

BROOMFIELD TEEN COUNCIL

Minutes June 11, 2014

Roll Call

Present: Kristyn Fudge, Charly Frisk, Mirella Davis, Emma Gee, Declan Green, Maiya Mindoro, and Lauren Plomer

Absent: Cole Delaney, Bailey Bradford, Travis Frese, and Emma Stokes

Others in attendance: Anne Lane

Agenda Minutes

1. BUSINESS ITEMS:

1(a) Introduction of Council Members

Council members were not present. In addition, Anne Lane announced Jennifer Hoffman would not be able to attend the majority of summer meetings, and will rejoin BTC in August.

1(b) Re- Introduction of BTC Members

The members that attended the meeting reintroduced themselves. Everyone should look forward to the meeting on June 26 to further get to know one another. We will also be choosing a few bonding events in order for the new BTC council to connect.

1(c) Definition of Leadership Positions

Expectations were announced and agreed upon during the meeting. Each individual should contribute and share their opinion- adding their opinion to conversations, debates, and events. As a group it is expected everyone comes together to collaborate, discuss, and inform. Co-chairs, secretary, and the public relations officers are expected to uphold their duties thoroughly. This year there will be a quorum of six, meaning when there are six members present they are able to make a decision. There will be openings for two co-chair positions, a secretary position, and two public relation officers.

1(d) Expectations from Leaders

Proper communication and punctuality are an expectation that must be met through BTC. Responding to emails exemplifies both responsibility and communication skills. Being responsible also means announcing a tardy or absence before a meeting. Before each meeting one should also skim the agenda and past minutes.

1(e) Campaigning Criteria

Campaigning will stick to a minimum and speeches should be 1-2 minutes in length. For those running for a position please be ready to announce the position you're running for next meeting June 25. Elections will be July 9.

- 1(f) Guest Speaker & Event Ideas for the Upcoming Season
 Declan Green volunteered to assemble a complete list of the
 events and ideas for the upcoming year. The list included about
 fifteen ideas that the council will pick from next meeting.
- Attendance Expectations for All Members
 A tardy or an absence should be announced to Anne Lane
 before a meeting (through text is fine) and should be for a valid
 reason. There will be a strict reminder at five absences and a
 warning at six.
- 1(h) Ward Discussion Follow-up & Postponement
 Please remember to contact your ward member by next meeting as there will be a discussion.

ITEMS FOR NEXT MEETING - Mon. 6/25/2014 5:30pm

| Adjournment | | |
|-----------------|-------------------------|--|
| The meeting wa | s adjourned at 7:25 pm. | |
| Approval | | |
| Minutes Prepare | ed by Mirella Davis. | |
| Approved by | Kanfon | |
| 11 - 3 - 3 | Chair Pro Tem | |