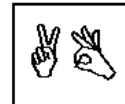


**Marin Women's Commission — Business Meeting Minutes Draft**

**Tuesday, October 22, 2024 – 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 Belingheri (LB), Carol Simon Mills (CSM), Maureen Broderick (MB), Elizabeth Max (EM), Erika Rosales-Shelfo (ER), Katie Koyfman (KK) – Exited 6:32pm. **Absent:** Caroline Vance Bruister (CVB) work obligation, Susannah Mrazek (SM) work obligation.  
**Members of the Public:** Sonia Saltzman, Crystal Martinez
- II. Approval of Minutes for March 26, 2024 **EM/ER/p**
- III. Approval of Minutes for September 24, 2024  
LB: Tabled
- IV. Approval of Agenda for October 22, 2024 **KK/MB/p**
- V. Open Time for Members of the Public to Speak on Items not on the Agenda  
No comments by members of the public
- VI. Vote: Revise Section 3.2 of Bylaws to reflect Ordinance increasing members to 12: Leslie  
We were advised to clean up by-laws. Discussion regarding additional revisions of term limits and process for voting that ends in a tie.
- Motion to Approve Revisions to By-laws **EM/KK/p**
- VII. 50<sup>th</sup> Anniversary Event Recap/BOS Certificate of Appreciation  
LB: Attendees were thrilled with the reception that went very well. Leslie thanked everyone that helped. Everyone understands that there is a need to gather women and long-lost friends were reunited.  
The Commission now has an expanded list in Constant Contact. LinkedIn was one of the most impactful ways to connect.  
Suggested that the Commission to have an annual mix and mingle to coincide with the International Day of the Girl.  
The Women's Commission received a Certificate of Appreciation from the BOS.  
Nugget Market and Coffee Roasters were great to work with. Leftover food was brought to the BOS and shared with other departments.  
CSM: It was a great event, and she was surprised that there were so many attendees.
- VIII. Marin Women's Hall of Fame  
EM: December 9, 2024, there is a networking event at the Corinthian Club in Tiburon. All New inductees will be there, and all Commissioners are invited.



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.**

IX. 2025 MTGC Update

EM: We are sending out a last call for exhibitors to show interest in being a part of MTGC.  
LB: The retreat on November 16 will primarily be MTGC planning.

X. 2025 Teen Ambassador Program Update:

Member of the Public, Sonia Saltzman: We had our first Ambassador meeting this past Sunday. We are breaking into 4 groups to discuss possible themes.

LB: Please send the theme as soon as you have it.

Sonia: We will have the theme by Friday. Any Commissioners may help at future meetings if interested, or just come by to introduce yourself.

LB: The Ambassadors will be joining at the retreat by 1 pm. The purpose is a meet and greet. Dana will have an activity.

Sonia: There are 22 Ambassadors this year. Young boys may have their own conference at Branson this year.

Member of the Public, Crystal Martinez: We originally discouraged the same day because we don't want to take away from each other, but it will be much smaller.

LB: Juan Carlos was interested in strong male leadership for the boys.

Sonia: The Ambassadors and Juan's leadership team may collaborate.

XI. Legislative Committee Update: Jan 9<sup>th</sup> State Capitol Visit

CSM: They are out right now so there is no legislature.

LB: Leslie met with Sami from YWCA. They will share their legislative report. We should collaborate with them.

XII. Chair Update: 1) Retreat Nov 16: Food; 2) Update Secretary/Treasurer Role

1. Commissioners should arrive to the retreat at 8:45 am for breakfast so that we can start at 9am. Lunch will be around noon.

Discussion regarding breakfast and lunch choices.

2. LB: Per our by-laws, we need a treasurer. This position has been secretary/treasurer. Elizabeth Max is our secretary and has agreed to be treasurer.

XIII. Open time for Commissioners + Q & A

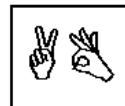
LB: The retreat is taking the place of our regular meeting that falls during the Thanksgiving week.

EM: Liz is working on google workspace for meetings, Ambassador meetings. It will be easy to access and all in one place online.

MB: The MTGC donation page is going up and will keep everyone posted.

XIV. Adjournment

6:35 p.m.



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