

September 5, 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 (SPS)
X			Christine Noffz, Treasurer (CN)
		X	Robyn DeRohan, Commissioner (RD)
		X	Consuelo Meux, Commissioner (CM)
X			Paulla Ufferheide, Commissioner (PU)
	X		Kathy Veder, Commissioner (KV)
	X		Paula McCambridge (PMc)
		X	Ashley Harkey (AH)
	X		Deanna Teixeira (DT)
X			Shirley Summers (SS)

3. Guests/Introductions/Announcements:
 - A. Lindsey McConaghy
 - B. Henry Ramos, Women's Foundation of California, Senior Editor with Arte Publico Press, University of Houston
 - 1) Founding member, Studios on the Park, background in social investment (Ford Foundation for example)
 - 2) Growing representation of men in Women's Foundation; past 15 years, unified Women's Foundation (across state); supports women's non-profits (grants), economic security issues, gender pay gap, economic empowerment and business ownership, public advocacy on women's issues (leadership, reproductive rights); discussion about collaboration with State Commission (legislation advocacy)

- 3) Women's Policy Institute in Sacramento, year-long program
 - 4) Looking for Central Coast board member (upcoming replacement)
 - 5) Discussion: local group working at state-wide level; state-wide agenda (consensus on priority issues)
 - 6) Representative literature for Latino youth, working on set of books for Latina girls (productive, constructive, positive)
4. Approval of Minutes for:
- A. August 1, 2017, prepared by SS

Motion to File August 1, 2017 Minutes: PU, Second (CN), ayes (all), nays (none). Motion passes.

5. Officer's Reports
- A. Chair Report – AK
 - 1) Refer to emails
 - B. Treasurer Report - CN
 - 1) \$6,415.34 (balance as of September 1, 2017)
 - 2) CN working on proofs, will follow-up with emailed proof once ready for distribution/review and comment
 - 3) Expenses: badge, banner
6. Unfinished/Ongoing Business
- A. Commissioner Vacancies - SS
 - 1) 1 - District 1 (Peschong)
 - 2) 2 - District 2 (Gibson)
 - B. Website/Social Media/Communications – AK
 - 1) Great job, CN
 - 2) Continue to like/share Facebook posts, invite people to like Commission's page
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – CN
 - a. No new paper responses this past month
 - 2) SurveyMonkey Responses – AK
 - a. Total: 558 responses
 - b. Share link on Nextdoor
 - D. Board of Supervisors Agenda - SS
 - 1) September 12: Consent Item 6. Request to approve the FY 2017-18 community based organization preventative health grant agreements with various non-profit organizations in the total amount of \$292,000 from Fund Center 106 – Contributions to Other Agencies. All Districts.
 - E. 5th Annual Women's Wall of Fame (WWF) Event Update - CN
 - 1) Refer to updated Luncheon Timeline with assignments

- 2) Tuesday September 12, 5:00 pm, County Government Building envelope stuffing
- 3) Speaker: Deanna Cantrell, Stronger Together (theme)
- 5) Overall theme: Stronger Together
- 6) Point-person for received nominations on Google Docs (review submittals and confirm that graphic/photo are good quality for brochure, make sure bio and photo is provided for each nominee): AH (AK will prepare spreadsheet for cross-check)
- F. COSW Retreat
 - 1) Saturday, September 30, 2017
 - 2) Time: start at 9:00 AM – 12:00 PM
 - 3) Location: 313 Harvey Street, Cambria, California
 - 4) PU will provide basic snacks
 - 5) Moderator: Vicki Milledge – tasks, stay on point, stick to agenda
 - 6) Agenda topic options: survey; Women’s Wall of Fame; social media/marketing (more proactive), interviews, tie into other groups, develop template, develop a press package; Facebook/Google Docs training; Friends of the Commission; Women’s Way to Wealth – agenda will be drafted by PM, reviewed/approved by AK, and distributed to all for any final revisions
7. New Business
 - A. NACW Conference Update - PM
 - 1) Amazing, inspirational conference; stronger together; differences among commissions (focus, budget, etc.); bonding and motivating; possible issue for further discussion – legal issues regarding delegate voting at conference (LA City); KV now serving on Board of NACW
 - B. Health Forum with NOW
 - 1) NOW looking for commitment from Commission (help promoting event, representation on planning committee)
 - 2) AK to follow-up with AH regarding interest in representation
 - C. Possible Meeting Speakers/Events
 - 1) Option: financial planning topic (CN to provide more information)
 - 2) Wine, Women, and Wealth (financial education)
 - 3) Possible options for similar type of event, just need to provide event space and possibly lunch; discussion about potential library venue; PU interested in working with CN for possible spring event; discussion about topics, baseline education, senior/caregiving financial issues; option for break-out tables based on focus; Women’s Way to Wealth (conference call among CN, AH, PU)
 - D. Friends of the Commission Formation
 - 1) CN provided information to Commission
 - 2) Discussion about benefits of Friends (fundraising approach)
 - 3) Tax reporting requirements (fairly basic); annual report, financial disclosure
 - E. Brown Act training, information forthcoming from AK
8. Adjourn: 7:50 p.m.

Next meeting: September 5, 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”