

MINUTES

HUNTINGTON BEACH YOUTH BOARD

Monday, September 10, 2012
2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER:

The meeting was called to order at 3:34 pm. Motioned by Garcia, seconded by Cronk.

ROLL CALL:

Members Present: Cronk, Falzon, Le, Lee, Sharkoff, Smith, Thomas, Waldau, Welker

Members Absent: None

Council Members Present: None

Staff Present: Garcia, Laudenback, Cole

INTRODUCTIONS/ROSTER UPDATES

Members of the board introduced themselves, welcomed new members Falzon, Le, Smith, Lee, Waldau. Garcia announced she will be stepping down as Staff Liaison to take a position at the City of Laguna Niguel. Cole will become the new Staff Liaison with support from Laudenback and Gonzales in the Community Services Department. Roster corrected, revised version to be distributed.

PUBLIC COMMENTS

None

MINUTES

No minutes to be approved

COUNCIL MEMBER REPORT

None

REVIEW BY-LAWS

Garcia passed out HB Municipal Code section regarding Youth Board. The link to the by-laws is on the City's website. Garcia will email out the link, opportunity to amend at October meeting.

FUNDRAISING

It was decided that Youth Board will no longer pursue the Princeton Review fundraising opportunities after two failed attempts. We will make up for it with two bake sales in the fall (October 30 and early December) and one in the spring before Youth in Government Day. Veteran members described bake sales and encouraged aligning the date with themed holidays. Donations from Albertson's and homemade treats needed, also staff requested more healthy items.

Last year, Jill Hardy offered to bring in a speaker to teach the Youth Board fundamentals of seeking corporate sponsorship. Cronk will follow up.

YOUTH IN GOVERNMENT DAY

Reviewed 2012 Youth in Government Day. Discussed elimination of the essay contest and suggestion to have two separate topics for RCA and luncheon speaker next year. Youth of the Year contest will continue.

Youth In Government Day to take place April 2013. Four possible dates discussed. Specific date to be determined at next meeting. School reps will discuss possible dates with Activities Directors to make sure it does not conflict with Spring Break, Every 15 Minutes or ASB Elections. Themes will also be discussed at next meeting. Cronk will contact Marina HS film production class to create intro video.

PROJECT SELF-SUFFICIENCY

Laudenback explained Project Self Sufficiency and the volunteer opportunity to participate in the Surf City Beach Derby on October 21st. Youth Board can volunteer at the water stations. Each school can also nominate a runner to raise money through online pledges for PSS.

Other opportunities to assist PSS include: Christmas party, toy drives and the food pantry.

YOUTH BOARD COMMENTS

Sharkoff asked new members about overall impression of Youth in Government Day. Welker and Thomas discussed desire to become more involved with volunteer opportunities in the community.

STAFF COMMENTS:

Election of officers will occur at October meeting. Cronk will add new members to Youth Board Facebook group for communication between meetings.

ADJOURNMENT:

MOTION: The meeting was adjourned at 4:34 pm to the next Youth Board meeting scheduled for October 8, 2012– 3:30 pm at City Hall. Motioned by Garcia, seconded by Cronk.

Respectfully submitted,

Ashley Garcia
Youth Board Liaison