

January 11th, 2011 Meeting Minutes

Call to Order: 5:34 p.m.

Roll Call

Attendees: Tique Lee Caul, Argentina Davila-Luevano, Sean Duckworth, Phyllis Gordon, Terri Lieder, Marie McDonald, Sara Mendoza, Carlyn Obringer, Karen Peterson, Cecilia Valdez

Absent: Ana Marie Bustos, Joan Conley, Hazel Wetherford

Guests: Erin Beable

Public Comments: Erin Beable, a guest, was also interviewed prior to the meeting, is excited to hear more and learn more about the Commission, and looks forward to getting a recommendation from the Commission for appointment.

Chair's Report:

a) Community Event Planning Calendar: Commission Obringer reminded the Commission about the calendar, asking everyone to keep in mind any events where the Commission would want to have a presence.

Commissioner Gordon reminded everyone about the Get Real Academy, to be held on February 28th.

The presentation of the G-O-G Violence Report is to be made before the Board of Supervisors on January 25th.

The Advisory Body Training is to be held on February 28th, from 4:30 to 6:30 P.M.

b) Miscellaneous: Commissioner Obringer announced that Commissioner Wetherford has indicated that she will not be continuing on with the Commission, and that the February meeting shall be her last.

Also, as March is Womens History Month, Commissioner Obringer wanted to get the word out about the Commission and what we do to all the cities in the county, and attempt to get proclamations read honoring Womens History Month. It was recommended that the Commissioners contact their home cities (and any others they wish to) to see if this could be done.

Finally, Commissioner Obringer reminded the Commissioners about the decision that had been taken to do a Bone Health Event, based on the one the National Commission for Women is doing, and that a Bone Health Committee will have to be formed.

Approval of January Minutes:

Commissioner Gordon moved and Commissioner McDonald seconded approving the. Commissioner Hynes, abstained, all other members voted in favor.

Committee Reports:

CCCW Website:

Commissioner Peterson reported that the website had finally gone live! Everyone is excited, and, apart from some minor work that still needs to be done, everything is in place.

Membership:

i. Commissioner Lieder reported that two applicants have been appointed, and reminded the Commission about the fact that several members terms are expiring. One applicant had been interviewed.

A vote was held to recommend Erin Beable be appointed to the Commission. Commissioner Duckworth moved and Commissioner Mendoza seconded. The vote in favor was unanimous.

ii. Status of Attendance: Commissioner Duckworth reported on the attendance figures for the Commission.

Girl-on-Girl Violence Study:

Commissioner Mendoza reported that the final report is out. There was discussion about printing and the presentation before the Board of Supervisors. Subcommittee meetings are to be determined, with next Tuesday as a tentative date.

Legislative Committee:

Commissioner Duckworth gave an impromptu legislative update, following up on the California State Women Appointment Project, as well as a brief commentary on the Governor's proposed budget.

Bylaws Subcommittee:

A brief report was given regarding the current status of the bylaws.

Nominations Committee

The Nominations Committee briefly reported out in preparation for the elections that are to be held at the next meeting.

Announcements:

No announcements.

Adjournment:

The meeting was adjourned at 6:11 P.M.

Respectfully Submitted by,
Sean Duckworth

