

February 7, 2017

**Meeting 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 6:15 PM
2. Roll Call:

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)
X			Paula McCambridge

3. Guests/Introductions/Announcements/Introductions:
 - A. Christine Woman, SBWN
4. Approval of Minutes for:
 - A. July 7, 2015- prepared by RD (pending)
 - B. April 5, 2016 – prepared by AK (pending)
 - C. November 1, 2016 – prepared by SS

Motion to File: CN, Second (JJ), ayes (all), nays (none)

Missing minutes acknowledged as missing records, when recovered minutes will be entered into the record.

- D. January 3, 2017 – notes prepared by AK (pending)
5. Officer's Reports
- A. Chair Report – AK
 - 1) No news to report.
 - B. Treasurer Report - JH
 - 1) Checking: \$2,861.48
 - 2) Stamps: \$25.48
6. Unfinished/Ongoing Business
- A. Commissioner Vacancies - SS
 - 1) 1 - District 1 (Peschong)
 - 3) 1 - District 5 (Arnold)
 - B. Website/Social Media/Communications – AK
 - 1) #ThisDayinHerstory on Facebook
 - 2) Email AK with ideas for Facebook postings (i.e., newspaper stories, events, information, etc.)
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – JH
 - 2) SurveyMonkey Responses – AK
 - a. 117 responses (2017)
 - 3) Total: 878 survey responses (2016)
 - D. Board of Supervisors Agenda - SS
 - 1) Request to appoint Ashley Harkey as a District 1 representative to the Commission on the Status of Women. All Districts.
 - 2) Request to authorize the District Attorney to (1) accept a renewal grant agreement (Clerk's Filed), on the Board's behalf, with the California Office of Emergency Services (Cal OES) to receive \$342,357 for the continuing administration of a Victim/Witness Assistance Program for FY 2016-2017, 2) approve a corresponding budget adjustment in Fund Center 132-District Attorney in the amount of \$72,672 by 4/5 vote; 3) approve the purchase of a new grant vehicle for use by Victim/Witness Services and amend the fixed asset list for FC 132; and 4) authorize the District Attorney to execute the grant agreement and other documents with Cal OES for the approval and distribution of grant funds, in accordance with the forgoing. All Districts.
 - 3) Request to approve renewal contracts (Clerk's Filed) for \$36,211 each between the County and the Women's Shelter Program of San Luis Obispo and RISE for disbursement of County Domestic Violence Program Special Fund Monies and Battered Women's Shelter Trust Account Monies. All Districts.
 - E. 4th Annual Women's Wall of Fame (WWF) Event Planning - JJ
 - 1) 15 Nominees

- 2) Pre-sale tickets up to February 15, 2017: when tickets are sold email SS with the name, ticket number, and check number (or note cash) and amount
 - 3) Looking for ads and sponsors – needed; use forms provided by CN
 - 4) PM to help with publicity, press releases
 - 5) EventBrite sales after February 16, 2017
 - 5) Board of Supervisors presentation: April 11, 2017
7. New Business
- A. Women’s March re-cap, thank you to all who womanned the booth and marched
 - B. Santa Barbara Commission on the Status of Women: Business, Government, and Community Involvement, Veteran’s Memorial Center, Santa Maria, February 23, 2017; getting more people involved in voting/government, focus of women; tickets are free and available on EventBrite
 - C. RISE event: Saturday February 11, 2017, 12-2pm, 51 Zaca Lane #100
 - D. Stand with Planned Parenthood, February 11, 2017
8. Adjourn: 6:50 PM

Next meeting: Tuesday, March 7, 2017

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”