

March 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
X			Ashley Harkey

3. Guests/Introductions/Announcements/Introductions:
 - A. New Commissioner – Ashley Harkey, District 1
 - B. Commission Appointments

Motion to appoint Commissioner Christine Noffz as Commission Treasurer by Amanda King, Commission Chair, seconded by Commissioner Paulla Ufferheide. Ayes (all), Nays (none). Motion passes.

4. Approval of Minutes for:
 - A. January 3, 2017 – notes prepared by AK
 - B. February 7, 2017 – prepared by SS

**Motion to File February 7, 2017 Minutes: CN, Second (JH), ayes (all), nays (none).
Motion passes.**

5. Officer's Reports
 - A. Chair Report – AK
 - 1) No new reports
 - B. Treasurer Report - JH
 - 1) Checking: \$3,204.93
 - 2) Stamps: \$25.48
6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SS
 - 1) 1 - District 1 (Peschong)
 - 2) 1 – District 2 (Gibson)
 - 3) 2 – District 4 (Compton)
 - 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.)
 - 3) Consider content before posting, talk to AK if you have any questions.
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – JH
 - a. 3 (2017)
 - 2) SurveyMonkey Responses – AK
 - a. 112 (2017)
 - b. Post survey on FB Wednesday March 8, 2017 (International Women's Day)
 - 3) Total:
 - D. Board of Supervisors Agenda - SS
 - 1) No new updates
 - E. 4th Annual Women's Wall of Fame (WWF) Event Planning - JJ
 - 1) Overview/summary of pre-meeting
 - 2) Please arrive at 10:30AM to assist with setting up
7. New Business
 - A. ACCW Meeting, Saturday April 1, 2017 (Santa Barbara) (see email for details)
 - B. NACW Conference, July 12-16, 2017 (Buffalo, NY)
 - 1) Attendee to be determined, further discussion regarding reimbursement/compensation
 - 2) See: <http://www.nacwconference.org>

- 3) Possible to write grants (PU will forward example, CN to complete)
 - C. Commission Annual Report and Women's Wall of Fame Presentations: April 11, 2017 at County Board of Supervisors, wear purple
 - D. Equal Pay Day: April 4, 2017, County Board of Supervisors
 - E. County Request: Information about Commission for County Newsletter
 - F. ACCW Questions about Commission, addressed questionnaire
 - 1) Inclusion on email list: all
 - G. Name tags for new Commissioners (JH and CN to coordinate)
 - H. Discussion about sharing informational emails, good documentary recommendations, informational materials (JH)
 - I. Discussion about Commissioners roles/duties, including outreach/networking in the County (AH, all)
8. Adjourn: 7:11 PM

Next meeting: Tuesday, April 4, 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”