

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, February 23, 2015

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

Absent: Benjamin Guggenheim,

<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>6:31 Elena calls meeting to order</p> <p>6:32 Summer moves and Aidan seconds approval of the agenda- unanimous</p> <p>6:33- Public Expression</p> <p>Hart- SF Youth Commission in January encouraged district to allow 16 year olds to vote in specific elections</p> <p>Aidan- explanation of handouts from Ann Mathieson from Marin Promise who is providing data for the Education Equity Committee’s documentary</p> <p>Ann- Impressive to have you all here and working efficiently and we are particularly excited about your education equity committee</p> <p>Robbie- Wondering about integrating more young people into different commissions and boards across the county. (Aidan- there is 13 year old on the alcohol commission for the board of supervisors)</p> <p>Lindsay- Senior at Drake high school and an internship through College of Marin.</p> <p>Secret Word: Its my party and Ill cry if I want to</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>6:40 Tall tales ice breaker: Suddenly something about everyone’s personal lives</p> <p>6:48 Group agreements:</p> <p>Stay positive</p> <p>No punk ass excuses</p> <p>Kiely aint yo mama and Jon and Deborah</p> <p>Respect</p> <p>Step up Step Back</p> <p>Ouch, oops, sorry, educate</p> <p>One mic, ine diva</p> <p>Confidentiality</p> <p>Ayana presents Elena with commissioner of the week</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 field trip? ❖ Meet with your Committees (15 min) 	<p>6:52- facebook group- Jenni and Mariana need to accept the friend request</p> <p>6:53- Marc Levine update, realistically I don’t know if this is going to happen. It keeps getting postponed. Maybe a Thursday night we could go to the Civic Center. Deborah- maybe we could schedule around the 1:1s with supervisors or full report to board of supervisors</p> <p>6:54 Brian- I goofed on this- rescheduling for official Selma release in April</p>
<p>7:20pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ❖ Hard Love pitch (5) ❖ Social Justice Movie Night and Slumber Party (5) ❖ Elevator Pitches for MCYC and YLI (10) ❖ Data Training-“Breaking It Down: What 	<p>7:20 Hard Love with 1950s “Dances and whatnot” Kiely (an MTV special) (As delivered by Brian and Elena with special guests Ayana and Aidan).</p> <p>7:40 Social Justice Movie night- Friday March 6th 6:00 Dinner at Deborah’s house – make your own pizzas. Dinner/Movie/Discussion, slumber party</p> <p>7:50 Aidan and Tara give YLI vs MCYC speech</p> <p>7:53 Data training- how do you learn what you need to learn in order to develop</p>

<p>Do You Want to Know" (30 min)</p>	<p>your project</p> <ul style="list-style-type: none"> - break your larger topic into smaller subparts - Start with your vision "ie you want to get to know each other" - Start by asking who are you? - Then about your identity and priorities - Then hobbies and memories - How you decide which are your favorite? <p>Vision-> Research Question-> Specific question Get to know you-> who are we-> what are your favorite hobbies? You also need to know what data you are missing when you collect data</p>
<p>8:10 – 8:15 – Announcements</p> <ul style="list-style-type: none"> ❖ Marin Human Race ❖ EP 101 training, March 4th 6-8pm 	<p>8:15 Marin Human Race- we have the option to be a part of the Marin Human Race Jake- fun/timed 5k. You raise money for nonprofits. Walk/Run. Speaking of raising money please address Kiely with "Feed the birds, tuppence a bag" when you attend the next meeting. Saturday May 9th 830-1130 Elena, Jenni, and Mariana are point people</p> <p>Environmental Prevention 101 training at YLI office 6-8 PM- YLI is putting this on, Deborah and Kiely are presenting. One person from each group is requested to attend</p> <p>Aidan Marin Women's Political Action Committee- Friday the 13th lunch 12-1 On March 7th Marin Teen Girls Conference. Embassy Suites. Wise Choices for girls will be there talking about Styrofoam.</p>
<p>8:15-8:25 Everyone Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>Liked and learned: Data activity, more about people in our group, stepping up commitments, knowing people, the ice breaker, hobbies, learned the name of our Novato contact, bonding, Tara stepping up, this group, Jenny made her intention known and then stepped up, so many visitors, talked about problems in our committees</p> <p>8:30 Ayana moves and Dhalma 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)