

November 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			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; small business owner (the General Store); Cancer Support
  - B. Roundtable Commissioner introductions
4. Public Comment Period
  - A. Brown Act requirements
  - B. No public comment
5. Approval of Minutes for:
  - A. October 3, 2017, prepared by SPS

Motion to file minutes: Commissioner Noffz/Commissioner Veder (M/S): motion passed

6. Officer's Reports
  - A. Chair Report – AK
    - 1) Discussed Brown Act requirements and communications
    - 2) Explained Commission to new Commissioners
  - B. Treasurer Report - CN
    - 1) Refer to distributed report
  
7. Unfinished/Ongoing Business
  - A. Commissioner Vacancies - SPS
    - 1) 2 - District 2 (Gibson)
    - 2) 1 – District 3 (Hill)
  - B. Website/Social Media/Communications – AK
    - 1) Go onto Commission Facebook page, please like/share
    - 2) Commissioner Noffz going on Dave Congleton
  - C. Questionnaire/SurveyMonkey
    - 1) Paper Questionnaires – CN
    - 2) SurveyMonkey Responses – AK
  - D. Board of Supervisors Agenda - SS
    - 1) No new items to discuss
  - E. Marketing/Publicity
    - 1) Commissioner McCambridge working on plan, to include information from Commissioner Summers regarding why she joined Commission
    - 2) Summary of information for event (rack card, brochure); send ideas for publicity to Commissioner McCambridge
    - 3) Commissioner Noffz posted holiday event on NextDoor and generated some interest; will follow-up closer to event
    - 4) When networking, get updated email address for our contact list
    - 5) Chair King will post invitation in County newsletter
  - F. 5<sup>th</sup> Annual Women's Wall of Fame (WWF) Event Update – CN
    - 1) Speaker: Chief Cantrell
    - 2) Follow-up with organizations regarding nominations (i.e., confirm they received the packet, encourage nominations)
    - 3) Updated contact list on Google Docs
    - 4) Commissioner Noffz will follow-up with contact lists for each Commissioner
    - 5) \$1,000 sponsorship, and advertising about Women's Wall of Fame, Board of Supervisors support (Peshong, Hill)
    - 6) Chair King will send the packet out via email
  - G. Holiday Reception Planning – December 5, 2017 (4:30 – 6:30 PM)
    - 1) Email communications – ONLY reply BCC; Chair King will follow-up with list link on Google Docs
    - 2) Chair King will order tables
    - 3) Commissioner Veder will provide decorations
  - H. Women's Way to Wealth event update – January 20, 2018, Saturday, 10:00 AM – 2:00 PM, San Luis Obispo City/County Library

- 1) Commissioner Noffz summarizes speakers and topics, including credit report security
  - 2) Will include three 30-minute break-out sessions
  - 3) No speaker or venue fee
8. Items for discussion at the next scheduled meeting
- A. Women's March, January 20, 2018
  - B. AAUW SLO, November 13, homeless assistance panel (see AAUW SLO Facebook)
  - C. Friends of the Commission
9. Adjourn: 7:16 p.m.

Next meeting: Annual Holiday Reception on Tuesday, December 5, 2017, 4:30 – 6:30 PM

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”