

**Pinole Youth Commission Meeting
Wednesday, August 3rd, 2011**

Youth Commission Co-Chair Megan Duckworth called the meeting of the Pinole Youth Commission to order at 6:35pm at the Pinole Youth Center, 635 Tennent Avenue, Pinole, CA.

1. CALL TO ORDER & ROLL CALL

Commissioners Present:

Angelica Cassidy
Anjele Kaushal
Brea Harrison-Crooks
Carlyn Wisherop
Destinee Interiano
Edwin Guerra
Evan Hughey-Vaughn
Ezekiel Knox
Hope Hoben
Kevin Lao
Megan Duckworth
Topaz Bess

Commissioners Tardy:

Andrew Almacen
Lorena Reyes

Adult Advisor:

Don Castro

Commissioners Excused:

Ana Paula Nascimento
Ezekiel Starling
Gabrielle Knox
Guadalupe Henderson
Monay Jordan
Monique Jordan

Commissioners Unexcused:

Feben Haile
Marissa Brown
Michelle Phan
Sara Perez

City Councilmember:

none

Citizens:

None

Staff Liaison:

Joanna Altman, Youth Services Coordinator

2. APPROVE MINUTES OF JULY 6TH MEETING

Motion to approve minutes July 6th meeting made by Brea Harrison-Crooks, Seconded by Caralyn Wisherop, All in favor. Motion passed at 7:25pm.

3. ANNOUNCEMENTS

□ General Announcements

- Caralyn is going to Idaho Aug 5th-12th - they are dirving
- Hope won a bear at six flags/back from Australia
- Topaz is moving to Sac to go to school ☺

- Pinole Youth Foundation Updates
 - *Meeting Cancelled*
- T-Shirts/Sweatshirts/Payment/Reg. Forms:
 - *none*
- Relay-4-Life 2011 - sign-ups - *Megan, Hope, Brea (Maybe), Destinee, Caralyn*
- Warning Tracking and Alternates - Commissioners Feben Haile, Marissa Brown, Michelle Phan
 - *Feben, Marissa, and Michelle have not been present to a meeting in over three months.*
 - *Motion to terminate Feben, Marissa, and Michelle made by Anjele. Seconded by Andrew. All in favor. Motion passed out 7:04pm.*
- Turn in Volunteer Hours Tracking - July cancelled due to no opportunity to get hours. If you worked for hours you can use them to take away a warning. - *Motion to cancel July Hours made by Brea. Seconded by Hope. All in favor. Motion passed at 7:01pm.*
- Pinole Outdoor Cinema - Sign-ups
 - *Week 1, Aug 5th: Brea, Zeke S., Lorena, Andrew, Hope, Megan, Topaz, Angie*
 - *Week 2, Aug 12th: Brea, Hope, Anjele, Topaz, Angie, Megan, Zeke K.*
 - *Week 3, Aug 19th: Topaz, Hope, Brea, Lorena, Andrew, Megan*
 - *Week 4, Aug 26th: Topaz, Hope, Brea, Megan, Caralyn*

4. FUNDRAISING

- Car Wash August 6th 8am-12pm @ PYC
 - Make posters at Outdoor Cinema on Friday, August 5th
 - Sponges - Topaz,
 - ~~Towels~~ - Topaz
 - Need Hose extension if anybody has one
 - Towels, - Angie, Hope
 - *Sign-ups: Hope, Lorena, Andrew, Zeke K., Anjele, Kevin, Edwin*
- Tri-Tip Dinner, Saturday, September 10, 2011 - sign-ups
 - *3 servers: Brea, Zeke K., Edwin, Hope (maybe)*
 - *2 Dishwashers: Lorena, Kevin, Angie & Evan (maybe)*
- Golf Tournament Dinner Monday, September 26th - sign-ups
 - *Servers/Dishwashers: (maybe) Megan, Brea, Caralyn, Anjele, Angie*

5. CITIZENS TO BE HEARD (Public Comments)

None

6. ADJOURNMENT

Meeting adjourned by Co-Chair Topaz Bess at 7:25pm.

CAR WASH, SATURDAY, AUGUST 6TH, 8AM-12PM @ PYC
NEXT OFFICIAL MEETING SEPTEMBER 7TH