

San Luis Obispo County Commission on the Status of Women

1. Call to order: PU 6:15 pm

2. Roll call: KV

Present: Paulla Ufferheide (PU), Chair; Amanda King (AK), Vice-Chair, Jan Harper (JH), Treasurer; Kathy Veder (KV); Julie Jones (JJ), Layci Gragnani (LG), Vicki Milledge (VM), Christine Womack, SBWN representative

Excused: Shawna Scott (SS), Secretary

Absent: Anita Shower (AS), Robyn DeRohan (RD), Consuelo Meux (CM)

3. Guests/Introductions/Announcements: none

4. Approval of October & November minutes - Both approved, VM taking notes for this meeting

5. Officer Reports:

a. Chairs report: PU

Re Survey

- Met with Heather Jones (Cal Poly) re survey & statistics
- Need 300-400 responses for best analysis

* Commissioners unanimously voted to use Survey Monkey for the online version of the survey. Cost - \$300 a year

- JH: will get number of survey responses for this year: 50 from jail, inmates and staff and ??? for a total of 129
- Questionnaires: need even more diversity diversity of respondents
- Jan will report on updated list of places to go to to distribute questionnaires next mtg

b. Treasurer's report: JH

1. \$2264.82- Dec. Checking
2. \$1764.81 - Jan. Checking
3. Stamps: Forever \$24.97, 21 cents \$3.99

Vlm get pictures of last years event to Amanda

PU bringing camera to take pictures of speakers. Need to get pictures from past events on website.

Tuesday, January 6, 2015

6. Unfinished/Ongoing Business
 - a. Commissioner Vacancies
 - Jan contacting Caren Ray for recommendations
 - Also PU will go with Shawna to talk with Debby Arnold re openings
 - b. Website/Communications
 - AK also taking on Facebook responsibility
 - AK going to put Event Brite link after it has been set up for tickets for WWF
 - c. WWF 2015 Event Update
 - Next WWF mtg on 1/20 @2:00 pm Black Horse Cafe
 - 10 tickets to every commissioner, 20 to SBWN
 - d. Questionnaire (see above)
 - e. Supervisors Agenda
 - Annual Report to Supervisors in March after WWF includes budget
 - f. April Retreat
 - Retreat in April possibly yarn shop or Sea Pines
 - VIm and Julie will find place & decide format
 - g. Other
 - ACCW mtg in San Fran on ??? Jan 31 could have a stipend, Jan, Kathy & SBWN person will go
 - name tags on order
 - JH will show movie Miss Representation. Will announce time and place at next meeting

Adjourn 7:30 pm

Next Meeting: February 3