

MINUTES

YOUTH COMMISSION MEETING

Wednesday, December 7, 2011

Co-Chair Andrew Almacen called the meeting of the Pinole Youth Commission to order at 6:30pm at the Pinole Youth Center located at 635 Tennent Avenue, Pinole, California.

1. ROLL CALL

COMMITTEE MEMBERS PRESENT

Aliza King
Andrew Almacen
Angelica Cassidy
Araya Turner
Destinee Interiano
Edwin Guerra
Ezekiel Knox
Hope Hoben
Jessica Guerra
Kyle Johnson
Kevin Lao
Tonia Calica

COMMITTEE MEMBERS ABSENT

Ezekiel Starling - excused
Sierra Penn - excused
Nina Dolan - excused

CITY STAFF PRESENT

Jo Altman, Youth Activities
Coordinator

ADULT ADVISORS PRESENT

Megan Duckworth
Don Castro

COUNCIL MEMBER PRESENT

Tim Banuelos

2. Approve minutes of November 9th Meeting

Motion to approve minutes of the November 9th meeting made by Araya Turner. Seconded by Angie Cassidy. All in favor. Motion passed at 7:01pm.

3. Announcements

- General Announcements
 - o *Araya's birthday is Sunday.*
 - o *Hope reminded PV students of the Dance show, Friday, 7:30-9:30pm, \$5 per person with school ID. PV winter fair Friday at lunch.*
 - o *Angie started softball, and volleyball made it to NCS and got 4th*
 - o *Megan has her last week of school next week of the quarter.*
 - o *Tonie is moving away in Jan/Feb*
- Pinole Youth Foundation Updates
 - o *Hopefully they will be doing a couple casino nights throughout the year to raise funds.*
- How did Veteran's Day go?
 - o *Went well, read poems nicely, was in PYC because it was raining.*

- How did Tree Lighting Go?
 - o We made \$81 on Hot Chocolate and Cookie Sales
 - o Andrew was an elf, did a good job selling cookies, it was fun. Magician was good.

4. **Nominate and Vote on Leadership Positions**

- Nominations for Secretary, 2 City Council Representatives (with expanded duties), and 1 Treasurer
 - o City Council Representatives to be broken down into two different positions
 - Communications Chair – *will call everyone to remind them about upcoming events*
 - Community Representative – *will outreach to community organizations (schools, businesses, etc.).*
 - *Sierra was nominated as secretary.*
 - *Jessica was nominated as Communications Chair.*
 - *Angie was nominated as Community Chair.*
 - *Araya was nominated as Treasurer.*

Tonie Calica made a motion to approve nominations as they stand. Destinee Interiano seconded. All in favor at 6:59pm.

5. **Volunteer Sign-ups**

- **Chipotle Fundraiser**
 - o Thursday, December 8th 3:30-7:30pm
 - o Take flyers to school tomorrow
 - o Who can hand out flyers near Chipotle?
 - 3:30-5:30pm – *Aliza, Sierra, Araya, Edwin*
 - 5:30-7:30pm – *Angie?, Tonie, Jessica*
 - Make Posters
- **Caroling**
 - o *Tuesday, December 20th 6-7pm – Hope, Megan, Andrew, Jessica, Kyle, Kevin, Angie*
- **New Years Eve Dinner and Dance**
 - o Pinole Senior Center, Saturday, December 31, 2011 @ 7-10p
 - Need 3 Servers: *Nina, Araya, Aliza*
 - Need 2 Dishwasher: *Angie, Hope*
- **Pinole Senior Center Crab Feed**
 - Pinole Senior Center, Saturday, January 14, 2011 @ 5p

- Need 4 Dishwashers: *Nina, Araya, Andrew, Zeke K.*

6. Fundraising

- Pinole's Got Talent
 - New Date? March 16th or 30th?
 - Auditions: Thursday, Feb 2nd, Fridays, Feb 3rd & 10th
 - Audition judges are; Andrew, Hope, Jessica, Angie, Zeke, and Alternates are, Aliza & Destinee.
- Other Fundraising Ideas?
 - Miss Pinole Pageant
 - Car Wash
 - Crime Scene Scavenger Hunt
 - Easter Egg Hunt
 - Water Balloon Fight
 - Candy Graham/See's
 - Family Dance
 - Aluminum Can Recycling
 - Old Fashioned Games at the How Down/Sell snacks
 - Baseball Fields Snack bar – Schedule clean-up day

7. Citizens to be Heard

none

8. Adjournment

Co-Chair Hope Hoben adjourned the Pinole Youth Commission Meeting at 8:01pm.

**NEXT PINOLE YOUTH COMMISSION MEETING:
WEDNESDAY, January 4th, 6:30pm – 8:00pm
At the Pinole Youth Center, 635 Tennent Avenue, Pinole**