

October 3, 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)
X			Joeli Yaguda (JY)

3. Guests/Introductions/Announcements:
 - A. New Commissioner – Joeli Yaguda, District 1
 - 1) Paso Robles, business owner (The General Store)
 - 2) PU provides summary of Commission and our duties/role and goals
4. Approval of Minutes for:
 - A. September 5, 2017, prepared by SPS

**Motion to File September 5, 2017 Minutes: SS, Second (PU), ayes (all), nays (none).
Motion passes.**

5. Officer's Reports
 - A. Chair Report – AK
 - 1) Refer to emails
 - B. Treasurer Report - CN
 - 1) \$5,394.37

Motion to File Treasurer's Report: KV, Second (PU), ayes (all), nays (none). Motion passes.

6. Unfinished/Ongoing Business
 - A. Commissioner Vacancies - SPS
 - 1) 2 - District 2 (Gibson)
 - B. Website/Social Media/Communications – AK
 - 1) Go onto Commission Facebook page, please like/share
 - 2) Use GoogleDocs, send invitation to new Commissioner Yaugda
 - C. Questionnaire/SurveyMonkey
 - 1) Paper Questionnaires – CN
 - a. Additional distribution: KV will contact jail to distribute surveys, AH can send out survey/link on MailChimp and additional sources, including Paso Robles Library; Link in Atascadero (SS); JY to look into sharing with CAPSLO groups that work with teen-aged students; note minimum age of 12 to complete survey
 - b. PM working on uniform message to share survey (applies to hard copies and online version)
 - c. PU can bring hard copies to next Commission meeting
 - 2) SurveyMonkey Responses – AK
 - a. Send links to Commission (AK)
 - b. Share link on Nextdoor
 - D. Board of Supervisors Agenda - SS
 - 1) September 26, 2017
Consent Agenda - Administrative Office Items: Request to approve the FY 2017-18 community based organization/preventative health grant agreement with Community Action Partnership of San Luis Obispo County (CAPSLO) in the total amount of \$76,500 from Fund Center 106 – Contributions to Other Agencies. All Districts.
 - 2) October 3, 2017
Consent Agenda - Board of Supervisors Items: 4. Request to approve the appointment of Joeli Yaguda as a District 1 representative to the Commission on the Status of Women. All Districts.
Presentations - Submittal of a resolution requesting the Board proclaim the month of October 2017, "San Luis Obispo County Intimate Partner Violence Awareness Month". All Districts.
 - E. 5th Annual Women's Wall of Fame (WWF) Event Update – CN
 - 1) KV needs exact language for ticket printing, and will order tickets; KV will contact CN, confirm language, and order tickets

- 2) Think about people to nominate, talk to people you know who can nominate people
 - 3) Remind nominators that application needs to be written to be read by independent judges who will not be familiar with the nominee
 - 4) Board of Supervisors Grant Request: refer to draft provided by SS and provide comments and suggested edits; PU will assist
- F. COSW Retreat Recap
- 1) See retreat minutes; good and efficient retreat
- G. ACCW Annual Meeting Recap
- 1) Summary of annual meeting: Rosie Rios; U.S. Treasury; women on currency; women represented in public spaces (statues); CEDAW; see www.teachersrightinghistory.org; Stronger Together (see ACCW distribution of Powerpoint presentation); YWCA reception (building designed by Julia Morgan); note NACW 2018 will be in Los Angeles
7. New Business
- A. Holiday Reception Planning
- 1) Lead Commissioner needed to organize: KV will send email to Commission
 - 2) SPS will send out “save the date” card to Board of Supervisors; will include invitation to all County staff in the building; please feel free to share/distribute
- B. Women’s Way to Wealth Event – January 20, 2018
- 1) Refer to Women’s Way to Wealth proposal
 - 2) SS working on Board of Supervisors grant application
 - 3) PU and CN working on budget, will share with Commission; will confirm suggested donation for event attendance; discussed RSVP process; can set up EventBrite ticket as “free event”; can use Commission phone number and voicemail for RSVPs as well; developing flyers for distribution
- Motion to adopt design of Women’s Way to Wealth proposal and give authority to the Committee to adjust the plan as needed (KV), seconded by SS, ayes (all), nays (none). Motion passes.**
8. Adjourn: 7:05 p.m.

Next meeting: Tuesday, November 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”