

April 4, 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			Christine Noffz, Treasurer (CN)
		X	Robyn DeRohan, Commissioner (RD)
X			Consuelo Meux, Commissioner (CM)
X			Vicki Milledge, Commissioner (VM)
X			Paulla Ufferheide, Commissioner (PU)
X			Kathy Veder, Commissioner (KV)
X			Paula McCambridge
X			Ashley Harkey

3. Guests/Introductions/Announcements:
 - A. Carol McPhee Norton, past Chair of Commission on the Status of Women, see memoir, A Small Town Women's Movement: A Memoir, on sale at Coalesce Bookstore, Morro Bay, CA
 - B. Linna Thomas, Coalesce Bookstore owner
Launch Party for Book at Coalesce, June 11 (Sunday) 2:30-4:30pm
Needs a Commissioner to make 4-5 minute presentation
4. Approval of Minutes for:
 - A. March 7, 2017

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

5. Officer's Reports
 - A. Chair Report – AK
 - 1) New Treasurer, Christine Noffz
 - B. Treasurer Report - CN
 - 1) Checking: (will update next meeting)
 - 2) Stamps: (will update next meeting)
 - 3) \$1,140.33, reimbursed; \$3,218.96 income; total \$5,146.43

6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SS
 - 1) 1 - District 1 (Peschong)
 - 2) 1 – District 2 (Gibson)
 - 3) 1- District 4 (Compton)
 - 4) 1 - District 5 (Arnold)
 - B. Website/Social Media/Communications – AK
 - 1) See CN posts on FB
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – AK
 - a. 8 returned (not including Wall of Fame Luncheon sureys)
 - 2) SurveyMonkey Responses – AK
 - a. 154 (year to date)
 - D. Board of Supervisors Agenda - SS
 - 1) Submittal of a resolution requesting that the Board proclaim the month of April 2017, “San Luis Obispo County Crime Victims’ Rights Month.” All Districts.
 - 2) Submittal of a resolution recognizing San Luis Obispo County's Japanese American community on the seventy-fifth anniversary of the Japanese Internment. All Districts.
 - 3) Submittal of a resolution proclaiming April 2017 as the "Month of the Child" and "Child Abuse Prevention Month" and April 8, 2017 as "Day of the Child" in San Luis Obispo County. All Districts.
 - E. 4th Annual Women’s Wall of Fame (WWF)
 - 1) 5th Annual Women’s Wall of Fame – Saturday, March 10, 2018 - Madonna Inn?
 - a. CN to confirm availability
 - b. Committee Chair, KV and CN (co-chair), PU and PM (support), all support
 - c. PU normally takes phone calls to Commission VM (sends alert to PU); PU will be out of the country; PU will forward emails to SS (April 18-July 7, 2017)
 - d. Next year: have photo of nominee on screen during presentation
 - F. ACCW meeting recap
 - 1) Very good meeting; approximately 30-35 attendants; inspiring
 - 2) Chair of Commission on the Status of Women, Soon-Young
 - 3) Hannah Beth Jackson (speaker)

- 4) Reception (Hope Ranch)
- 5) Planning big meeting, Saturday September 23, 2017 (hold the date), San Francisco; up to \$200/person can be reimbursed
- 6) Survey during meeting, intended to prioritize focus of issues
- 7) Discussed how to put ideas into action
- 8) ACCW Legislative Committee formed (CN, PU, PM, and SS part of committee), present legislation that ACCW could support, campaign through ACCW
- 9) Discussion, is COSW subject to Brown Act? No because while we are appointed, we are not paid.
- G. NACW Conference – CN and PM attending
 - 1) CN submitted community grant (\$2,250)
7. New Business
 - A. July meeting (shift due to holiday, discussion), move to July 11
 - B. Annual Report and Presentation, April 11, 2017, morning session (9:00 AM), inform Wall of Fame winners (CN); wear purple
 - 1) KV working on plaques for Wall of Fame (engraving)
 - 2) Luncheon photos will be posted on FB soon
 - 3) PM to prepare press release
8. Adjourn: 7:05 PM

Next meeting: Tuesday, May 1, 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”