Minutes Fairfax Volunteer Program Advisory Board February 28, 2022 6:30 p.m.-8:30 p.m.

<u>Mission Statement:</u> "To foster goodwill and community spirit in Fairfax through volunteer activities"

Members in attendance: Geo Taylor, Sam Silverstein, Holly Clark, Jesse Hoffman Staff in attendance: Maria Baird, Recreation & Community Services Manager; Council

Member Chance Cutrano

Others in attendance: Mark Solomons

The meeting was called to order at 6:30 p.m. The minutes of the January 24, 2022 meeting were approved.

1) Reports

- Chair Geo welcomed everyone to the meeting.
- **Treasurer-** Maria stated the balance in the checking account is \$4,507.06 and the Town's remaining budget is \$2,331.
- Coordinator- Maria announced the Board is still in need of a Treasurer.
- **Discussion** Geo announced the community mural on Merwin painting program will once again start up.

2) New Business

- <u>A)</u> <u>Fairfax Library Garden Project</u> Geo announced that the Fairfax Chapter of the Marin County Library is expanding its outdoor area with a patio and pavers. The Friends of the Library are holding a Paver Fundraiser, and offering dedicated pavers at \$200 to \$500, depending on the size of the paver. Sam inquired if any help is needed with the construction of the project, Geo replied there is a landscape architect doing the design and the construction work. He suggested Maria put Sam in contact with Cindy Swift, who is on the Friends of the Library Board. **ACTION ITEM:** Geo made a motion to support this project with a donation ranging from \$200-\$500; Jesse seconded, all Board members voted in favor.
- **B)** Seasonal Equinox Event- Mark Solomons stated that this project will begin on June 18th, in collaboration with a Juneteenth celebration. Mark added that the September event will be in coordination with the Miwoks and may coincide with a Creek Clean-up event. A committee has been formed that will work with the Parks

& Recreation Commission for sponsorship.

- C) Community Seder event -Mark indicated the preferred date for the event is Saturday, April 16th at 5 pm in the Women's Club. It is also the same day as the Egg Hunt, sponsored by Parks & Recreation. Maria will help organize the food sign up through the on-line Perfect Potluck, and can help with the tablecloths and the flowers. Geo, Sam and Holly will help with the event. Mark will send Maria some text for the Town's newsletter.
- D) Board Goals for 2022-Holly put together a slide show presentation with ideas for marketing of the Volunteer Board to recruit more volunteers and help fill Board vacancies. Maria will connect Holly with Camille in an effort to update the Volunteer section of the website. ACTION ITEM: Geo made a motion that Maria order 30 more hats with the volunteer logo and they be distributed to the food pantry volunteers and the volunteers that help Chance with the monthly park clean-ups; Jesse seconded, all Board members voted in favor.

The meeting adjourned at 8:30 pm.