

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, June 1, 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, Brian Montesinos, Mariana Vazquez, Summer Cassel

Absent:

<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>6:33 Elena calls the meeting to order Jake moves and Ayana approves agenda – unanimous 6:35 Public expression: Hector- event on the 22nd 6:30-9, Connecting Farm to Fork documentary Hart- first full week off of school Ayana- birthday next week Vaughan- headed to DC next week for his mom to screen a documentary she made on violence against women Mariana- Our Education Equity Committee documentary will screen Friday June 5th 6-8 at 555 Northgate Ruby- I was a medalist in state fashion review and then was on the radio talking about 4H</p>
<p>6:40pm – 6:50pm –Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker ❖ Group Agreements Review ❖ Commissioner of the Week 	<p>6:42 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 Stay Present- Both Feet In</p> <p>6:43- Commissioner of the Week- Dhalma</p>
<p>6:50pm – 7:25pm – Old Business</p> <ul style="list-style-type: none"> ❖ Year End Celebration ❖ Meet with Committees (30 min) 	<p>6:44- June 6th, this Saturday Meeting at 6 PM at Strawberry Safeway parking lot Vaughn: Chips, Salsa, Guac Jake: Hummus and Pita, Speakers Ben: Cookies or Chips Ruby: Cupcakes Tara: S'mores Brenda: Drinks Elise: (not sure if she can come) chocolate chip cookies Jenni: Fruit Salad/Awnings Aidan: Spits/Veggie Platter, Tarp DJ Ayana: popcorn Elena: firewood Deb: Firewood, Chili Kiely: Matches, Picnic Blanket, Bag o' Fun! Hart: Utensils (cups, napkins) Brian: Cookies Hector: Sparklers Summer: Marshmallow sticks</p>

	<p>Jon: Table Dhalma: utensils (spoons, forks, plates, bowls) Mariana: Horchata</p> <p>Ends at 8:30</p> <p>Elena (Brenda, Elise, Tara, Vaughan), Mariana (Jenni, Dhalma) and Aidan (Ben, Ayana, Jake, Brian) are driving, Hart and Hector will arrive on their own, Summer and Ruby will arrive on their own</p> <p>6:57 Committee time</p>
<p>7:25pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ❖ Vote on summer project as MCYC related ❖ Self Assessments ❖ Recruitment for next year ❖ Games 	<p>7:27 New Business Jake moves and Ben seconds motion to allow current commissioners to continue service through the summer so that they can represent MCYC. Unanimous</p> <p>7:29 Self assessments reflecting on the year 7:50 Recruitment process for next year- starting early Need two people per district 7:58 closed session and end of year celebration</p>
<p>8:10 – 8:15 – Announcements</p>	<p>8:30 Jake moves to extend meeting and Ruby seconds, unanimous, Aidan and Ayana abstain</p> <p>8:31 notice of the Board of Supervisor Meeting: 10-11 June 2nd - Revised to 11AM Ruby, Elena, Brian, Aidan, Jake</p> <p>8:32 Elena notice that Dirt Club at Marin Oaks garden can use summer volunteers, Hector, Ruby, Summer, Tara, Dhalma, Brenda, Ben, Jenni all volunteer</p> <p>8:33 Beyond the Surface premiere this Friday night at 6PM at 555 Northgate Spread the word and sign up yourselves at www.beyondthesurfacemarin.org</p>
<p>8:15-8:25 Everyone Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>8:37 As we close out we will share what we loved: Talked about important issues, meeting everyone, working on issues across Marin, Getting to know people as friends and colleagues, social justice movie/dinner reflection, Kiely, being more involved, impressed with types of leadership styles, seeing you all as new elected officials, marin food policy council meeting, sheet name game thing, icebreakers, Marin Human Race, learning about our own elected leaders, meeting all of you, electing our own leaders, Kiely's leadership, working in food justice, doing this for a second year, adult allies, meeting everyone and seeing young people fighting for what they believe in, adults starting to see what MCYC is all about</p> <p>8:46 Ayana moves and Aidan seconds, unanimous adjournment</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)