

August 2, 2016

**Meeting Notes 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 6:20 PM
2. Roll Call: Note, no quorum

Present	Excused	Absent	Commissioner
X			Amanda King, Chair (AK)
X			Julie Jones, Vice-Chair (JJ)
X			Shawna Scott, Secretary (SS)
	X		Jan Harper, Treasurer (JH)
	X		Robyn DeRohan, Commissioner (RD)
		X	Layci Gregnani, Commissioner (LG)
	X		Consuelo Meux, Commissioner (CM)
		X	Vicki Milledge, Commissioner (VM)
X			Chris Noffz, Commissioner (CN)
X			Paulla Ufferheide, Commissioner (PU)
	X		Kathy Veder, Commissioner (KV)

3. Guests/Introductions/Announcements/Introductions:
 - A. Linda Quesenberry: Women Wall of Fame recipient; Especial Consulting Project Management Outreach (www.lvqespecial.com); Los Osos Community Coalition; LVQespecial@gmail.com
 - B. Hispanic Business Association meeting, Thursday 1:00 – 3:00pm, Sculptera Winery
 4. Approval of Minutes for:
 - A. July 7, 2015- prepared by RD (pending)
 - B. April 5, 2016 – prepared by AK (pending)
 - C. July 5, 2016 – prepared by SS (approval pending quorum)
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5. Officer's Reports
 - A. Chair Report – AK
 - 1) Main goal is to collect surveys to present data to Board of Supervisors; second goal/fundraiser is Women's Wall of Fame
 - 2) Discussion: Survey outreach - Paso Collaborative run by the school district, Los Osos Collaborative
 - B. Treasurer Report - JH
 - 1) Checking: pending receipt of report
 - 2) Stamps: pending receipt of report
6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SS
 - 1) 2 - District 1 (Mecham)
 - 2) 1 - District 4 (Compton) (pending confirmation)
 - 3) 2 - District 5 (Arnold)
 - B. Website/Social Media/Communications – AK
 - 1) Begin "This Day in History" posts, AK
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – JH
 - a. Will send survey out in Women's Wall of Fame distribution package
 - 2) SurveyMonkey Responses – AK
 - a. AK has AAUW contact at Cal Poly, will continue to coordinate
 - D. Board of Supervisors Agenda - SS
 - 1) Refer to attached BOS Agenda, August 9, 2016
 - E. Recap Annual NACW Conference in Honolulu, HI - JJ
 - 1) Met women from all across the U.S.
 - 2) Women's Conference and Empowerment Summit
 - 3) Hawaii Commission – state run
 - 4) Attended Workshops, Tours (Tea with Governor's wife)
 - 5) Learned about what other commissions are doing
 - 6) Kamala Lopez (key note speaker): Equal Means Equal (film): www.equalmeansequal.com – film available for free to commissions to screen on August 26, 2016 – Contact information: (310) 592-5277 (agent); (323) 954-9644; heroicafilms@mac.com; to host a Women's Equality Day event in our local theater on August 26, 2016, contact Brittney Irby: brittney@equalmeansequal.com
 - F. 4th Annual Women's Wall of Fame (WWF) Event Update – JJ
 - 1) Discussed forms, nomination process/timing, Commission assignments
7. New Business
 - A. CN to draft grant request for NACW conference

Adjourn: 7:11 PM

Next meeting: Tuesday, September 6, 2016

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”