

Marin Women's Commission — Business Meeting Minutes Draft

Tuesday, June 27, 2022 – 5:30pm to 6:30pm

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

I. Call to Order/Establish Quorum

Present: Leslie Belingheri (LB), Aliyya Mattos (AM), Amy Schroeder (AS), Laura Anderson (LA), Sherene Chen (SC), Samantha Ramirez (SR)

Absent: Susannah Mrazek(SM), Magali Limeta (ML), Sally Stocks (SS), Barbara Anderson (BA)

II. Approval of Minutes for May 23, 2022

SC/AM/p

III. Approval of Agenda for June 27, 2023

AS/LB/p

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

Member of the Public, Morgan Broderick: Longtime resident of Tiburon - District 3 Founded Global website Worldwide Women, a global directory of organizations and services for women. Started Girls Festival in 2015. The last festival was held in 2019 at the Palace of Fine Arts. 7000 girls and parents attended. look up Girls 7000 girls large Marin Teen Girls

Member of the Public, Katie Koykman: Resident of Novato - District 5. Attended Girls Festival. Katie grew up in San Francisco and attended Dominican. Katie states she has always been passionate about gender parity. R

V. Review Mission and Vision statements and short discussion

Vision: To amplify the voices, opportunities, and potential of all women and girls in Marin County.

Mission: To empower and advocate for all women and girls in Marin County through collaboration, education and policy.

LA: The previous Mission and Vision statements were too wordy and long. These are easier to remember. AS: We spent a couple of weeks to tighten up and narrow down with what we do here for women and girls in Marin County.

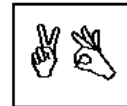
Introduction of Commissioners to the members of the public in attendance.

Motion to approve the new Mission and Vision statements

SC/LB/p

VI. 2023-2024 Term Meeting Schedule and Meeting Times (LB)

LB: Suggests cancellation of July meeting due to lack of quorum and commissioner availability. Suggests meeting times be changed from 6:00 pm until 8:00 pm; August meeting date change



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to 5th Tuesday, August 29th if there is quorum; change January meeting to 5th Tuesday, Jan. 30th if quorum.

Schedules distributed to commissioners and members of public in attendance.

(LA) Motion to approve meeting time change to 6pm until 8pm.

AM/SC/p

VII. 2023 Fall Retreat discussion (LB)

Fall retreat is scheduled for October 14, 2023. Location TB

VIII. Minimum Commissioner and Meeting Quorum

LA; still need six for quorum

LB: lots going on behind the scenes to find commissioners; need at least eight; we are lucky that qualified people are coming forward; all Supervisors are aware that qualified, new commissioners are needed.

IX. Open time for commissioners

AM: nominates self for State rep

SC: Motion to nominate Aliyya Mattos for State Representative

SC/AS/p

Member of the Public, Morgan Broderick asks to have subcommittees explained. LB: Subcommittees are formed for projects that the commission is working on such as the Grant Committee. We need an Onboarding/Recruitment Committee. The commission needs to be built from the inside out since Covid.

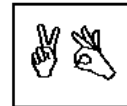
AS: Subcommittees are small projects. For example: to promote events in less represented area of Marin such as the Canal where we planned a Town Hall event that was postponed; consent decree lifting; and SART.

Member of the Public, Morgan Broderick Why was the Town Hall postponed? SC: We could not set up childcare.

LB: Suggests developing a plan to get more audience for the commission by writing an OP ED IJ. Suggests Susanna and Aliyya draft an OP ED.

SR: met with Erin to plan Marin Teen Girl and met with AM and LB ; Marin Teen Girl needs permanent branding for longevity. Switching brands every year is not sustainable. SM will be meeting with a graphic designer. The entire Commission should know more about what is going on with Marin Teen Girl so that all the Commissioners can bring their strengths. Re: ambassadors, we will bring back ambassadors from last year and add a few that SR knows. Suggests Marin Teen Girl Conference should be a standing agenda item. Marin Teen Girl Conference will be 3/3/2024 or 3/10/2024 at Embassy Suites.

LB: MWC is grateful to Laura Anderson, Serene Chen, Amy Schroeder, and Crystal Martinez. Suggests asking former commissioners to be guest speakers so that knowledge is not lost. Gifts presented to former commissioner Crystal Martinez and outgoing commissioners Laura Anderson, Serene Chen and Amy Schroeder.



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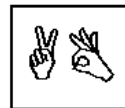
LB: Next year is MWC 50th anniversary. All commissioners should think of ideas to honor the anniversary.

Crystal Martinez: There's a strong alumni at work. We all want to see the commission be sustainable and grow. LA: Thank you to Leslie.

Adjournment

6:25pm

Key dates: 8/29/2023 next MWC meeting



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