**Marin Women’s Commission –– Business Meeting Minutes Draft**

Topic: Marin Women's Commission August Meeting

Time: Aug 25, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/97199836685

Meeting ID: 971 9983 6685

Find your local number: https://zoom.us/u/aenTGRAv9M

**Tuesday, August 25, 2020 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Establish Quorum 7:03 pm

Absent: LA, JJ

1. Approval of Agenda for August 25, 2020.

Approval of July 18, 2020 Retreat Minutes

1. Open Time for Members of the Public to Speak on Items not on the Agenda
   1. Maureen Broderick attended from the public to learn more about the MWC
2. BOS Priorities – Retreat Follow Up Discussion – AS
   1. Family violence
      1. We feel that the MWC can help here by partnering with the center for domestic peace
   2. Racial equity
      1. We can partner with the human rights commission and combine our efforts to get Women on Boards; but this may be a lower priority for now
   3. Census
      1. Don’t see a role for MWC as this will be wrapping up shortly
   4. Trauma Informed Care
      1. Don’t see a role for MWC
   5. Schools
      1. MWC can amplify messages through our social media channels and drive people where conversations are taking place; but no direct role for MWC as there are already significant partners here
   6. Teen Girl Conference
      1. MWC will continue to play a big role here
   7. Mental Health / Substance Abuse
      1. MWC will amplify messages through our social media links

Decision: Add Family violence as a MWC focus for this upcoming year

1. YWCA Liaison Plan and Updates
   1. Laura not present but working on ideas from retreat

1. Marin Teen Girl Conference Plan and Updates
   1. **Marin Teen Girl Conference** – Kate and Crystal are leading MTG and transform to virtual format as a monthly series instead of annual event.
   2. Virtual format can increase diversity of audience
   3. How can we weave MTG into the World Wide Women Girls Festival?
   4. Some ideas:
   5. Match up girls from different places (states/countries)
   6. There is a library of online workshops already available we should search that for MTG
   7. MTG website – look into storing workshops (recordings/video
2. Website/Social Media Plan and Updates
   1. updating home page to improve flexibility; will look into design changes that can incorporate storage of virtual event recordings. Focus more on social media outreach. Crystal can support with posts.
3. Outreach Committee Plan and Updates
   1. Jaqueline not present but will be the outreach liaison and will provide an update in September
4. Women on Boards 
   1. on hold as county leaders do not have the capacity to work on this at this moment. Put this aside and focus resources on Family Violence for now.
   2. We are not walking away from Women on Boards but will lower the priority as we focus on Family Violence.
5. Open Time for Commissioners/ Follow up:
   1. Sherene will contact human rights comm to see how we can partner on Women/Diversity on boards.
   2. Sherene will reach out to the Center for Domestic Peace and see how we can best make an impact.
   3. Kate will talk to Maureen on involvement with WWW Girls Festival

1. Adjournment at 8:05 pm