

**West Bountiful
Youth City Council Meeting**

September 9, 2021

PENDING – NOT YET APPROVED

Minutes of the West Bountiful Youth City Council Meeting on Thursday September 9, 2021, at City Hall.

Members in Attendance: Ryan Wood, Tyson Wood, Nicole Wood, Becca Marsden, Cooper Buck, Drew Farley, Bo Bartholomew, Ella Rodabough, Elsie Buck, Lindsey Packer, Spencer Lewis, Jack Kagie, Clara Kagie, Becca Packer, Noah Peterson, Daniel Peterson, Cossette Curtis

Members Excused: Claira Halling

Members Unexcused: Savannah Enquist

Advisors in Attendance: James Alstrom, Cathy Brightwell

Business:

1. Mayor Nicole Wood called the meeting to order at 5:10 pm and welcomed everyone to the meeting.
2. Clara Kagie provided a thought.
3. Becca Packer led us in the pledge of allegiance.
4. Discuss swearing in ceremony- September 21 at 7:30. The council will take pictures there to post on the website.
5. Discuss changing meeting days and frequency- It was decided to have meetings stay in Thursdays. Drew Farley thinks it should stay once a month. Noah Peterson thinks the council should meet more than once a month. The council discussed wording the bylaws to be able to change the frequency when needed.
6. Review bylaws and changes- There was discussion that the number of monthly meetings be reduced from two to one. Noah thinks it should be stated that we can add a meeting every month when needed. Bo thinks the same thing. Everyone agrees with this. The council talked about flexibility in the summer. It was discussed about having further advanced notice if there is a special meeting called.

Officer combinations- Secretary, web administrator and publicity head are all combined. The web administrator and publicity head did similar things, and they were combined for a term, but were never switched in the bylaws. Will condense the Secretary/publicity head/web- condense the two descriptions.

In the membership section, it says no more than 20 youth. Nicole talked about not turning away people. There will be no limit to the amount of people accepted to the council.

The meetings will be held once a month, preferably Thursday. Special meetings can be called when necessary. There will be no set meetings in the summer months.

It was talked about to have a certain number of adult advisors, but it may difficult. There will be a certain number of adults at retreats.

If members don't meet the attendance requirement they should be kicked out. The leaders keep track of unexcused absences. It was decided to drop the 5 to 3 unexcused absences and you go on probation, and then then if more unexcused, you get dismissed. It is important for members to notify Nicole or advisors if unable to attend.

7. Discuss retreat options- We want everyone to be able to go. Upcoming dates will be put in a GroupMe and members should respond with availability. The leaders will then pick the dates that we will go. We will take suggestions on where to go: Park City, Salt Lake, Bear Lake, Olive Garden, escape room, guest speaker, etc.

Ask parents about volunteering to chaperone. There is a required number of chaperones for us to go on the retreat.

8. Service projects-

Coats for kids: Bo and Cooper thought it went well. Nicole was very impressed with our participation. We are the only council that had people come to every event. She has received countless emails about how grateful everyone was.

Meet the candidates: October 4th at 5:45. Please come if you didn't go to coats for kids. We only need 6.

Other service projects: Planning on Christmas on Onion. December 6th.

9. Other business-

Black Polo's- They were not ordered because certain sizes were backordered. They will be re-ordered when they have all the sizes. The polos will be generic so they can be reused.

10. Treasury Report:

We started with \$4,000. One expense of approximately \$426 for the tee shirts.

12. Other:

- Becca Motioned to Have another meeting on September 23, Bo seconded it. Voting was unanimous in favor.
- Binders have been ordered for us to take notes. We also have name tags.

13. Approval of Minutes. Becca Marsden made a Motion to Approve the Minutes of the 08/12, 2021 Youth City Council meeting as presented (or with changes). Clara Kagie Seconded the Motion. Voting was unanimous in favor of the Motion.

14. Adjournment. Ryan made a Motion to Adjourn. Bo Seconded it. Voting was unanimous in favor of the Motion.

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The foregoing was approved by the officers of the West Bountiful Youth City Council on September 23, 2021 by unanimous vote of all members present.

Sara Patton - Youth Recorder

Cathy Brightwell – City Recorder