



**Falls Church
Village Preservation & Improvement
Society**

Final MINUTES

Board of Directors Meeting
7:30 p.m.: April 10, 2008
903 Madison Lane
Hosts: Barry Buschow

Present: *Officers:* Jeff Peterson, Karl Ensign, Barry Buschow, Ida Peterson, Melissa Teates

Directors: Nancy Brandon, Roger-Mark De Souza, Ellen Gross, Mark Gross, Jon Hundley, Ruth Rodgers, Gerald Pressman, Mary Soule, Carol Sly, Gordon Theisz, Keith Thurston, Michael Volpe, Midge Wang

Absent: Jason Douglas, Elizabeth Meade, Michael Slonim

Guest: Barb Cram

Call to order: 7:43pm

Welcome: President Jeff Peterson welcomed everyone.

Business Meeting

- 1) **Minutes from March Meeting:** The Board voted unanimous approval with a minor correction.
- 2) **Treasurer's Report:** The treasurer's report was presented. We are a little low in membership fees compared to previous years, but otherwise cash flow is very good.
- 3) **2007 Audit Report:** The audit is complete and everything looks good. A written report will be presented at the next board meeting.
- 4) **Chamber of Commerce Request for VPIS Endorsement of Mixed Use Position:** After some discussion, it was determine an endorsement of the Chamber's mixed use coalition is out side the scope of VPIS' mission.

Action(s): Motion to inform Chamber that "VPIS declines to accept the kind offer from the Chamber to join the coalition" passes.

- 5) **VPIS City Council Candidate Questions:** Replies were received from all the candidates. After discussion, it was determined that the responses would be placed on

the VPIS website, mailed to members, and be emailed to members as a link to the VPIS website.

- 6) VPIS Support of League of Women Voters Candidate Forum:** LWV needs assistant at the event and with developing questions. Several VPIS board members will be helping.

Action(s): Motion for 2nd Vote to sponsor the League of Women Voters candidate information event and provide funds up to \$300 for expenses passed unanimously.

Information Items (no vote of Board required)

- 7) Eco-Tour Status Report:** Sales of tickets going well. Need volunteers for the actual event to help with VPIS table as well as the event.

- 8) Arbor Day Event:** The event schedule is set. A draft flyer for the Arbor Day event has been developed. Some information is still needed to complete it including names for memorial trees.

- 9) Attic Treasures Sale:** Everything is getting finalized including staffing and advertising. Banner for Attic Treasures sale will be at a different location.

- 10) Student Volunteers:** Volunteers for Attic Treasures is being requested at GMHS.

11) Other Reports from Members of the Board:

- a. Turkey at Barry's house
- b. Kokolopori Fundraiser: Reminder it is coming up
- c. Farmer's Market: Starts week after Attic Treasure's Sale. Volunteers needed.
- d. NTP – Tree plantings coming up
- e. Membership Meeting in May: Keith is planning it.

Adjourn to Social

Meeting Closed at 9:52pm