

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, February 9, 2015

In Attendance: Hart Fogel, Jake Mates, Vaughan Logan, Aidan Lynch, Summer Cassel, Elizabeth "Elise" Lamarre, Brian Montesinos, Mariana Vazquez, Benjamin Guggenheim, Brenda Vasquez, Hector Villeda-Godoy

Absent: Jenni Garcia, Dhalma Suarez, Elena Dennis, Ruby Raye Clarke, Ayana Morgan Woodard, Tara Gibson

<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/Action-Booty Dance! 	<p>6:37 Aidan calls the meeting to order 6:38 Ben moves and Jake seconds approving the minutes- unanimous approval 6:38 Hart- Better call Saul debuted last night and tonight Ben- my video for China is in national semi-finals I was in 2nd place and now is in 4th.</p> <p>Robby (visiting community member) - Saw in the IJ that Fairfax is exploring lowering the voting age to 16. A sign of less ageism in the county. MCYC was involved in voting age shifts before</p> <p>Aidan- March 13th at noon Marin Womens PAC- Female Leaders Forum Brian- I had my conference last weekend</p> <p>Deborah- the two people in the IJ both accused of shooting someone. The young man who pleaded because he was afraid of the judicial system in Marin. He was a corps member of the year in the conservation corps and we flew to DC together. Ties into conversations about affordable housing.</p> <p>Secret word: Ahoy Captain</p>
<p>6:40pm – 7:00pm –Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker ❖ Group Agreements Review ❖ Commissioner of the Week 	<p>6:50 Brian Ice Breaker As a group team headband exercise (Ayana, Jake, Mariana)</p> <p>Group agreements: Stay positive No punk ass excuses Kiely, jon and Deborah aint yo mama Respect Step up step back Ouch, oops, sorry, educate One mic, one diva Confidentiality</p> <p>Commissioner of the week- Summer presents the cupcake to Ruby for stepping our of her shell, doing 4H, talking with more people now and wanting participate. Really cool to see someone grow into that person</p> <p>7:13 Vaughan moves and Jake seconds that Vaughan eat the cupcake Aidan refers discussion to the food justice committee</p>
<p>7:00pm – 7:20pm – Old Business</p> <ul style="list-style-type: none"> ❖ Status of FB group? ❖ Status of Marc Levine attending? ❖ Status of Selma field trip and Youth Court 	<p>7:15 FB group is in process</p> <p>7:15 Marc Levine meeting is pending.</p>

<p>field trip? ❖ Meet with your Committees (15 min)</p>	<p>7:15 Vaughan, Summer, Ruby, and Aidan attended youth court. 2nd time that participant went AWOL.</p> <p>7:16 We chose Feb 15th for the showing and Selma is already out of theatres- we can rent it, or watch another social justice movie- at Brian's house- he will send out an invitation. Speaking of invitations, when you arrive at the next MCYC meeting please greet K with "It's My Party and I'll Cry if I Want To". Singing and dancing is optional.</p> <p>7:18 committee time</p>
<p>7:20pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ❖ Role of Treasurer ❖ YLI and MCYC-How to Effectively Talk About Them Both ❖ Skill Building-Media Role Play 	<p>7:30 Role of treasurer- cabinet meeting- educational equity committee has \$500, now we need to discuss the role Hart has with the money. Hart- are we planning on having a cabinet meeting during president's day? I could come in to get up to speed with Kiely/Jon/Deborah.</p> <p>7:32 YLI/MCYC how to talk effectively about them both Kiely- we need to be able to talk effectively about these two organizations. We will get into three different groups and then we will figure out what was done at MCYC and what was done at YLI: 4 offices in different counties- YLI Founded in 1969- MCYC Founded in 1991 by Maureen Sedonean- YLI 2000-2009- young leaders passed 20 ordinances – YLI Nonprofit- YLI Cooperative effort among 50 agencies in central valley- YLI Bilingual and bicultural documentaries – YLI 2011 single use plastic bag ban- MCYC 2010 college admission data- MCYC Created 2011 school climate survey- MCYC Friday Night Live- YLI Sept 2012 Jerry Brown passed a law removing businesses that sell tobacco to minors- YLI 2004 CMCA trainers- YLI 2008 Pacifica tobacco retail laws- YLI</p> <p>MCYC works with the something that rhymes with Board of Dupervisors</p> <p><u>Elevator Pitch- 5 MCYC members will give elevator pitch of YLI/MCYC as the icebreaker</u></p> <p>7:58- media exercise Vaughan and Deborah- Vaughan redirects that it is not a "club" that it is county wide, have serious goals for revision of juvenile justice system</p> <p>Brenda and Jon- don't use notes, when reporters pause its to get you to fill silence but don't say more than you need to.</p> <p>Kiely and Hector- Good job saying 'you don't know' instead of making something up. Don't let someone change the topic.</p>
<p>8:10 – 8:15 – Announcements</p>	<p>8:23 Jon- Job transition, Foundation professional to something more close to my heart- YLI CEO. Jon Marker is the new CEO of YLI!</p> <p>Ben- Please vote for my video</p>
<p>8:15-8:25 Everyone Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>8:34 – Elise moves and Marianna seconds unanimous</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: minutes to MCYC and County Office 2) Meet with Cabinet 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)

