

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, December 15, 2014

In Attendance: Hart Fogel, Hector Villeda-Godoy, Jake Mates, Vaughan Logan, Elena Dennis, Ruby Raye Clarke, Aidan Lynch, Tara Gibson, Summer Cassel, Elizabeth "Elise" Lamarre, Brian Montesinos, Jenni Garcia, Mariana Vazquez,

Absent: Ayana Morgan Woodard, Dhalma Suarez, Benjamin Guggenheim, Brenda Vasquez,

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> ❖ Call to order/Roll call; Approval of Agenda & Minutes ❖ Time for public expression (3 minute limit per person) ❖ Secret Word 	<p>6:43 Brian calls meeting to order Secret word FIESTA Recap of how everyone faired through the flooding</p>
<p>6:40pm – 6:55pm – Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker ❖ Group Agreements Review ❖ Commissioner of the Week 	<p>Elena- Need familiarity with everyone- name and fact about you Brian- I am done with finals Tuesday and then go to Peru Wednesday Jake- Backpacked in Europe this summer Aidan- Undercover ginger KieLy- I had jaundice Jon- Rubix cube Mariana- Two twin sisters Jenni- Born in Mexico Deborah- plays piano and guitar Tara- addicted to horses Elena- Used to play clarinet Hector- Don't like reAding books in first person Elise- Lived in Australia for four months Summer- Really like Coffee Hart- Born in Atlanta Georgia Vaughan- 2 pet rats Ruby- Got a metal detector for my birthday</p> <p>One mic one diva Kiely aint your mama Step up step back Ouch oops sorry No punK ass excuses Respect Stay Positive</p> <p>Commissioner of the Week- MCYGer has led in teamwork and a leader in her subcommittee- mature for her age, calm level headed approach to tackling issues- Elise</p>
<p>6:55pm – 7:00pm – Old Business</p> <ul style="list-style-type: none"> ❖ Giving Tuesday 	<p>\$45.68 million raised (but not for YLI). In general for the day.</p>
<p>7:00pm – 8:20pm – New Business</p> <ul style="list-style-type: none"> ❖ Project and Campaign Timeline ❖ Action Planning CLOSED SESSION Holiday Party 	<p>TimeLine for organizing your campaign. Should focus today on the last two- setting yourself up for success. What Is your end goal? If your campaign works what will be different by next year? le- more schools haVe gardens, more students know how to cook, schools have time in curriculum for planting and maintaining a</p>

	<p>garden, havE an in at Marin Oaks- so we will have XXXX policy change by 2015 OR we will have 2 elementary schoolS with gardens in San Rafael and Novato.</p> <p>ATOD- all schools in Marin County will have youth court focused on ATOD crimes and will address them in learning- but focus on which schools.</p> <p>EdEquity- a documentary produced and shown to key officials in Marin highlighting the inequities- key commitment like Mary Jane Burke to have policy plans laid in place. Have public awareness of statistics we have coM piled.</p> <p>Lay out where your success is and then think about the new policy/implementing existing policy. Then how do you work backwArds to get there- who is helping us, what are the resources in the community? Who else is doing this work in the community?</p> <p>Jake- Don Jen at MCF for education, Elena- Food Justice Council Ruby- CMCA</p> <p>You should all have the same plan for your subcommitTee. We will be even more detailed after the break. You will be meeting at least once over the break- need to ID people doing the similar work and figure out how to collaborate with other issues.</p> <p>Kiely- lets do this plan for big issues today and your roles as community organizers. Take ownership of you as a communiTY organizer.</p> <p>At the heart of this work is relationships.</p> <p>Elena- what happens when you can't mEet certain deadlines Kiely- this is why backwards planning is so important</p> <p>Cmte Report outs: Education Equity- meeting postponed last week due to storm, back on this Wednesday ATOD- compiled findings of ouR research/reports and data Food Justice- Just met before this meeting- timeline when we wanted certain things done and how to get the group back together</p> <p>Kiely- need to take advisory mtgs seriously – give as much advanced notice as possible</p>
<p>8:20 – 8:25 – Announcements ❖ Next MCYC meeting is Jan. 12th, but meet with committees during break</p>	<p>To do- planning for their committees Will reach out to adult allies</p>
<p>8:25-8:30 Closing and Adjourn</p>	<p>Elena moves and Elise seconds to adjourn the meeting at 8:31</p>
<p>Additional Notes:</p> <p>Secret Word(s):</p> <p>----- ----- -----</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: minutes to MCYC and County Office 2) Meet with Cabinet on the 5th 3) Make next agenda (report backs from advisory committees, project/campaign timeline, “secret word” as proof of reading minutes, time to meet and go over timelines, make new sign in sheet for second half of the year)

