

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, May 18, 2015

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

Absent: Brian Montesinos, Mariana Vazquez, Summer Cassel,

<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>Ayana calls the meeting to order at 6:34 Ben moves to approve the minutes and Aidan seconds 6:45 "Dropping the Ball" activity</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>7:00 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>7:01 Commissioner of the week- not present this week</p>
<p>6:55pm – 7:15pm – Old Business</p> <ul style="list-style-type: none"> ❖ Marin Human Race report back-collect prizes (5) ❖ BoS District 1, 2, &3 Report Backs (5) ❖ District 5 BoS Meeting Rescheduling (5) 	<p>7:02 Elena reports on Marin Human Race- Elena, Kiely, Jake, and Jon ran the whole thing, fun to see the other organizations and friends from the community. We raised \$5,995! Ruby gets YMCA passes, Aidan gets lunch delivered, Jake gets a starbucks giftcard</p> <p>7:09 District 1 report back: Vaughan and Brenda share that Damon Connolly is really cool, and has been involved in everything we do. He was in a garden group, he served on the school board, and is very supportive of our work. He also gave us a tour of his office. District 2 report back: Elise says Katie Rice gave us lots of contacts for groups like Marin Promise and she is interested in our educational equity movie. Everything she suggested as a resource we are already in touch with them and made us feel very connected. District 3 report back: Ben says we all knew her well, she asked about our social life. Was eager to give us resources. Jake, we had people from every committee so we could talk about everything with strong certainty. Ayana, she shared her information with us that she was working on and we could share with her. Ben, she is interested in future years of MCYC and what subcommittees we would have. Hart, she was very supportive of us as she has in the past and is looking to support us with more time going forward. District 5 is now May 28th at 4pm</p>
<p>7:15pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ❖ Year End Celebration (10 min) 	<p>7:16- year end celebration will be Muir Beach on June 6th and have a bonfire/eat some food, play ice breakers, soccer/volleyballs, swimming. It will be potluck.</p>

❖ Putting a Plan Together-Roadmap Activity	<p>Want main food and dessert, smores. Please greet Kiely with “the smore you know!” Meet at 6 pm at safeway parking lot by In and Out (strawberry) at 6 pm</p> <p>7:33- Putting a plan together- different pieces of paper around the room and the goal is to write everything, littlest thing that needs to be finalized. Contact so and so, call to reserve a room, finalize video, etc.</p> <p>7:57- feedback on each committee’s end of year action plan Bottom line- everyone has to give their all</p>
8:10 – 8:15 – Announcements	<p>Board of Supervisor Meeting: 10-11 June 2nd Ruby, Elena, Brian, Aidan, Jake</p>
8:15-8:25 Everyone Clean Up	
8:25-8:30 Closing and Adjourn	8:32 Dahlma moves and Ben seconds to adjourn the meeting
Additional Notes:	<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)