

## Youth Board Meeting Minutes 10/14/2013

### A. CALL TO ORDER:

3:32 PM

### B. ROLL CALL:

Sharkoff, Smith, Kato, Falzon, Feldman, Johnson, Le, Applebee

### C. PUBLIC COMMENTS:

No comments

### D. MINUTES:

Sept. 10 minutes were approved

### E. COUNCIL MEMBER REPORT:

None

### F. REVIEW BY-LAWS:

No corrections needed

### G. ELECTION OF OFFICERS:

#### Chair

Smith nominated Sharkoff

Falzon second the motion

Vote: Unanimous

#### Vice Chair

Sharkoff nominated Falzon

Smith second the motion

Vote: 5 to 4 in favor of Falzon

#### Secretary

Smith nominated Lee

Sharkoff second the motion

Vote: Unanimous

#### Treasurer

Lee nominated Smith

Sharkoff second the motion

Vote: Unanimous

#### Photographer

Applebee nominated herself

Sharkoff second the motion

Vote: Unanimous

#### Public Relations

Feldman nominated herself

Smith second the motion

Vote: Unanimous

#### Fundraising

Le nominated herself

Sharkoff second the motion

Vote: Unanimous

#### Social Media

Johnson nominated Kato

Applebee second the motion

Vote: Unanimous

#### Donations

Sharkoff nominated Johnson

Kato second the motion

Vote: Unanimous

#### H. FUNDRAISING:

The date of the bake sale was set for October 24. Smith, Johnson, Le, Applebee and Lee will work the 8:00 AM – 10:00 AM shift. Kato, Feldman, Sharkoff, Falzon and Lee will work the 10:00 AM – 12:00 PM shift.

#### I. YOUTH IN GOVERNMENT DAY:

The potential date is during the week of April 7-11, 2014. The themes discussed were construction, space and safari. The respective slogans discussed were "Pave your way into government," "To government and beyond" and "Exploring government."

#### J. PROJECT SELF SUFFICIENCE:

Johnson, Smith and Feldman expressed interest in volunteering for the Surf City 10 event on October 27.

#### K. STAFF COMMENTS:

None

L. Adjournment:

4:53 PM

Next meeting Tuesday, November 12