

June 2, 2015

**Minutes of the Commission on the Status of Women Meeting held at:
County Government Center, 1055 Monterey Street, Room 161/162, San Luis Obispo, CA**

Note: Please bring copies of Agenda and Minutes to meetings

1. Call to Order: AK
2. Roll Call: SS

Present: Amanda King (AK), Vice-chair; Kathy Veder (KV); Shawna Scott (SS),
Secretary; Vicki Milledge (VM), Consuelo Meux (CM); Julie Jones (JJ)
Excused: Paulla Ufferheide (PU), Jan Harper (JH)
Absent: Anita Shower (AS), Layci Gregnani (LG), Robyn DeRohan (RD)

3. Guests/Introductions/Announcements/Introductions: ALL
 - A. No speaker
4. Approval of Minutes April 2015 and May 2015 - SS
 - A. Motion to approve March 2015 Minutes (KV), Second (JJ)
 - B. Motion to approve May 2015 Minutes (KV), Second (JJ)
 - C. Motion to approve Commission Retreat Minutes (JJ), Second (AK)
5. Officer Reports
 - A. Chair Report – PU (AK)
 - 1) Hold until next meeting
 - B. Treasurer Report - JH
 - 1) Checking: \$5,903.84
 - 2) Stamps
 - 3) Upcoming expenses, ACCW dues (\$50.00)
6. Unfinished/Ongoing Business, 5 min update
 - A. Commissioner Vacancies
 - 1) District 1 (2), District 5 (2)
 - B. Website/Communications – AK
 - 1) Error message reported by KV, provided to AK
 - 2) JJ attended WomenAid, and would like to provide website link, AK will provide
 - C. ACCW Meeting – San Diego, Saturday June 27, 2015
 - 1) Attending – AK, JH, VM
 - 2) Encourage all Commissioners to individually join ACCW
 - 3) AK provided link to Commission via email
 - 4) CM transferred website domain to ACCW
 - D. NACW Meeting – Indianapolis, Sunday July 19-Thursday July 23, 2015
 - 1) Attending – AK, JH

**MOTION: Move to approve of funds for Amanda King to attend, Second (CM)
Ayes (all); Nays (nay)**

**MOTION: Propose Amanda King as official delegate (KV), Second (JJ)
Ayes (all); Nays (nay)**

- E. Questionnaire – JH
 - 1) Reminder on commitment from each Commissioner to get 25 surveys
 - 2) SurveyMonkey responses – 7 as of 5/31/15
 - 3) Survey can be printed directly from Commission website
 - 4) KV will send survey out to approximately 100 persons directly
 - 5) WomenAid question (JJ) – demographics did not appear diverse; discussion, Commission is working to reach out to greater diversity of women in the County
 - 6) Early May, AK emailed link to GoogleDocs, click direct link – all Commissioners access, list of Non-Profit Organizations is provided, please feel free to add
 - 7) JJ has additional list

- F. Supervisors Agenda, May 19, 2015 - SS
 - 1) Board of Supervisors Items: Submittal of a resolution honoring the volunteers of the Retired and Senior Volunteer Program in San Luis Obispo County. All Districts
 - 2) District Attorney Items: Submittal of a resolution authorizing the District Attorney to sign a renewal agreement (Clerk’s Filed) with the California Victim Compensation and Government Claims Board (VCGCB) in the amount of \$215,196 for the continuing administration of crime victim compensation for FY 2015. All Districts
 - 3) General Services Items: Request to approve lease amendments for office space and a parking lot in support of the Department of Child Support Services located at 1200 Monterey Street and 970 Toro Street in San Luis Obispo. District 5.
 - 4) Request to approve the First Amendment to the lease with Jack S. Foster and Charlotte P. Foster, for Martha's Place Youth Services Clinic at 2925 McMillan Avenue, Suite 108 in San Luis Obispo for up to two additional years. District 3
 - 5) Health Agency Items: Request to approve a Standard Agreement Amendment to the Multi-Year State Agreement with the Department of Health Care Services, to increase the Drug Medi-Cal funding for FY 2014 in the amount of \$51,485, for an overall contract amount of \$7,510,589, to provide substance use disorder services. All Districts
 - 6) Social Services Items: Submittal of resolution proclaiming May 2015 as "Older Americans Month" in San Luis Obispo County. All Districts.

7. New Business
 - A. Women's Wall of Fame Review - KV
 - 1) Refer to Handout from KV
 - 2) KV presentation of Women's Wall of Fame Nomination Criteria/Timeline Coverpage
 - 3) KV presentation of Hall of Fame Nomination Form
 - 4) KV presentation of Nomination Invitation for SLO County Women's Wall of Fame letter
 - 5) Next year: March 12, 2016
 - 6) AK and SS can assist with PDF forms
 - 7) KV presentation of Women's Wall of Fame Sub-Committee list - each Commissioner will be expected to participate in a sub-committee
 - 8) Overall Committee will consist of the Chairs of all sub-committee; meetings will likely be scheduled immediately prior to monthly Commission meeting
 - 9) Discussion/question (CM), any additional outreach/events; Commission discussion, depends on time/availability, meeting survey goals; there are many other groups or events we can collaborate with, or join currently planned events and opportunities; get the word out regarding non-profit events and functions; share information with Commission for discussion, including attendance at events to collect more surveys
 - 10) JJ attending networking event "Better Together"
 - 11) Please share ideas regarding business and service organizations to add to, or create separate sheets; Commission discussion about distinguishing between service organization and non-profit organizations

Adjourn: 7:08 PM

Next meeting: July 7, 2015

Running Bucket List:

1. How can the Commission help the Women's Community Center (WCC)? Possible work issue for retreat
2. BOS matching funds that we raise
3. Report to BOS monthly, different commissioner each month, discuss at retreat
4. Attend League of Women Voters to request commissioners
5. Monthly newsletter – send to contact list, BOS, network; interface with our website
6. CSW Non-profit – how to set up, is this ok to set up, can BOS provide direction
7. Mobile display case for community libraries
8. Continue to update questionnaire for all commissioners, strengths to identify where each can help
9. Domain – “Women's Way to ____”
10. Update Bylaws – All positions 2 years
11. Budgeting and expenses
12. Inclusion of ACCW/State Questions on our County Survey to aid in State reporting
13. Move forward with an issue (Resolution) related to NACW Conference, possible movie night for Commission or open to public
14. Women's Bureau Trauma Event, presenters, option to show “Invisible War”