

MINUTES

HUNTINGTON BEACH YOUTH BOARD

Monday, February 11, 2013
2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER:

The meeting was called to order at 3:59 pm. Motioned by Sharkoff, second by Waldau.

ROLL CALL:

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

Members Absent: Thomas, Welker

Council Members Present: Carchio

Staff Present: Cole

PUBLIC COMMENTS

None

MINUTES

Minutes approved.

COUNCIL MEMBER REPORT

Carchio went over the T-shirt design, sizes, and sponsor.

FUNDRAISING

No additional fundraising necessary.

BULLYING PROJECT

Youth Board members to kick off project at Marina High School on February 20 during the lunch period. Pledge would be signed and T-shirts as well as coupons for a free pizza were to be handed out.

YOUTH IN GOVERNMENT DAY

Members are to collect donations from stores for the raffle and for breakfast in addition to other meals.

PROJECT SELF SUFFICIENCY

None.

YOUTH BOARD COMMENTS

None.

STAFF COMMENTS

Meetings are to be scheduled for March 11 and again on March 25 in order to kick off Youth in Government Day planning.

ADJOURNMENT

The meeting was adjourned at 5:02 pm to the next Youth Board meeting scheduled for March 11, 2013. Motioned by Cronk, second by Lee.