

AURORA YOUTH COMMISSION

December 7th, 2023, at 6:30pm

Minutes

I. Meeting called to order at 6:43 PM

II. Introductions and Roll Call

- a. Commissioners present: Alex Crowe, Isabella Gonzalez, Sydney Sierck, Henry Do, Eden Yiman, Mike Burke, Kevin Duncan, Barbara Schneller, Garth Haggarty
- b. Absent: Maddie Savage, Kianna Jones
- c. Others: Desire, Chella
- d. City liaisons: Cameron Ackley, Donna Hunt

III. Adoption of agenda. Approved. Motioned by Isabella, Second by Alex

IV. November 2nd, 2023, Board minutes. Approved. Motioned by Isabella, Second by Eden

V. Presenter –None for December

VI. Reports

- a. Chairman - None
- b. Vice Chairman –Talked about volunteering for Lavished with Love
- c. Treasurer - Budget remaining is \$1,889.
- d. Historian – Purchase a recorder for less than \$50.
 - a. Motioned by Garth. Second by Mike. Approved unanimously.

VII. New Business

- a. Colorado Youth Diversity Conference
 - a. February 3rd, 2024, at Cherry Creek High School
 - b. Spend \$350 to register for the Youth Diversity Conference.
 - i. Motioned by Isabella. Second by Eden. Approved by all in attendance.
- b. Aurora Youth Commission shirts
 - a. Purchase purple polo shirts and blue shirts for \$1,100.

- i. Motioned by Kevin. Second by Isabella. Approved by all in attendance.
 - b. Purchase purple polos for new members at the cost of up to \$35.
 - i. Motioned by Garth. Second by Eden. Approved unanimously.
- c. We Are Aurora Youth Winter Break
 - a. An event running from December 18th, 2023, to January 5th, 2024, from 12 pm to 7 pm at Aurora rec centers.
 - b. An official AYC volunteer event on December 27th, 2023, from 4 pm –7 pm at Southeast Recreation Center.
 - i. Approved. Motioned by Henry. Second by Isabella.

VIII. Old Business

- a. Review Bylaws
 - a. Wording regarding treasurer making and submitting a budget. Wording is unclear and that duty isn't done anymore by the historian.
 - b. Treasurer: Replace Article 8, Section C, Duty 1 of the bylaws with a new duty of treasurer to review, manage, and report on the budget to the commission on a monthly basis. To add a second duty, during each meeting account for all monetary spending that is discussed or voted on during that meeting. For duty 3 to be other duties as assigned.
 - i. Motioned by Kevin. Second by Eden. Motioned passed voting round 1, will table and discuss at next meeting
 - c. Historian: Amend Article 8, Section D, Duty 1 to say maintain a record of commission activities with the assistance of individual members, including recording of minutes.
 - i. Motioned by Alex. Second by Isabella. Motioned passed voting round 1, will table and discuss at next meeting.

- b. Recruitment plan for school year 2023/2024

- a. Discussed ideas for recruitment. Possible ideas include bringing friends, wearing commission shirts, bring guests to Youth Diversity Conference (will vote on in January meeting)
- c. Book reading
 - a. Email possible ideas to Sydney and prepare a 1–2-minute synopsis of your book recommendation to January meeting, will vote at the meeting.
- d. Winter Party
 - a. Originally December 9th , 2023 but postponed to January/ February.
 - b. A survey was sent out to see best dates to fit everyone's schedule, will talk about at January meeting
 - c. Purchase Cold Cases (in advance) for up to \$120 dollars.
 - i. Motioned by Isabella. Second by Kevin. Approved by all in attendance.

IX. Announcements/Items from the Floor

X. Adjournment. Motioned by Alex, second by Isabella.

a. Meeting adjourned at 8:24 PM