

Minutes
Volunteer Program Advisory Board
June 22, 2009
Youth Center
16 Park Rd.

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

Board Members: John Reed, Holly Bragman, Melanie Peratis, Anya Schandler, Tim Barrett, Lana Pereyaslavska

Present: John Reed, Melanie Peratis, Tim Barrett, Anya Schandler, Holly Bragman, Lana Pereyaslavska, Maria Baird, Community Resources Coordinator, Efren Alba

John called the meeting to order at 7:00 p.m. The May minutes were approved.

Public Forum-

1. Reports

- **Chair-** John submitted receipts to Maria for reimbursement. A total of \$198.21 will be spent on website service for the next two years.
- **Treasurer** –Maria turned over checks received for the community garden to Holly for deposit.
- **Coordinator-**Maria reported she had attended a training on how to recruit and retain volunteers at the Center for Non-profit & Volunteer leadership. Efren Alba indicated he was interested in possibly joining the Volunteer Board. Maria gave Efren an application.
- **Discussion-**Mel indicated she was interested in the Volunteers blog. Tim will pursue the topic at the next meeting.

Old Business

- **Fairfax Trails project-**John announced he stabilized two slides and put in seven steps on the funicular trail, along with Tommy Breeze, Drake High School student, and Connie Breeze.
- **Ecofest wrap-up-**The Volunteer Board agreed that the most sought after project of the Volunteers at the festival was the trail marking project. Tim recruited about 6 new sign-ups at the information table, of 14 total.
- **Chipper Day project review-**Maria stated Roger Meagor was mailing a check for \$400 to Forrest Brinkwork for his tree chipping services in April. The balance of \$1,000 will be paid from the grant that will be received from Fire Safe Marin.

- **Creek clean-up**-scheduled for Saturday, July 25th from 9-12 noon, in conjunction with the Town of San Anselmo. John, Efren, Melanie & Lana will conduct a creek walk through prior to the event, to determine the areas of the creek that need attention. John will send out an e-mail notification to residents informing them of the event.
- **Town-wide picnic**-set for Sunday, September 20th from noon-5 p.m. A picnic sub-committee was formed, consisting of Mel, Maria, Holly, Anya & Lana. The first meeting will occur on Wed., July 1st, 1:00 p.m. at Mel's house. If the Liddypudlians cannot perform at the picnic, Melanie will pursue other bands for entertainment.
- **Pet Waste stations**- It was determined one of the pet waste stations should be placed at Beach House Style, near the post office, to replace the one that was damaged in a car accident. Maria will re-fill the bags at this location.

2. **New Business**

- **Dish storage system**- John has moved the china back to the Women's Club.
- **Storage space organization**-The group will host a clean-up day at the Volunteers office to deal with the closets.

Next Meeting: tentatively scheduled for August 3rd at 7:00 p.m.

The meeting adjourned at 8:30 p.m.