

City of Sammamish

SAMMAMISH YOUTH BOARD

January 26, 2006 – 6:00-7:30PM
Sammamish Library

Minutes

- I. At 6:05 the January 26th all board meeting was called to order.
- II. One guest from Inglewood Junior High was welcomed before doing the icebreaker. The icebreaker consisted of a few people racing as they ate a paper towel. Robert then refreshed people on the rules for attendance at both the all board meetings as well as the committee meetings. He specified that attendance was being taken and that there should be an effort made to attend those meetings.
- III. In regards to the update of past events, Courtney gave an overview of the benefit concert, “There’s Confetti on my Amp.” She told of the great success of the concert raising \$850, with such a good turnout. It was reported that Redmond Firehouse was very cooperative with the finances, of which, 75% will be going to a charity and 25% to the board. The programs new event is still to be announced. Shayna then gave an update on the Teen Feed, the next Teen Feed was reported to be on April 14th.
- IV. Maggie began the future event update by talking about the Extreme Makeover coming up on Saturday. She went over the schedule and materials one should bring, noting that it was supposed to rain so to dress warm. She also reminded everyone that the Adopt-a-Road date had been set to February 11th, a sign up was passed around. Nicki then updated the board on the status of the Liaison filming project, stating their goal was the end of February. And lastly the Eggstravaganza meeting was to be held that night in consideration with the grant and proposal, anyone who was interested could come.
- V. The next part of the meeting consisted of brainstorming a charity for the Benefit concert money. It was noted that the focus may want to be on the music or the hurricane. The choices the board came up with for voting:
 - Heffer International
 - Eastside Baby Corner
 - Chris Elliot Fund
 - Children’s Hospital
 - Make-a-Wish foundation
 - Sammamish YMCA teen center

- Relay for Life-the SYB team
- Vera Project
- Leukemia and Lymphoma project

The first voting round produced 12 votes for Children's Hospital, 11 votes for the Chris Elliot, and Make-a-Wish foundation, whereas both the Relay for Life and Ver project funds produced 10, and lastly the Leukemia and Lymphoma project got three votes. The choices were then narrowed down to three, the Children's Hospital, Chris Elliot Fund, and the Make-a-Wish foundation. Four votes went to the Chris Elliot fund, eight went to the Make-a-Wish foundation and finally 13 votes went to the Children's Hospital, making the Children's Hospital the boards charity choice.

The logo was then discussed. Courtney passed around the changed logo, proposing the question of what people wanted to do with it, in other words, do we want shirts, stickers, banners, making it official on the website. T-shirts seemed to be the overall consensus in concerns with the budget and maximum potential use.

- VI. The Committees then broke up to plan their next meeting date, as well as to brainstorm new events. The new meeting dates were set as follows:
- a. City Liaison Jan. 30th 6:30pm
 - b. Programs Jan. 30th 7:30pm
 - c. Community Service Jan. 30th 7:00pm

The board then reconvened in order to announce committee dates and times. All the meetings were scheduled to be held at the Eastlake drive through Starbucks.

- VII. The meeting was then adjourned at 6:51.