



**Falls Church
Village Preservation & Improvement
Society**

DRAFT MINUTES

Board of Directors Meeting
6:30 p.m.: December 18, 2009
La Cote D'Or Restaurant
6876 Lee Highway

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

Directors: Tom Clinton, Roger-Mark De Souza, Ellen Gross, Mark Gross, Jon Hundley, Ruth Rodgers, Michael Slonim, Carol Sly, Mary Soule, Gordon Theisz, Michael Volpe

Absent: Peter Adriance, Riva Adriance, Nancy Brandon, Elizabeth Meade, Keith Thurston, Midge Wang

Guests: Hunter Peil

**Many Board Members Brought Guests*

Call to order: 9:10pm

Welcome: President Jeff Peterson welcomed everyone.

Business Meeting

1. **Minutes from October and November Meeting:** The Board voted unanimous approval as corrected.
2. **Treasurer's Report:** The treasurer's report was presented with the accounts as of December 16, 2009. The final report for 2009 will be presented at the January meeting.
3. **Program Funding Second Vote** (note: first vote was approved at October meeting): Funding for VPIS' Watch Night event needs to increase from the budgeted amount of \$1,500 to \$2,100 in order to cover the anticipated costs of switching from square dancing to big band format. The increase will allow VPIS to afford the Northern Lights band.

Action(s): The Board voted unanimous approval on second vote for the increased funding for Watch Night.

4. **Program Funding Second Vote** (note: first vote was approved in September): Funding for VPIS Awards needs to increase from the budgeted amount of \$1,000 to \$2,500 to cover anticipated costs of needed awards that have backlogged.

Action(s): The Board voted unanimous approval on second vote for the increased funding for VPIS Awards.

Information Items (no vote of Board required)

5. **Transfer of Presidential Powers to New President:** Karl Ensign is now President.
6. **Board Discussion:** Round Robin Format: Tabled due to snow accumulation.
7. **Reports from Members of the Board:** Tabled due to snow accumulation.

Adjourn

Meeting Closed at 9:45pm