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

**Marin County Civic Center, 3501 Civic Center Drive, Room 410B, San Rafael, CA 94903**

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

**Minutes**

1. Call to Order/Establish Quorum 7:10 pm
2. Motion made to Approve the Agenda for February 25, 2020. KM/LA m/s/p

Motion made to Approve the of January 28, 2020 Minutes with agreed upon amendments SC/AM m/s/p

1. Guest: Laurel Druke, Friend of Crystal – Beyond Differences – interested in learning about MWC.
2. 2020 Marin Teen Girl Conference Update on:
	* Volunteers, Tickets, Registration, Website, etc
	* Suggested places to market: Send flyer to San Geronimo Community and West Marin Fund.
3. YWCA Hall of Fame Updates
	* Head Count /Table for Girls follow up with a deadline
	* Motion to keep the ½ page advertisement as the same as last year. CM/SC m/s/p
	* If we have an extra table seat – ok to have HRC member take ticket.
4. BOS Recap - next month – Marin Women’s Suffragette and activities BA – Dennis Rodoni – open position the Commission and would like representation at MTGC.

Send out an email from Amy if Commissioners meet with BOS to let her know.

1. Discussion and approval for swag for Hall of Fame and WLPC Event

WLPC March 18, 2020: How Women Won the Vote.

Motion to approve $500 for swag AS/KM m/s/p

1. YWCA is requesting teen girls as youth advocates starting on April 1st. She wants consistency. Stronger youth voice needed.
2. Women on Boards - inventory of local commissions received. Need information on the County Commissions and what it means when it says, “Not administered by the County.”
	* Progress – collection and tallied. Putting into a spreadsheet.
	* Next Steps – Analysis of the spreadsheet and trends.
3. Open Time for Commissioners
	* 1. New web server quick business (QBR) – 36 hours for the year.
		2. BA link Facebook with our website
		3. Berenice Davidson – DPW – lawsuit – what is MWC’s role?
4. Adjournment 8:25 pm