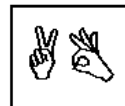


Marin Women's Commission — Regular Meeting Minutes

Tuesday, January 28, 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: Susannah Mrazek (SM), Carol Simon Mills (CSM), Elizabeth Max (EM), Erika Rosales-Shelfo (ER), Sonia Saltzman (SS), Crystal Martinez (CM), Maureen Broderick (MB), Fran Calle La Bou (FC); Cris Criollo (CC), Caroline Vance Bruister (CVB) – arrived 6:10.
Absent: Leslie Belingheri (LB) - traveling, Katie Koyfman (KK) – leave.
Members of the Public: Stefhanie Gallegos
- II. Approval of Minutes for December 17, 2024 **MB/CM/p**
- III. Approval of Agenda for January 28, 2025 **SS/ER/p**
- IV. Open Time for Members of the Public to Speak on Items not on the Agenda
Member of the Public, Stefhanie Gallegos: Stephanie works at West Marin Community Services and will be helping Commissioner Max with the Marin Teen Girl Conference doing outreach in West Marin.
- V. Welcome Commissioners Cristina (Cris) Criollo and Francesca (Fran) Calle La Bou
Fran Calle La Bou: Fran is the new commissioner from San Rafael District 2. Fran is a student at Sonoma State and was a former Teen Ambassador and will be helping Sonia with the Ambassador program.
Cris Criollo: Cris is the new commissioner from District 4. Cris currently works at the Marin County library in Novato. Cris also works with the Multicultural Center in the Canal addressing the impact of climate change and sea level rise.
- VI. 2025 Teen Ambassador Program Updates: Sonia
SS: The Ambassadors are meeting every Sunday now leading up to the MTGC. They will be taking a group photo and working on social media updates and raffle prizes. The ambassadors will also be posting flyers throughout the County.
- VII. MTGC Programming/Promotional/Registration Discussion and Updates – MTGC Comm
SM: There are 82 registrants so far and the email just went out on January 20.
There is a large ad running in the Marin IJ with a QR code.
Another email was sent out to all the schools.
EM: Stefhanie will hand out flyers in West Marin.
SM: We need a firm capacity number from Embassy Suites.
SS: Sonia will check with the hotel and get that number.
FC: We worked on a video by the girls for an announcement.
CSM: Have the MCOE and all principals been contacted?
SM: All principals have been contacted.



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.

CC: Radio programs in West Marin will make announcements for free.
CM: We can talk to the PIO here.
SM: All supervisors have been contacted.
CC: Cris can put up flyers in the libraries.
CVB. Caroline is working on headshots and bios for the career panel.
CM: Crystal has almost 15 confirmed active elected officials for a tale.
SM: Susannah is calling on all commissioners to do more than they're doing.
Alisa will forward the signup list.

VIII. 2025 MTGC Sponsorship Updates: Maureen

MB: We are at approximately \$17,000.00 in donations with a goal of \$\$20,000.00. There are currently 2 grant requests out. We will also be contacting elected officials.

CSM: Carole will contact Senator Mike McGuire.

Carole will draft a letter to the editor.

IX. MWHF Dinner on Tuesday, March 4th - Liz

Per Leslie Belingheri's request, Alisa conducted a tally of commissioners attending the dinner.

X. Nominating Committee and Spring Election - Liz

EM: Elections this spring will be for Commission Chair, Vice-Chair and Secretary/Treasurer. Carole and Crystal volunteered to be on the nominating committee.

CM: Crystal commented that in the past there was an election for a State and National Representative.

XI. Women's History Month: March - Susannah

CM: Crystal asked if a commissioner would be interested in writing a resolution for the Board of Supervisor's meeting for Women's History Month. Caroline volunteered and Crystal will help.

XII. Open time for Commissioners + Q & A

Attendance tally was taken for the upcoming retreat tentatively set for May 3.

EM: Liz reviewed upcoming important dates for the Commission.

MB: Maureen asked for teens to connect with for the Marin IJ>

CVB: Caroline explained the Career Panel to new Commissioner, Cris.

XIII. Adjournment

7:05

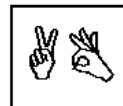
KEY DATES:

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

Thurs, Jan 9: State Capitol Visit (5 Members or less than quorum may go)

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

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



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