

MINUTES

HUNTINGTON BEACH YOUTH BOARD

**Monday, September 12, 2011
2000 Main Street
Huntington Beach, CA 92648**

CALL TO ORDER:

The meeting was called to order at 3:39 pm. Motioned by Heyden, second by Ostovarpour.

ROLL CALL:

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

Members Absent: Arriola (excused), deJesus (excused)

Council Members Present: None

Staff Present: Wallace, Laudenback

INTRODUCTIONS/ROSTER UPDATES

Members of the board introduced themselves, welcomed new members Samantha Sharkoff, Lindsey Thomas, Greg Welker. Roster corrected, revised version to be distributed.

PUBLIC COMMENTS

None

MINUTES

No minutes to be approved

COUNCIL MEMBER REPORT

None

PROJECT SELF-SUFFICIENCY

Janeen Laudenback from Community Services explained Project Self Sufficiency and the volunteer opportunity to participate in the Surf City Beach Derby on November 6th. Youth Board can volunteer at the water stations. Each school can nominate a runner for an interschool competition to see who can raise the most money for PSS. Jenn will create a flyer for each of the schools to publicize the event/competition.

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

FUNDRAISING

Bodie McNaught from the Princeton Review will attend the October meeting to explain the SAT/ACT practice test fundraising opportunity.

REVIEW BY-LAWS

Link to by-laws emailed out, opportunity to amend at October meeting.

YOUTH IN GOVERNMENT DAY

Youth In Government Day to take place April 2012. Specific date to be determined. 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. Discussed Disney theme. Include Lifeguards/Marine Safety as shadowing option. Possible RCA for Mock Council Meeting: legalization of fireworks. Idea for introduction video: work with HB Channel 3 or Marina HS film production class after winter break to create video.

YOUTH BOARD COMMENTS

Lucas brought up possibility of working with MTV to bring a district-wide concert to HB in the spring to fundraise for YIG Day.

STAFF COMMENTS:

Election of officers will occur at October meeting.

Wallace emphasized the importance of publicity for Youth Board events. Will explore creation of a Facebook fan page.

ADJOURNMENT:

MOTION: The meeting was adjourned at 4:55 pm to the next Youth Board meeting scheduled for October 10, 2011– 3:30 pm at City Hall.

Respectfully submitted,

Ashley Wallace
Youth Board Liaison