

# Marin Women's Commission —Drafted Minutes

**Tuesday, October 25, 2022 – 7:00pm to 9:00pm**

## Join Zoom Meeting

<https://us06web.zoom.us/j/92571429989?pwd=UXhScW5YNDBzSlq2RDVOcHB5cGNmdz09>

**Meeting ID:** 925 7142 9989      **Passcode:** 737578  
+1 669 900 6833 US (San Jose)      +1 408 638 0968 US (San Jose)

## AGENDA

### I. Call to Order/Established Quorum at 7:04pm

Laura Anderson (LA)  
Leslie Belingheri (LB)  
Amy Schroeder (AS)  
Samantha Ramirez (SR)  
Sally Stocks (SS)  
Magali Limeta (ML)  
Elizabeth Davis (ED)

### II. Motion to approve September 27, 2022 Drafted Minutes with the following corrections:

- Item XIII Open Time for Commissioners – spelling correction to reflect **Ceres** Community Project
- Item VIII Marin Teen Girl Conference – correct cost of video used to promote conference. Change from \$5 to \$5K

**AS/ED m/s/p**

### III. Motion to approve October 25, 2022 drafted Agenda with the following change:

- Propose items ED involved with go before Grant Committee Update to accommodate her having to leave early

**AS/ED m/s/p**

### IV. Open Time for Members of the Public to Speak on Items not on the Agenda

No public comments

### V. Icebreaker

Led by Magali  
Each person brought an item that is special to them and talked about it for one minute  
Next month's ice breaker will be led by Leslie - favorite book

### KEY DATES:

In Person MWC Meeting: **November 22, 2022**

Holiday Event: **TBD**

Board/Commission Community Training: **February 16, 2023**

Teen Girls Conference: **March 26, 2023**

- VI. Holiday Party Committee – Laura  
Forming holiday party committee  
Sam will join Laura on this committee  
Google poll to decide when to have it and will report back next month
- VII. Grant Committee Update - Sherene /Leslie  
Continuing to wait for grant disbursement  
Clarified w/grantor - If we were to proceed with listening tour event, we CAN proceed and pay ourselves back  
Currently on hold until we receive money unless we decide we want to move forward and have funds to cover it
- VIII. Budget review and fundraising – Sally  
Please send out in advance of next meeting what our budget is  
Fundraising for MTGC is covered under that item
- IX. Listening Tour Committee Update – Sherene / Amy / Liz  
Felecia Gaston of Marin City – Pillar of Marin City community and excited about this idea. Very excited to help with this and has lots of ideas for us. Next step is to coordinate with Felecia.  
  
Next tour would ideally be in the Canal in San Rafael.  
3<sup>rd</sup> in line is West Marin  
Then northern Marin
- X. Marin Teen Girl Committee Update – Magali / Samantha / Elizabeth  
8:10pm  
ED – working with Sam & Magali MTGC  
Magali & Sam working w/ Teen Girl ambassadors  
Liz working on fundraising and sponsorship
- Asking for Chamber sponsorship will allow us to email the membership for additional business level sponsors (MV Chamber, West Marin Chamber, CM Chamber, Larkspur Chamber, Novato Chamber, Sausalito Chamber)
  - Looking for ongoing support
  - Also asking for sponsorship from individuals in the community
    - Mary Huss (SF Business Times) and Mary Cranston (Former CEO/Chair of Pillsbury Winthrop Shaw Pittman LLP)
  - Levels of Sponsorship:
    - Teen Girl Shero \$5K
    - Champion \$1k
    - Mentor \$50
    - Patron \$100
  - Open to all feedback about different sponsorship levels
  - Will need to update website and do some printing for marketing piece
    - Maybe radio/TV (if not too expensive)
    - Maybe Marin IJ
  - Looking for other commissioners to help with fundraising
  - Thinking about long-term strategy to build long term relationships with sponsors

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- MTGC is March 26
  - Want to pay for great speaker and have great giveaways for teen girls
  - Recommended levels:
    - Patron - \$250
    - Friend - \$100
- Expecting each commissioner to participate on some level
- Fundraising goal(s)
  - Cannot mix public/private funds
  - Looking for a way to create ongoing funding stream for this conference
    - Conference expenses 20K
    - Total income of 56K (& expenses) - Plug number of \$13,500 → sponsorship
  - Fundraising goal 25K annually
  - Fund that is available to help pay for MTGC
    - Add to November's agenda
    - Crystal can explain how she discovered this fund at November's meeting

XI. **Consent Decree Update** – Amy

Madeline Miller – sent Barbara & Amy MWC declaration  
 Declaration to be signed by Barbara  
 Unsure when the whole packet will be submitted, but hoping it will be soon

XII. **CEDAW Committee Update** – Amy / Leslie

Have a draft & Have every topic we wanted to hit  
 Discussion around:  
 Should we add clause about how COVID disproportionately affected women?  
 Response:  
 Maybe better to make it timeless

Ashley **Ravisay** (unsure of spelling) originally brought it to us and will look it over  
 Jamilah will also look it over  
 About 2.5-3 pages  
 We are scheduled for BOS aides mtg on December 5<sup>th</sup> @ 10:30am

XIII. **Board/Commission Community Training Committee** update – Magali / Samantha

Board & Commission recruitment  
 Panel encouraging women to run for office

- Want women who win nov 8<sup>th</sup> election to come talk about their experience
  - Collaborate with Marin Women's League of Voters
  - Charge \$15 to attend & free for teen girls
    - \$\$ back to MTGC
  - Date not finalized
    - Request \$500 for food budget
  - Panel of 3 or 4 people
- 2-part series
  - What does it look like to not have the leadership pipeline behind you?

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- How do you run for public office and what is the pipeline for that?
- Selecting date & promoting it (AAW , Dominican league of women voters)
- Creekside Room @ Dominican
- 2/16 is tentative date designated for this panel
  - Will be end of Feb/beginning of March don't want to interfere with MTGC

## **PUBLIC COMMENT**

**Aliyya Mattos** – 2 things 1) if you are trying to grow fundraising – in kind or monetary donation – recommend looking at other Marin Womens Commissions  
 2<sup>nd</sup> – UC Berkeley Women's Circle of the North Bay –could maybe develop a partnership with UC Berkeley

### **XIV. Open Time for Commissioners**

Recruitment for Women's Commission

- How many seats are open?
- 2 District 1 seats open
- Renee's resignation - don't have anyone on District 1 yet
- Laura Anderson redistricted from District 2 to District 4
- Need that information from recruitment committee to follow up on recruitment
  - I. Will review applications and make recommendations

Community recognition subcommittee – haven't received that information

- May be in the drop box
- Request to resend the drop box login information
- Can send to Roger or Khanh and then it can be sent from the county representative to all the commissioners

Question about the pledge that was drafted and sent out w/minutes

- Did it last year and doing it again this year
- Basically, the same as last year, but minor edits
- About good governance – nothing official, not initiated from the county - won't get kicked off if you don't sign it

**Question for Roger:**

**Do we have insurance if we want to do an event?**

Also - Received email a few weeks ago about commissioners being able to apply for stipends

Recruitment:

- Wanting to make it accessible to people who haven't always participated
- Have to figure out how to recruit more diversity including persons of color for the commission
- Lots of great people who don't go for things because they don't typically participate
- These spaces are for representatives of the community
- Mindful to do outreach to get new people involved

**Stipend for commissioners? Ask Roger**

### **XV. Next meeting November 22 In Person!**

Do we have a space?

Maybe ask Khanh to send out an email to ask who will be around on Nov 22

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Maybe go back to having it via zoom & have short agenda  
(Agreed to change meeting date after the meeting)

Executive committee will discuss

Next Month

Budget

Ice breaker (Leslie)

Holiday party

Updates

Any other ideas for next meeting – send it to Barbara

XVI. Adjournment

8:37 adjournment

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