

Marin Women's Commission — Business Meeting Minutes Draft

Tuesday, January 31, 2023 – 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)

ROLL CALL:

Leslie Belingheri (LB)
Elizabeth Davis (ED)
Sherene Chen (SC)
Susannah Mrazek (SM)
Laura Anderson (LA)
Barbara Anderson (BA)
Sally Stocks (SS)
Amy Schroeder (AS)
Sam Ramirez (SR)
Magali Limeta (ML)

Called to order with quorum at 7:02

AGENDA

- I. **Call to Order/Established Quorum at 7:02pm**
LB, ED, SC, SM, LA, BA, SS, AS, SR, ML Present.

- II. **Approval of Minutes for November 29, 2022** SC/LA m/s/p

- III. **Approval of Agenda for January 31, 2023** LB/ED m/s/p

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

Susannah (District One) has had much experience in politics with the exception of time spent raising kids and would like to be more involved again

Introduction of New Commissioner – Aliyya Shelley Mattos

Our new commissioner Aliyya Mattos is sick and will not be joining

KEY DATES:

MWC Meeting via Zoom: **February 28, 2023**

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

Board/Commission Community Training: **April 12, 2023**

Listening Tour Marin City: **TBD**

V. **Icebreaker**

Led by Commissioner Amy Schroeder

Share a photo of yourself and the story behind why you chose this photo to share

VI. **Grant Committee Update**

Presented by Commissioners Sherene Chen & Leslie Belingheri

Grant Process

- Received money and can now begin spending
- Started grant process
 - Granted an extension til the end of 2023 to spend \$ and report back
 - Goal to complete spending by Thanksgiving
 - Vendors have to submit information to invoice the county and be reimbursed
 - Review email about reimbursement process
 - Grant docs have all been uploaded to the drop box
 - 5 categories of \$5,000
 - Bulk is for MTGC
 - Listening Tours
 - Marketing Materials
 - Quarterly reports that we have to report back
 - (Leslie) Will add reporting to the drop box (so we can share with the grantor)
 - Will need your documentation
 - Photographs with captions
 - Receipts
 - Give informational blurbs
 - Budget
 - 13.5K (marin was commission sponsorship)
 - 3k (paypal sponsorship)
 - admin of 15k (BOS)
 - 25K grant money
 - 56.5K total (estimated - have to double check numbers)
- Ready to apply for next year
 - Application due 2/17/23
 - Can apply as returning applicant using same narrative as before and ask for an expansion of our program

MOTION:

Motion that Sherene will write the new grant proposal with Leslie's and Renee's input. ML/AS m/s/p

VII. **Listening Tour Committee Update**

Presented by Commissioners Sherene Chen, Amy Schroeder, and Liz Davis

- Back and forth with via mail & phone with Felecia trying to connect
 - Trying to schedule her team with our team
 - Will keep you updated as more develops

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VIII. **Marin Teen Girl Committee Update**

Presented by Commissioners Magali Limeta and Samantha Ramirez

- I. Funding
 - I. Offered guest speaker 3K and she countered asking for 5K
 - I. Decided to to another way
 - I. Recognition of teen girls **within** our community
 - I. Heart of Marin Awards
 - II. Sam will facilitate Fireside Chat
 - II. Beauty Heros donating baskets for MTGC
 - III. Consultant (Erin)
 - IV. Camera crew
 - I. Will have video
 - V. Will promote MTGC on social media in the next week or two
 - II. Google Docs
 - I. Crystal has documented the MTGC planning process to ensure it is repeatable
 - I. Would like to recognize Crystal in her efforts and as a former commissioner
 - II. Binder and Google docs
 - II. Magali & Sam will review in detail after the conference on what can be improved
 - I. Youth ambassador program has opportunity for improvement
 - III. Speaker payment
 - I. Decided against outside speaker
 - II. Panel (Fireside Chat) led by Sam will highlight local teen girls and will be free

ML: Do we still support/sponsor the hall of fame? It is in the budget for \$2500
They were hoping for 5k donation. We gave 2500 during the pandemic

SC: They rolled it forward. We gave them money during the pandemic they didn't use

SR: Crystal and I committed to introduction only. Will introduce you to Lindsey via email and you all can take it from there.

LB: We should use other funds – not grant funds that are earmarked to build capacity - if we want to sponsor at the 3k level

What about paypal? If we stay at this level, we'll need to fundraise 15k for next year.

Do we need a facilitator for the retreat? We could cancel retreat facilitator and add Womens Hall of Fame

MOTION:

BA: Motion to adjust budget as of 1/31 to add Womens Hall of Fame and remove facilitator from the retreat

ML: Motion that 3k be used for the Womens Hall of Fame

ML/LB m/s/p

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IX. **Consent Decree Update**

Presented by Commissioners Amy Schroeder and Barbara Anderson

Madeline Miller (judge) decided not to hold hearing, which is not uncommon when motion is unopposed
Waiting for judge to rule on motion to lift consent decree
Hopefully in February the judge will rule on this without opposition

X. **CEDAW committee update**

Presented by Commissioners Amy Schroeder and Leslie Belingheri

LG: Draft has been sent. Executive committee can review and then give it to the rest of the group.

Template for how resolutions are written:

- Whereas statements – lay out the arguments
- Therefore/Now be it resolved – is the resolution

AS: May email Crystal the draft to ask if it is in the right format

LA: Offering to help with that

Supervisor Moulton-Peters aides are the current contacts

XI. **“Women Who Run” Panel at Dominican update**

Presented by Commissioners Magali Limeta, Samantha Ramirez, and Leslie Belingheri

LB: Dominican University has been great partner and is investing 3k:

- Marketing department
- Catering department
- Point person assigned to work with us
- Will be broadcast on Dominican's Penguin Radio
 - Magali is working on panelists, moderators and programming
 - Mary Sackett (BOS) is confirmed
 - Other panelists will confirm this week

Dominican & Marin Womens Commission will co-brand this event:

DATE: Wed, April 12th

TIME: 5:30pm-7:00pm

- Dominican will handle ticket sales and certificate of insurance
 - Tickets \$15
- Marketing efforts will kick off soon
 - Will push out on social media as soon as there is flyer to share

XII. **Open Time for Commissioners and Q&A**

Susannah: Would love to be involved in MWC efforts

ML: 2 rotary clubs donated to MTGC in cash. What is the protocol for this? \$400 received

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BA: Will have to check with Marin County Fiscal Officer.

AS: Maybe include these two rotary clubs in our recognition

LA: Chris Shaw replacement? If we had our new chris, we could get a fast response to this question. Roger stated the hope is to have a replacement by February meeting.

BA: Slide deck of Roger's November presentation is in the drop box

LB: Are any of our commissioners involved in selection committee for Womens Hall of Fame?

Response: Magali is

LA: Icebreaker for next meeting? Show off your pet? Preferably live, 2nd choice is photograph of pet

XIII. Adjournment

Meeting Adjourned at 8:31

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