

## MINUTES

### HUNTINGTON BEACH YOUTH BOARD

Monday, January 9, 2011  
2000 Main Street  
Huntington Beach, CA 92648

#### **CALL TO ORDER:**

The meeting was called to order at 3:38 pm. Motioned by Lucas, second by Sharkoff.

#### **ROLL CALL:**

**Members Present:** Cronk, Lucas, Heyden, Sharkoff, Thomas, Welker

**Members Absent:** Arriola, deJesus, Ostovapour

**Council Members Present:** None

**Staff Present:** Wallace

#### **PUBLIC COMMENTS**

None

#### **MINUTES**

Minutes approved by Cronk, second by Sharkoff

#### **COUNCIL MEMBER REPORT**

None

#### **FUNDRAISING**

Discussed selling Jamba Juice at Surf City MUN conference on February 4 at lunch time. Huntington members are to talk to conference supervisor. Also discussed Rubio's Night fundraiser to be set on either March 14, 15, 21, or 22; to be determined

#### **YOUTH IN GOVERNMENT DAY**

Marina High School TV agreed to aid in the filming of the introductory video; members attending February 6 meeting. Essay prompt decided to be: What is your favorite part of our natural environment today, and what would you do if it were eliminated? What can you do on your part to prevent this from ever happening?

#### **PROJECT SELF SUFFICIENCY**

None

#### **YOUTH BOARD COMMENTS**

Lucas discussed MTV concert, to be held (tentatively) on one of the following dates at Marina High School: February 17 or February 24. Members are to contact school activities directors to receive approval for advertisement. Lucas is in charge of posters, while Heyden volunteered to make tickets. The time has been set from 6 - 8 PM, and tickets will be pre-sold at high schools for \$5 through National Honor Society or other organizations. Students will be the only ones allowed to attend. 80% of proceeds from the concert will be donated to the Butcher family, and another 20% will be donated to the Leukemia Foundation. Publicity was discussed to include posters, a Facebook event, announcements (on the speaker and marquis), and a phonecall home if possible. Troy from MTV will be attending the next meeting to explain details. Sweatshirt designs were concluded and will be black crew cut with no hoods, and with the name of the member printed upon it. They will be ready for the next meeting.

#### **STAFF COMMENTS**

None

#### **ADJOURNMENT**

The meeting was adjourned at 4:53 pm to the next Youth Board meeting scheduled for January 9, 2012 - 3:30 pm at City Hall. Motioned by Sharkoff, second by Welker.