

**Minutes**  
**Volunteer Program Advisory**  
**Board**  
**December 16, 2019**  
**6:00 p.m.-8:30 p.m.**  
**YouthCenter**  
**16 Park Rd.**

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

Members in attendance: Geo Taylor, Marcia Custer, Veronica Geretz, Woolf Barnato. Staff in attendance: Maria Baird, Recreation & Community Services Manager.

The meeting was called to order at 6:00 p.m. The minutes of the November 18<sup>th</sup> meeting were approved.

**1) Reports**

- **Chair** – no news to report.
- **Treasurer-** Marcia reported the Volunteer's remaining Town allocated funds is \$2,305, and the checking account balance is \$6,365.
- **Coordinator** – no news to report.
- **Discussion** –Veronica announced the time for the Community Sit at Bolinas Park on Friday, December 20<sup>th</sup> is changed to 4:00 p.m.

**2) New Business**

**a) Re-cap of Holiday caroling/wreathmaking/potluck**

-Everybody agreed the event went very smoothly. Attendance was down this year, not sure what the reason for that was. The donation bin brought in \$134, this money will be donated to the Kincaid fire victims through the Red Cross.

**b) Volleyball tournament-**Veronica stated she is not sure yet whether the proceeds from this event will be donated to a good cause or whether the winning team will decide the designated organization that will benefit.

**c.)Holiday gifts for Public Works employees-**Geo made a motion for the Volunteer Board to gift the Public Works employees with gift certificates to local establishments; Veronica seconded, all members voted in favor.

The meeting adjourned at 8:30 p.m.