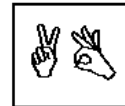


Marin Women's Commission — Business Meeting Minutes Draft

Tuesday, August 29, 2022 – 6:00pm to 8:00pm

3501 Civic Center Dr, Room 410B, San Rafael, CA 94903

- I. Call to Order/Establish Quorum 6:00 p.m.
- Present:** Leslie Belingeri (LB), Aliyya Mattos (AM), (LA), Samantha Ramirez (SR), Susannah Mrazek(SM), Sally Stocks (SS), Maureen Broderick (MB), Katie Koyfman (KK), Ajouah Grass (AG)
- II. Approval of Minutes for June 27, 2022
Motion to change Morgan to Maureen (Broderick)/Approve Minutes SM/KK/p
- III. Approval of Agenda for August 29, 2023 SM/AM/p
- IV. Open Time for Members of the Public to Speak on Items not on the Agenda
No members of the public present.
- V. Introduction of New Commissioners – Maureen Broderick, Katie Koyfman, and Ajouah Grass
Maureen Broderick: resident of Tiburon, District 3, World Wide Women CEO and Founder;
Katie Koyfman: resident of Novato, District 5, experience in public affairs;
Ajouah Grass: resident of Fairfax, District 2, works in public affairs, grew up in Marin City
- VI. Back to School Icebreaker – Who's your most inspiring mentor/teacher? Why? - Leslie
Commissioners shared their most inspiring mentors and teachers
- VII. Review of Onboarding and Recruitment to-dos from May Leadership Workshop - Leslie
At the training in April, Commissioners brainstormed regarding onboarding and recruitment of Commissioners: 1. redo the application for commissioners (SR and SM); 2. Flyer for recruitment; 3. District 4 representative needed. LB contacted BOS aide Fernando. LB states that it's important that all districts are represented.
- VIII. Budget Review and Approval – 2022-23 actuals and 2023-24 proposed - Sally
SS states that MWC spent less of the budget than they planned for last year. SS needs to coordinate with Chair to finalize the budget for this year. Before the next meeting, SS and LB will meet. Table this discussion for next meeting.
- IX. MTGC Update - Sam
SR states all commissioners will have roles and responsibilities based on their strengths so that people can participate in a meaningful way.
SR and AM have been working with Erin, an event planner.
SR shared pictures of last year's Marin Teen Girl Conference.
SR: More creativity needed with singing and dancing. More décor needed as well.
Workout, yoga and self-defense are all popular. Get to know you time is important because some girls come alone and some with friends.



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or Marin Women's Commission staff at (415) 473-6861 (voice) **at least** five (5) business days prior to the meeting.

LB and SR have been working with Shelly to create a mood board. SR would like to ask girls for more input regarding planning MTGC and what they find most popular. LB and SR will get back with Shelly to finalize the mood board in one month.

LB worked hard on tag lining – day for a girl. Girls will have power to change events they want to attend at the conference.

SR: This is not a leadership conference. Ambassadors can help with outreach. Robust marketing planned including workshops advertising on their social media pages and ambassadors hosting tables at their schools.

- X. 2023-2024 Term Meeting Schedule – Leslie
November MWC Meeting will take place on November 28.
Marin Teen Girl Conference will take place either March 3 or 10 at Embassy Suites.

- XI. 2023 Fall Retreat – Leslie
LB: Oct. 14, 2023 from 9-2 at Dominican. At the beginning of the day big picture items will be discussed. LB encourages everyone to read the strategic plan in their binders. A committee is needed with a narrow focus on something to champion. There can possibly be 1 – 2 subcommittees.
SS: States the commission has to careful not to take on too many events.

Motion to appoint Aliyya Mattos to represent commission in Sacramento.

LB/AM/p

- XII. Brief History of Commission/50th Anniversary – Sally, Leslie
Established 1974 – 2024 will be the 50th anniversary. See page 11 of the Strategic Plan. 30th Anniversary was celebrated.

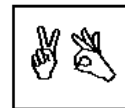
- XIII. CCSWG Grant Committee – Leslie
LB: \$25,000 grant was received last year for the MTG Conference from the CCSWG. They reached out because they liked what MWC was doing. \$17,500 has been received for this year. The remaining funds will arrive after some work is done.
MB states she has experience in grant writing.

- XIV. Sub Committee Discussion: TBD at Fall Retreat – Leslie
Possible subcommittee: Connect with YWCA. MWC was one of the inaugural sponsors of the Marin Women’s Hall of Fame and should become more involved again.

- I. Open time for Commissioners + Q & A
SM: short 2 sentence bios and headshots are needed for all commissioners to update the Website
SM: A girl wrote asking about an internship or Sam may know a girl interested in politics.
SS: Suggests a youth commissioner on board
SM: The girl should be adept at social media.
LB: Put together a template and MWC can discuss as a group.
SM: Will put together template.

Adjournment

7:55 pm



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