

## MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

**Monday, April 6, 2015**

**In Attendance:** Jake Mates, Aidan Lynch, Mariana Vazquez, Jenni Garcia, Dhalma Suarez, Tara Gibson, Benjamin Guggenheim, Ayana Morgan Woodard, Brian Montesinos, Elizabeth "Elise" Lamarre, Brenda Vasquez, Summer Cassel, Ruby Raye Clarke, Vaughan Logan, Hector Villeda-Godoy, Hart Fogel

**Absent:** Elena Dennis,

<p><b>6:30pm – Meeting Called to Order</b></p> <ul style="list-style-type: none"> <li>❖ Call to order/Roll call; Approval of Agenda &amp; Minutes</li> <li>❖ Time for public expression (3 minute limit per person)</li> <li>❖ Secret Word/Action-Booty Dance!</li> </ul>	<p>6:32 Brian calls the meeting to order Ben moves and Ayana seconds approval of the minutes Vaughan- Yellow Septimus rocked in Vintage Oaks Hart- Learning German on Spring Break Ayana- Food Justice received \$975</p>
<p><b>6:40pm – 6:55pm – Welcome/Opening</b></p> <ul style="list-style-type: none"> <li>❖ Introductions &amp; Icebreaker</li> <li>❖ Group Agreements Review</li> <li>❖ Commissioner of the Week</li> </ul>	<p>Ice Breaker: Agree/Disagree/Unsure (from 1950s)</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: Aidan Lynch and Ayana Morgan Woodard and recognition to Cornelius "Hector" Villeda-Godoy</p>
<p><b>6:55pm – 7:20pm – Old Business</b></p> <ul style="list-style-type: none"> <li>❖ Marin Human Race</li> <li>❖ Marc Levine Meeting</li> <li>❖ Meet with Committees</li> </ul>	<p>6:58 Linsy- The people who have agreed to run really need to get their pages up and start donating. Send to your entire networks. 7:06 Marc Levine- 2 days we could go to his office at Civic Center: April 17<sup>th</sup> and May 1<sup>st</sup> (both Friday afternoons) 7:08 Cmte Meetings</p>
<p><b>7:20pm – 8:10pm – New Business</b></p> <ul style="list-style-type: none"> <li>❖ Subcommittees for next year (15)</li> <li>❖ County Strategic Plan (15)</li> <li>❖ Choosing Change Activity (20)</li> </ul>	<p>7:21 Brian: subcommittees for next year- should we have set cmtes next year? We switch them every year. We have education one year and then lose them the next. Sometimes that is a strength and sometimes it is harder. That is up for discussion now. Jake: Multiyear campaigns helps establish roots in a community and we can have multiple steps in campaigns. Hart: I totally agree, it would be nice to have continuity. A good portion of our year is spent on orientation, brainstorming, coming up to speed, but we spend most of the year starting and then you settle at the end. Brian- I agree with Hart and Jake, I remember talking about this at the start of the year with food justice. Vaughan- We are only touching Novato this year and we could keep working on this in the years to come Elise- I agree, I am in 8<sup>th</sup> grade and I could imagine working on something for the next 4 years that would be a huge milestone Ben- MCYC tends to alternate doing a project last year photovoice and this year physical with gardens. Maybe there is a pattern we could keep up for that. Aidan- You all make good points and there are some benefits from the other side. On a purely individual level, you had so much opportunity in planning the</p>

	<p>committee from the ground up. I think it means a lot to choose your committee yourself.</p> <p>Ayana- I like what you say on that and at the same time we have structure in school to help us learn, the structure helps us build to projects.</p> <p>Deborah- Knowing the committees can also help with fundraising</p> <p>Ben- We can advertise our committees intentionally for next year as well which might help in recruitment</p> <p>Vaughan- moves, Ruby seconds, unanimous to vote on this in two weeks.</p> <p>7:33 County Strategic Plan</p> <p>Deborah: HHS is strategic planning process and asked for our input, we will break into 4 groups.</p> <p>8:02 Name your fears activity</p>
<p><b>8:10 – 8:15 – Announcements</b></p>	<p>8:15 Board of Supervisor Presentations-April 20<sup>th</sup>, 10am 12-15 min presentations Jake, Aidan, Ruby, Ayana, Brian, Elena, Jon, Deborah, Kiely</p> <p>8:18 Mandatory Year End Meetings with Supervisors (next meeting will practice for these)</p> <p><b>District 1</b> – 05/07 3:30pm - In Supervisor Connolly's Office on the 3rd floor.</p> <p><b>District 2</b> – 05/06 3:30pm - In room 324 A, 3rd floor.</p> <p><b>District 3</b> – 05/12 4:00pm - Likely in the conference room 324, 3rd floor.</p> <p><b>District 4</b> – 04/27 4:00pm - Likely in the conference room 324, 3rd floor.</p> <p><b>District 5</b> - Rescheduling because of conflicts with Novato High School Senior Presentation</p> <p>8:25 Alcohol Justice Event-Marin Youth Leaders Summit April 25<sup>th</sup> all day</p> <p>Mariana- The Y has a lot of summer camps/jobs if you are looking (Brian, Ayana, Summer, Hector). Please greet YLI staff with "It's fun to stay at the YMCA."</p> <p>Aidan- 5PM Thursday April 23<sup>rd</sup>, Marc Levine's office is doing a Civic Engagement session</p>
<p><b>8:15-8:25 Everyone Clean Up</b></p>	
<p><b>8:25-8:30 Closing and Adjourn</b></p>	<p>8:34 Vaughan moves and Brenda seconds, unanimous</p>
<p><b>Additional Notes:</b></p>	<p><b>TO DO:</b></p> <ol style="list-style-type: none"> <li>1) <b>Email out: minutes to MCYC and County Office</b></li> <li>2) <b>Meet with Cabinet</b></li> <li>3) <b>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)</b></li> </ol>