lunch with the firefighters is scheduled for Saturday, May 18<sup>th</sup> at 10:00 a.m
- **Discussion** – none

**2) New Business**

- a) **Community Seder re-cap**-the Seder was very well attended, approximately 50 people. A photographer from the Marin Independent Journal covered the event, and there was a photo in the next day’s newspaper. Expenses included the purchase of flowers, \$63 and some other miscellaneous items. There were several volunteers who helped with set-up and clean-up, which went smoothly.
- b) **Fairfax Talent Showcase/Friday May 17<sup>th</sup>** – Chance shared a poster he has created for the event, which features 5 artists in the community. The performers have been pre-selected, and there is a program for the evening. Geo had asked the Board if a sound technician can be hired at a cost of \$250, so that there is a professional in charge of the music. He would also like to order pizza for the volunteers who help with set up. Set-up will begin at 4 p.m., the show will not start until 6:30 p.m. **ACTION ITEM: The Board voted to approve the hiring of a sound technician who will oversee the PA system and any other audio needs. Also, pizza will be provided for the volunteers prior to the opening acts. Any donations received will go to support the Fairfax Food Pantry.**
- c) **Board Goals for 2019-** Veronica announced that she would like to make sure her suggestion for the “Sit” event at Bolinas Park gets incorporated into the goals for this year. The goals will be re-visited next month for finalization.

The meeting adjourned at 8:30 p.m.

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