

Marin Women’s Commission — Business Meeting Minutes Draft
Tuesday, Jan 30, 2024 – 6:00pm to 8:00pm
3501 Civic Center Dr., Room 410B, San Rafael, CA 94903

- I. Call to Order/Establish Quorum 6:06pm
Present: Leslie Belingeri (LB), Samantha Ramirez (SR), Susannah Mrazek (SM),
 Katie Koyfman (KK), Ajouah Grass (AG); **Aliyya Mattos (AM); Absent:** Sally Stocks (SS),
 Erika Rosales-Shelfo (ER), Elizabeth Max (EM), Maureen Broderick (MB)

- II. Approval of Minutes for Dec 19, 2023 KK/SM/p

- III. Approval of Agenda for Jan 30, 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.

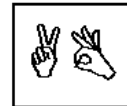
- V. Icebreaker - Ajouah
 Commissioners participated in an icebreaker discussing bucket list items and top 3 guests for
 dinner wish lists.

- VI. MWHF and Rising Vanguard Award Updates – Katie
 KK: The Marin Women’s Hall of Fame is coming up on February 8, 2024. With AAUW, we will be announcing the
 award and congratulating the Hall of Fame inductees.

- VII. MTGC Update – Sam and Aliyya
 AM: The workshop schedule is nearly set. There are 3 section times with 7 workshops.
 We still need transportation.
 At the MWC Meeting in January, we will be having orientation for the volunteers and workshops.
 LB: We are working on registration for West Marin girls and have reserved 25 spots.
 SM: Suggests confirming transportation from West Marin and then doing a media blast.
 SR: Met with the Ambassadors last Sunday and worked on script and programs. We discussed outreach including
 Tiktok, video and distributing flyers. We are in good shape.
 LB: Shelley is providing sparkle stickers for giveaways.

- VIII. MTGC Sponsorship and Marin Link Update – Maureen
 LB: Discussed donations received and that Maureen is getting donations.

- IX. Communications and Legislative Committee Updates – Susannah, Katie, Ajouah
 SM: Sent out an email to school boards and had a good response. She and KK have been working on social
 media and have updated facebook.
 Discusses timing for the press release of the MWC 50th anniversary.
 SR: Discusses outreach on radio and equitable channels to get the word out. The girls are doing a good job of
 handing out flyers.
 AM: The girls are attending from a good variety of schools.
 LB: Discusses writing a letter to BOS for funds for more AV equipment and support. In one week, 100 girls have
 signed up to attend MTGC. Only 200 girls can attend with current budget.

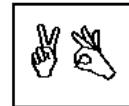


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SR and AM: Discuss costs going up with more girls. 250 could register with budget increase.

- X. Nominating Committee needed by March meeting – Leslie
Reminds commissioners that a nominating committee for Chair, Vice-Chair and Secretary/Treasurer will be needed by March. Discusses process for nominating.
- XI. Budget Review and Approvals – Sally and Leslie
LB: Tabled Budget Review.
- XII. Open time for Commissioners + Q & A
KK: Discusses CEDAW and resolution to the Marin County Ordinance. KK will share research at next meeting.
- XIII. Adjournment 7:23pm

Closed Working Session 7:23PM-8:00PM



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