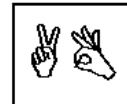


Marin Women's Commission — Business Meeting Minutes Draft

Tuesday, September 24, 2024 – 6:00pm to 8:00pm

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

- I. Call to Order/Establish Quorum 6:01 p.m.
Present: Leslie Belingheri (LB), Gloria Castillo (GC), Carol Simon Mills (CSM), Maureen Broderick (MB), Susannah Mrazek (SM), Elizabeth Max (EM), Erika Rosales-Shelfo (ER) – arrived 6:04pm, Katie Koyfman (KK) – arrived 6:04 **Absent:** Caroline Vance Bruister (CVB),
- II. Approval of Minutes for April 23, 2024 **CSM/EM/p**
- III. Approval of Minutes for April 27, 2024 **CSM/SM/p**
- IV. Approval of Minutes for May 28, 2024 **SM/CSM/p**
- V. Approval of Minutes for June 25, 2024 **SM/CSM/p**
- VI. Approval of Minutes for August 27, 2024 **SM/MB/p**
- VII. Approval of Agenda for September 27, 2024 **SM/EM/p**
- VIII. Open Time for Members of the Public to Speak on Items not on the Agenda
No members of the public present.
- IX. SANE-SART Cards and Care Packages – Gloria
GC: Gloria shared a sample of the care package that will be provided to SANE-SART staff. Staff consists of 4 females and 1 male plus Kari for 6 total. Kari will attend the 50th Anniversary Celebration and the Commission will deliver the care packages at that time. Gloria requested that each commissioner sign up to contribute 5 items.
KK: Suggested shipping to Gloria through Amazon.
GC: Gloria will put together the packages and deliver at the celebration.
Gloria shared that this will be her last meeting. She is moving for out of the County and taking a new job.
LB: Thank you to Gloria for taking on the SANE-SART project and we wish her all the best.
- X. 50th Anniversary Event - Oct 10: Leslie
LB: The 50th Anniversary will take place in Room 233, the Café. Our guest will be Katy McKnight from Marin Food Bank. We encourage donations and the goal is \$1,974.00. Coffee Roasters is sponsoring and donating coffee.



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.

Carole (CSM) will be helping and Erika ® will be doing the flowers. We need more help that day.

We have gold bands for former Commissioners.

We will honor former and current Commissioners. We have been hearing that there is a lot of interest in honoring the Commission's history, and in gathering and mixing.

Shelly has made stickers. We will have a poster with a QR code.

We will be signing the contract for the venue at the end of next week.

Alisa Perticone will bring plaques and resolutions.

We will table the Budget approval for later in the meeting.

XI. Comms Committee Update: Susannah

SM: MTGC information was sent out to entire list in Constant Contact and LinkedIn.

Information was also sent to all girls who attended last year, and to teachers.

We are making private/gender neutral space for those not born biological girls.

Pronouns will be identified on nametags.

Any commissioners with connections to schools would be helpful and asking schools to put up flyers.

Discussion regarding postponing the October 8, 10am tour in Sacramento to January 2025.

SM probably can't go in October and Carole can't attend on October 8.

XII. 2025 MTGC Update: Leslie

Vote on Event Planner Contract/Prelim Budget

LB: Leslie Belingheri and Erin lacey met with Kim Dault, an event planner to help with MTGC.

Erin can't help with the day-to-day event planning and Kim will be available.

BOS has allocated \$40,000.00 for MTGC and the Commission will raise \$20,000.00. Maureen Broderick will lead the fundraising.

Shelley Vasquez will provide the signage and other items as needed.

Motion to Approve Event Planner Contract and Preliminary Budget

KK/MB/p

Discussion regarding donations. MB worked the phones last year.

LB: We will need all hands on deck. We will miss Aliyya. Aliyya and Erin Lacey met before Aliyya left to set up the conference.

Last year we had bi-weekly meetings. This year we will try to meet more frequently.

SM: The Ambassadors will be more integrated this year. Sonia has a handle on it.

Write down any ideas, organizations to invite, what worked, and what didn't work.

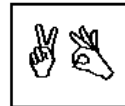
XIII. Teen Ambassador Program Update: Sonia

LB: We are in good shape. Sonia is not here tonight but she has been working on the Ambassador Program.

Outreach was done to all social media contacts. There are 17 Ambassador applications and more coming in daily.

October 13 is the kickoff for the girls

XIV. Vanguard Award: New Timeline/Next Steps: Katie



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KK: We are partnering with AAUW and Marin YWCA for a new award for a younger woman, a rising star in the community. The award will begin next year. We will reach out to local organizations. A monetary award attached is in the works.

Any Commissioners who want to be involved with the Vanguard award, let her know.

Timeline: The Award process will start in earnest in April 2025.

LB: On December 9, 2024, the Hall of Fame will be having a networking event. All are invited.

XV. Legislative Comm Update: Sus/Katie/Carole

LB: Legislative update was covered earlier in the meeting.

XVI. Update: Collaboration with MCC on Status of Aging/Resources Guide – Maureen

MB: Maureen has not yet heard from anyone on the Status of Aging/Resources Guide

XVII. Chair Update: 1) Status of 2024-2025 Budget 2) Nov and Dec Meetings: VOTE to change

LB reviewed the current MWC Budget with the Commission

Motion to Approve the MWC Budget for 2024 – 2025

SM/EM/p

LB: Discussion regarding changing the November and December meeting dates. The November Retreat on November 16 will take the place of the November Regular Meeting which falls during Thanksgiving week.

The December Meeting will change from December 24 to December 17.

Motion to change the November and December Meeting dates

EM/KK/p

XVIII. Open time for Commissioners + Q & A

LB: The Ambassadors will be invited to attend part of the retreat in November.

MB: The emergency hotline and resources have been updated. Shelley has it and we will have a QR Code.

LB: Contact Maya Rose if you would like a new headshot.

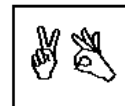
XIV. Adjournment

7:32

KEY DATES:

Sat, Nov. 16: Fall Retreat, 9AM-2PM, Dominican University

Sun, March 2, 2025 - MTGC



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