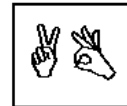
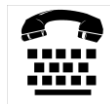


**Marin Women's Commission — Business Meeting Minutes Draft**  
**Tuesday, February 27, 2024 – 6:00pm to 8:00pm**  
**3501 Civic Center Dr., Room 401, San Rafael, CA 94903**

- I. Call to Order/Establish Quorum 6:10pm  
**Present:** Leslie Belingeri (LB), Samantha Ramirez (SR), Susannah Mrazek (SM),  
 Katie Koyfman (KK), Erika Rosales-Shelfo (ER), Elizabeth Max (EM), Maureen Broderick (MB);  
 Aliyya Mattos (AM); **Absent:** Sally Stocks (SS), Ajouah Grass (AG)
  
- II. Approval of Minutes for January 30, 2023 SM/AM/p
  
- III. Approval of Agenda for February 27, 2024 AM/SM/p
  
- IV. Open Time for Members of the Public to Speak on Items not on the Agenda  
 No members of the public present.
  
- V. MWHF Recap and Rising Vanguard Award Update – Katie  
 KK: YWCA was happy that the award was announced at the event. The AAUW is trying to get more young women involved to work on the award. We will need more commissioners involved in the future.
  
- VI. MTGC Updates/Volunteer Roles for Commissioners – Aliyya, Sam  
 AM: Thank you to all who have helped with MTGC preparation.  
 Requested time and how long each of the commissioners are available to help on Sunday at the MTGC.  
 Mo will lead the Exhibitors who will arrive between 7:30 – 8:30am, Crystal will lead registration beginning at 8:30am, and Sherene will lead facilitators.  
 9:00am Program starts. The girls will have Bingo cards to win prizes.  
 SR: On Saturday night, the ambassadors will tour Embassy Suites to become familiar with the layout and put together goody bags. When finished, we will have dinner at Gott's.  
 EM: We have headsets for Spanish/English translation.  
 AM: Will have a Zoom meeting tomorrow for all exhibitors and facilitators.
  
- VII. MTGC Sponsorship and Marin Link Update – Maureen  
 MB: MTGC has almost \$15,000 in donations Maureen will be working with Susannah to transfer the email addresses of donors into the MWC constant contact database.
  
- VIII. Communications and Legislative Committee Updates – Susannah, Katie, Ajouah  
 SM: We sent out press releases to television and print publications. The Marin IJ is interested in an Op-Ed on the 50th anniversary of the MWC. We need to decide on topics. LB and I will be writing the Op-Ed.  
 Staff (Alisa Perticone): reminded MWC to run their Op-Ed by their BOS Aide before submitting.  
 KK: Attended the League of Women Voters presentation on Zoom re: CEDAW and Child Marriage Act.
  
- IX. Nominating Committee – Leslie  
 LB: Discussed possibility of splitting the Secretary/Treasurer role into two positions.  
 Instructed commissioners to tell SM if they are interested in joining the nominating committee.
  
- X. Spring Retreat – April 27<sup>th</sup> 9AM-1PM - Leslie  
 LB: We will meet to work on the strategic plan, discuss the upcoming MTGC and make budget decisions. The meeting will include brunch.



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.**

- XI. WLPC+AAUW+MWC to co-host Felecia Gaston Event on Tues, March 26? – VOTE  
LB: We have been asked to co-host with AAUW and WLPC an event at Dominican on March 26, 2024 to promote Felecia Gaston. MWC logo will be used but there is no cost to MWC. Our regular scheduled meeting is that night. We can try to move it to Dominican at an earlier time.

Motion to sponsor the Felecia Gaston event and move our regular meeting to Dominican at an earlier time, from 5pm - 6:30pm so that we can attend the event. *AM/KK/p*

- XII. Budget Review and Approvals – Sally and Leslie  
MB, AM, SM: Discussion regarding possibility of a MWC newsletter.

LB: Provided commissioners with a copy of the current budget.  
AM: Discusses budget placeholder for travel to Sacramento Conference

Motion for placeholder for travel to Sacramento Conference. *EM/ER/p*

Discussion regarding MTGC budget and review.

LB: Discusses possibility of going to the BOS for \$25,000. \$15,000 is not enough funding.

AM: Will discuss with Joy at Embassy Suites the possibility of a self-serve lunch for exhibitors in the green room.

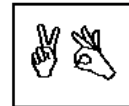
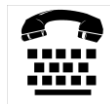
LB: Discussion regarding a possible exhibitor fee for the next MTGC

Discussion amongst commissioners regarding a budget for exhibitors' meals at the March 3, 2024. There are approximately 215 girls and another 100 people that will need meals.

Motion for a \$2500 budget for meals for exhibitors. *KK/EM/p*

- XIII. Open time for Commissioners + Q & A  
No comments

- XIV. Adjournment 8:00pm



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