**Marin Women’s Commission –– Business Meeting Minutes Draft**

**Marin County Civic Center, 3501 Civic Center Drive, Room 410B, San Rafael, CA 94903**

 **Tuesday, August 27, 2019 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Present: CM, KB, CH, SS, SC, JJ, EK, AS Come to Order @ 7:04 pm

Absent: BA, LA, KM

1. Motion to approve the Agenda for August 27, 2019 SC/KB m/s/p

Motion to approve the Minutes from 2019 July Retreat EK/SS m/s/p

1. Kate Byrne gave a brief introduction on herself and the organizations she belongs to.
* Leader of a Media Company
* Connections to Alliance for Girls, Girls Leadership and UN Women
1. Due to members of the public entering the meeting, public comment was inserted back into the agenda. Motion to change SC/JJ m/s/p
	* Laurel Botsford, the founder of Wisdom International spoke on her nonprofit’s goal of teaching the public about human trafficking: prevention, awareness and youth education.. <https://www.wisdominternational.org/our-vision/our-mission/> Laurel@wisdominternational.org
2. CS gave update on the progress of the 2020 MTGC planning made by the teen interns; date picked, ambassador meeting goals created, ambassador applications received, etc.
3. “The Power of 3: Why We Need More Women on Boards” article and discussion led by EK

See handout

* Women should be in leadership positions.
* Putting a mandate out there really does work to get women on Boards
* Some countries have already done this and have seen success.
* With Women on the Board results include: Not being stagnate, more innovation Not just an opinion but a voice.
* KB: brought up that it is a scientific difference between male/female Confidence vs Competence. When Women go into a board room they have already reviewed the required competencies and job description and have met them, whereas men read the job description and may only have 4 competencies and will still apply.
* Commissioners on other boards:

CASA SF – Sally

Spahr Center – Amy

CASA Marin – Crystal

Catherine: don’t forget the Advisory Boards, Ted Talks, Articles or Guest Speakers

1. Liaison Positions Update

SS: Regarding Boards:

* + 1. simplify supply and demand
		2. identify the demand
		3. review an inventory of Boards – separate into 4 categories:
			1. corporate boards
			2. nonprofit / not for profits
			3. Advisory Boards/Private Boards
			4. Non-elective commissions.

CH met with YWCA leadership and they are very interested in:

partnering on the topic of women on boards.

Hall of Fame Gala event with a partnership with AAUW and MWC

Lindsay, YWCA may come and present at a future meeting.

YWCA moved office to 10 San Pedro. Ribbon cutting ceremony: October 17th at 5 pm.

AS: Aides Luncheon: flyers passed out. Please set up an appt with your Supervisor.

SC will discuss website with BA and research options. EK to review the contracts.

1. Liaison Work Time
2. Open Time for Commissioners
	* KB – Intentional Media event on October 22, 2019 from 10 am -3 pm

World Change Summit.<https://intentional.co/events/>

1. Motion to Adjourn @ 8:47