
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
OCTOBER 20, 2011**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Staff Advisor Kelly at 4:02 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

PRESENT: Amanda Anderson
Calin Clifford
Chris Kwok
Matthew Lim
Nate Magee
Sarah Martino
Fabiana Munoz
Lauren O'Connor
Morgan Tolles
Hugh Fitzmaurice
Jordan Hall

STAFF PRESENT: Bev Brion, Danielle Fowler, Lynn Kelly

MEMBERS AT LARGE PRESENT: Luke Alcantara

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Calin Clifford.

PUBLIC COMMENTS

Nick Martus gave an overview of the Boys & Girls Clubs of Capistrano Valley Operation Homework Holiday program. Mr. Martus asked for the Youth Board's assistance with the event on December 10th through volunteering or the donation of gifts.

CONSENT CALENDAR

Approval of October 6 minutes.

UNFINISHED BUSINESS

There is no unfinished business.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
OCTOBER 20, 2011**

DISCUSSION ITEMS

1. Youth Board Introductions & Icebreaker

Staff Advisor Kelly reintroduced herself and asked all members to participate in an introductions icebreaker. Each Youth Board member used three words to describe themselves to the other members.

2. Youth Board Elections

Lynn Kelly, Staff Advisor, called for an election of chairpersons for the 2011-2012 Board. By majority vote, the following were elected:

Chairperson: Amanda Anderson

Vice Chairperson: Calin Clifford

Agenda Secretary: Matthew Lim

Minutes Secretary: Fabiana Munoz

3. Goal Setting

Youth Board Members expressed their goals for the 2011-2012 Youth Board. Youth Board Members expressed interest in teen awareness and more participation and advertising on high school campuses. It was suggested that the Members at Large have a more prominent role in volunteer events this year. The Board also expressed interest in working with other local Youth Boards for projects.

4. Operation Holiday Homework

After listening to Mr. Martus, Board Members added the new event to the calendar. Lauren O'Connor and Luke Alcantara will be the event leads for this project.

5. New Event Ideas

Youth Board Advisor Kelly presented other ideas for Youth Board activities. Youth Board Members reviewed the proposed ideas and commented on the initiated items. Youth Board Members also brainstormed other potential activities and opportunities for more volunteer work.

6. Halloween Spooktacular

Staff Advisor Kelly discussed a new event that was in need of volunteers. Several Board Members offered to volunteer at the Halloween Spooktacular.

7. Assignment of Chairperson for Events

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
OCTOBER 20, 2011**

Youth Board Members reviewed schedule for upcoming events. Chairpersons were elected for each individual event. Individual Event Chairpersons will organize and coordinate their specific event, contacting the Youth Board Advisor with relevant information about Youth Board participation and other logistical issues. The following event leads were assumed.

Turkey Trot – Nate Magee

Winter Festival Cookie Decorating Booth – Matt Lim

Adopt-a-Family – Chris Kwok

Holiday Home Decorating Contest – Calin Clifford

Boys & Girls Club Operation Homework Holiday – Lauren O'Connor and Luke Alcantara

Dana Point Symphony – Fabiana Munoz

Festival of Whales – Jordan Hall

Spring Egg Hunts – Amanda Anderson

Dana Point Grand Prix – Morgan Tolles

Movies in the Park – Sarah Martino

8. Turkey Trot Signups

Staff Advisor Kelly discussed volunteering for the Turkey Trot on Thursday, November 24th. She provided volunteer waivers for potential volunteers. Nate Magee, Event Chair, will collect volunteer signup forms and submit them to the volunteer coordinators at the next meeting on November 3.

LIASION REPORTS

COUNCIL COMMENTS

None.

STAFF COMMENTS

Youth Board Advisor Kelly had Members review the 2011-2012 Youth Board roster for any errors. Advisor Kelly also advised Members about the upcoming Get College Funding seminars hosted in the Dana Point Harbor to help high school students learn about college funding opportunities.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
OCTOBER 20, 2011**

BOARD COMMENTS

Board Members reported on upcoming week's activities.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 5:08 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 3, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 3, 2011.