
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
January 6, 2011**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairman Fitzmaurice at 4:08 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Luke Alcantara
 Calin Clifford
 Sean Conway
 Sean O'Connor
 Zane Rice
 G. Jared Schoeffel
 Sam Fitzmaurice
 Megan Geyer
 Matthew Rognich

ABSENT: Amanda Anderson
 Jeremy LaForge

STAFF PRESENT: Bev Brion

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Fitzmaurice

PUBLIC COMMENTS:

None

CONSENT CALENDAR

Regular Meeting Minutes, December 2, 2010
Approved the Minutes

DISCUSSION ITEMS:**1. Youth Board Website: Biographies & Photographs**

Advisor Brion reminded the board that we still need a few board member photos and biographies for the city website. She will contact those that still need to submit biographies via e-mail.

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2. Adopt A Family Feedback

Advisor Brion stated that she and board member Anderson completed the shopping for the adopted families. Advisor Brion delivered the gifts for the two adopted families on December 16, 2010.

3. Dana Point Winter Festival Feedback

Advisor Brion reported that the Winter Festival Cookie Decorating booth was a success. The cookies sold out an hour before closing time. \$760 was earned and all the money went towards gifts for the adopted families.

4. Holiday Home Decorating Contest

Board member O'Connor reported that the 1st, 2nd and 3rd place winners were delivered their prizes on Saturday, December 18. Advisor Brion asked for suggestions for the 2011 contest and the board suggested advertising on the electronic billboard at the high school, posting banners in the city, and advertising in Dana Point community newsletters. The board also suggested to change the winners to 3 top winners without place designations, rather than 1st, 2nd and 3rd places. They would like to see each winner receive a candy basket and an ornament.

5. Additional Charity Choices

Advisor Brion reviewed the new charities that were recommended in an earlier meeting. A ballot was passed to each board member. Each member voted for two of the five charity choices. The two top choices were The Lucas Ellinger Foundation and the National Marrow Donor Foundation. Board member Conway is following up with the Lucas Ellinger Foundation and Advisor Brion will follow up with the other to determine the method of remittance.

6. Prescription Take Back Day Campaign

Advisor Brion took a vote on members interested in participating in the campaign presented by Gerald Muir at a prior meeting. It was determined that interest was not sufficient.

7. Alcohol Awareness and Town Hall Meeting for February 9, 2011

Advisor Brion distributed the Town Hall posters to the board members. Per Tarah Glass of the Community Alliance Network, advisor Brion requested members to distribute and post the posters at school and in town businesses. In addition she asked the board to keep notes of where the posters were posted and take pictures for documentation to be given to Terah Glass.

8. Festival of Whales Parade

Advisor Brion asked the members to mark their calendars for Saturday, March 5, which is the Festival of Whales Parade in which the Youth Board is scheduled to participate.

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LIAISON REPORTS:**STAFF COMMENTS:**

None

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:35 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 20, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.