Sacramento County Youth Commission

Tomorrow's Leaders Leading Today

Minutes Monday, August 14, 2006

Chair: Vacant Vice Chair: Vacant Secretary: Amanda Koire

Attendance:	District 1	Katie Batten	Absent
		Kristina Wong	Absent
		Vacant	Vacant
	District 2	Elissa Ouchida	Х
		Vacant	Vacant
		Vacant	Vacant
	District 3	Amanda Koire	Х
		Rachel Sussman	Х
		Dale Till	Absent
	District 4	Christine Braziel	Х
		Naomi Endsley	Х
		Leah Bloom	Absent
	District 5	Harkirat Hansra	Х
		Stacey Howell	Х
		Tiffany Jones	Absent

Advisor: Michele Watts

Guests: Linda Kimura, Supervisor Illa Collin's Office Sylvia Perscheid, Supervisor Don Nottoli's Office

Agenda:

1. The meeting was called to order at 6:22 p.m.

2. Since some Youth Commissioners were absent at the July meeting, the Commission once again introduced and welcomed Michele Watts, who will be serving as the new advisor.

3. Linda Kimura announced that she will no longer serve as the lead Board of Supervisors liaison to the Commission; her replacement will be Sylvia Persheid. Linda also passed around media packets on "Family Day," an event that promotes families eating meals together to reduce teen drinking. Family Day is planned for September 25 if the Commission decides to get involved.

4. On a motion by Christine and seconded by Rachel, the June 12 minutes were approved.

5. The Commission reviewed the July notes. Since there was not a quorum at the July meeting, the notes were not voted upon.

6. The Volunteer Brochure was finished in time for the July meeting, but since there was no quorum, the brochure could not be approved for printing. On a motion by Harkirat and seconded by Naomi, the brochure was approved; however, only a small amount will be printed because the Board of Supervisors section will change after the November general election.

7. The Commission decided that until the annual election of officers in October, acting officers will fill the vacant chair and vice chair positions.

8. Amanda updated the Commission on the status of the WIND project. The Commission decided that they liked the idea of organizing a dinner for the homeless youth in Sacramento, and suggestions were made to collect, raise funds for, and/or garner pledges from retailers for toys and books to give to the youth at the dinner. Rachel suggested getting the homeless youth involved with some aspect of the dinner, like helping to bake dessert. Amanda said that she would get in contact with Jackie at WIND to hopefully have the project underway before the next meeting.

9. It was decided that the Alcohol and Drug Advisory Board agendas and minutes would be monitored in the same manner as the Board of Supervisors agendas.

10. District 4 will report on agendas and minutes from August at the September meeting. District 3 was not able to report on the agendas and minutes from July, so this report will also be made at the September meeting.

11. Concerned about the attendance record of some members, the Commission decided to issue a warning to Commissioners after three absences.

12. The Commission decided to participate in the Coats for Kids coat drive again this year. Commissioners should ask their principals for permission to collect coats at their schools before the September meeting.

13. The meeting was adjourned at 7:12 p.m.

- 2. All of the Commissioners introduced themselves to the new advisor, Michele Watts, and she introduced herself to the Commission.
- 3. The Commission also welcomed Leah Bloom who will be representing District 4.
- 4. The Volunteer Opportunities brochure is almost complete. The County Seal and the names of the members of the Board of Supervisors need to be added.
- 5. Those who attended the SCYC meeting agree we still would like to be able to do a project to help WIND Youth Services. We will discuss this further when Amanda returns.
- 6. Dale and Christine both reported that they are on the Alcohol & Drug Advisory Board email mailing list. Joe suggested that someone attend their (The Advisory Board's) meetings. This will be discussed at the next meeting, when more members are present.
- 7. Linda Kimura of Supervisor Illa Collin's Office suggested that we address absences within the SCYC (how many absences we should allow members to have, etc.). It was decided among those who attend the meeting that it should be added as a topic for discussion to the August Meeting's Agenda.
- 8. The SCYC will meet in a different room beginning in August. The meetings will be held in Hearing Room 1, on the 1st Floor at 700 H Street, with the exception of the October meeting. The October meeting will be held in Hearing Room 2.
- 9. Linda Bloom of the Sacramento Metropolitan Arts Commission (and Mother of incoming SCYC Commissioner Leah Bloom) expressed her interest in offering her time both professionally and personally should we need any help with an arts project.
- 10. District 3 Commissioners will monitor the agendas of the Board of Supervisors and Alcohol and Drug Advisory Board for July/August.
- 11. The meeting was emphatically suggested to adjourn early at 7:10 p.m.

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