

November 1, 2016

**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)

3. Guests/Introductions/Announcements/Introductions:
 - A. Vanessa Saliz, District 5, Guest
 - B. Mila Vujovich-La Barre, San Luis Obispo, Guest
4. Approval of Minutes for:
 - A. July 7, 2015- prepared by RD
 - B. April 5, 2016 – prepared by AK
 - C. September 6, 2016 – prepared by SS
 - D. October 4, 2016 – prepared by SS

**Motion to approve/file (JJ); Second (CN)
Ayes (all); Noes (none)**

5. Officer's Reports
 - A. Chair Report – AK
 - 1) No new updates
 - 2) Explanation/discussion about Commission for guests
 - B. Treasurer Report - JH
 - 1) Checking: \$4,117.14
 - 2) Stamps: \$25.48
 - 3) Upcoming expenses – postage (Women's Wall of Fame event)

6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SS
 - 1) 2 - District 1 (Mecham)
 - 2) 2 - District 5 (Arnold)
 - B. Website/Social Media/Communications – AK
 - 1) #ThisDayinHerStory
 - 2) Re-posting survey
 - 3) Link through Women Aid
 - 4) Can tag for additional exposure
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – JH
 - a. None received
 - 2) SurveyMonkey Responses – AK
 - a. 481 responses, primarily over the past month (thank you to Vanessa Saliz for assisting with outreach)
 - b. Future posting on NextDoor
 - c. Discussion – outreach to churches
 - d. AK to send update to Commission, inspire achievement of 500 survey goal
 - D. Board of Supervisors Agenda - SS
 - 1) No new updates
 - E. 4th Annual Women's Wall of Fame (WWF) Event Update - JJ
 - 1) Nominations (only two so far), we need more, please reach out to contacts
 - 2) Reach out to non-profits, each Commissioner pick five non-profits, reminder about nomination forms, deadline coming up
 - 3) BOS Grant finalization and submittal upcoming
 - 4) Publicity: North County phone interview on radio; Dave Congelton upcoming; press releases, particularly regarding nominations
 - 5) CN will send WWF meeting minutes to Commission
 - F. Annual Holiday Reception – 12/6/16 @ 4:30PM – 6:30PM
 - 1) Location: County Government Center Lobby
 - 2) Potluck:
 - a. PU to coordinate with KV regarding decoration
 - b. Send what you are bringing to PU; PU will coordinate
 - c. SS to tally RSVPs and send to AK and PU
 - d. JJ will do press release
 - e. Mila Vujovich-La Barre, Guest, will donate plates

- f. PU will arrange for coffee
 - g. Arrive at 3:30 to set up as you are able
 - h. Discussion, outreach to SLO Spokes
 - i. Bring reproductions of survey, program ad, sponsor and nomination forms (JH to coordinate/bring)
7. New Business
- A. Community Foundation Women's Legacy Fund (AK): 2015 Report on Women and Girls in SLO County; received invitation to meeting to speak about Commission (PU to attend); discussion about the differences between the Legacy Fund survey/report and the Commission's survey/report
8. Adjourn: 7:13 PM

Next meeting: Holiday Reception December 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”