

Marin Women's Commission — Regular Meeting Minutes

Tuesday, February 25, 2025 – 6:00pm to 8:00pm

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

- I. Call to Order/Establish Quorum 6:04 p.m.
Present: Leslie Belingheri (LB), Sonia Saltzman (SS), Maureen Broderick (MB), Carol Simon Mills (CSM), Elizabeth Max (EM), Fran Calle La Bou (FC); Cris Criollo (CC), Susannah Mrazek (SM) – arrived 6:10. **Absent:** Katie Koyfman (KK) – leave, Caroline Vance Bruister (CVB); Erika Rosales-Shelfo (ER).
Members of the Public: Crystal Martinez, Stefhanie Gallegos

- II. Approval of Minutes for January 28, 2025 CSM/MB/p

- III. Approval of Agenda for February 25, 2025 EM/MB/p

- IV. Open Time for Members of the Public to Speak on Items not on the Agenda
No comments from members of the public.

- V. Chair Update: MWC Membership, Budget Review, Vote: to approve expenses, Vanguard Award
LB: Discussion regarding Marin Women's Commission executive roles. Leslie encouraged all members to consider running. Leslie will be available to help next year with institutional knowledge.

LB: Discussion regarding the Women's Commission budget with an explanation of ongoing expenses. Embassy Suites has submitted an invoice that is 40% higher than last year.

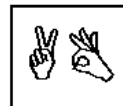
Motion for approval of budget as presented. EM/CSM/p

LB: Place on next agenda discussion re: dropbox accounts.
Member of the Public, Crystal Martinez: Use Marin Link nonprofit status for google accounts

LB: Vanguard Award is ongoing. Katie will start up again in the fall. Leslie will send Cris and Fran information on the award.

- VI. Legislative Update: Damon Connolly Visit – Carole Simon-Mills
Damon Connelly presented a framed resolution signed by Damon Connelly and Senator Mike McGuire.

- VII. MTGC Programming/Promotional/Registration Discussion and Updates – MTGC Comm
SS: The last Ambassador meeting will be next Sunday. All performances are confirmed. The Career Panel is all set to go. Prizes include 300 passes from Soul Cycle. The girls visited the venue. Capacity building was done with Anchor Method and the girls were given a free class.



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.

VIII. MTGC Programming/Promotional/Registration Discussion and Updates – MTGC Comm.
LB provided a run-through of the MTGC program, event timeline, bingo cards with stamps for the raffle, and map of the venue. Leslie reviewed the registration process. Stephanie Gallegos will ride on the bus with girls coming from West Marin. There are currently 271 girls registered.

SM: Suggests signs at entrances so that hotel guests don't walk through the conference.

IX. 2025 MTGC Sponsorship Updates: Maureen
MB: MTGC donations are currently \$20,500. The goal was \$20,000.

X. MWHF Dinner on Tuesday, March 4th - Leslie
LB reviewed attendance at MWHF Dinner.

XI. Nominating Committee and Spring Election - Crystal Martinez, Member of the Public
CM: Reach out to Crystal if you are interested in the Vice-Chair and or Secretary/Treasurer position and will make phone calls if she doesn't hear from Commissioners.
LB: There is no better way than holding an executive position to become immersed in the Women's Commission.

XII. Women's History Month: March – Susannah
SM: The window was missed for submitting a resolution.

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

XIV. Adjournment

EM/SM/p

7:01

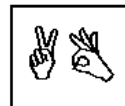
Closed Working Session to Go Over MTGC Volunteer Roles

KEY DATES:

Regular Meetings: March 25; April 22; May 27; June 24

Sun, March 2, 2025 – MTGC @ San Rafael Embassy Suites

Tues, March 4, 2025 – MWHF Induction Ceremony, 5:30 @ SR Embassy Suites



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.**