

**Pima County/Tucson Women's Commission
Youth Issues Committee
March 3, 2008**

Adopted Minutes

Commissioners present: Samantha Paz, Isabella Soto (chair), Mary Lee Wright
Commissioners absent: Wendy Cevallos
PC/TWC staff present: Monica Mueller
Public: Arayah ("Rae") Larson from Every Voice and Action expressed interest in participating in the Youth Committee
Meeting Location: PC/TWC office, 240 N. Court Street, Tucson, AZ

- 1) **Call to order:** 3:10 pm
- 2) **Review agenda:** Reviewed and accepted.
- 3) **Announcements:** None.
- 4) **Review/approval of minutes of last meetings (2/25/08):** Samantha moved to approve the minutes as presented; Mary Lee seconded; motion passed 3 to 0.
- 5) **New business:** None.
- 6) **On-going business – Speak Out conference planning updates**
 - a) **Discussion re master of ceremonies and keynote speaker invitees:** Tabled.
 - b) **Recruitment:** Mary Lee is still creating a list of venues to deliver the registration form. She will attend a charity ball on March 10th at Flowing Wells to do some recruiting. Isabella will contact the library branches to distribute fliers. She will also recruit at City High School and Edge High School within the week.
 - c) **Budget & contributions (cash & in-kind):** Monica has made a master list of contributors and potential contributors. Mary Lee volunteered to go to the dollar store and pay for decorations. Angel inquired about a side budget for candy. Isabella suggested a redirection of funds towards food and save the candy for a later date. Rae has a supply of washboards available for designating workshops. The Girl Scouts have extended their help. The committee agreed they could help with reminder phone calls. This "phone-a-thon" will take place April 22nd. Mary Lee, Samantha and Rae offered to facilitate.
 - d) **Workshops & presenters:** Isabella discussed two confirmed presenters. Thomas Linebarter, the martial arts teacher at City High School agreed to teach a Self Defense workshop. Linda Cerveney, a social workshop who speaks on behalf of eating disorders, agreed to do the workshop, Self Esteem, Body image, and the Media. Samantha called Pima Prevention Partnership to inquire about a sexual education presenter. Commissioners will call presenters for the titles of their workshops, workshop description, organizations they represent and bio. Carla Turco wants the title of her self defense workshop to be Physical Defense and Safety Education. Monica, Mary Lee and Isabella will inquire for a third self defense presenter. Arlene from the Metropolitan Education Center needs a laptop and projector. Isabella will contact City High and Wendy re using technical equipment.

- e) **Registration form:** Commissioners set deadline for registration on April 15th, two weeks before the conference.
 - f) **Program brochure:** Covered under d) workshops & presenters.
 - g) **Additional discussion:** Rae was deemed the official Archivist. She will look for articles to place inside distributing folders.
- 7) **Adjournment:** approx. 4:45pm.

Submitted by Monica Mueller for Isabella Soto