



County Connection, 2477 Arnold Industrial Way, Concord, CA 94520

Tuesday, February 17, 2014

7:00 p.m. – 8:30 p.m.

Minutes

Julianna Hynes The meeting was called to order at 7:02 p.m.
Chair

Joey Smith
Vice Chair Public Comment: None

Kathi Reed
Co-Secretary Attendance:

Kirsten Upshaw Co-Secretary Commissioners Present:

Julianna Hynes

Commissioners Absent:

Kathi Reed

Commissioners Joey Smith

Deborah Wood-Campbell

Dana Wellington

Joey Smith

District I

Vacant

Dana Wellington

District II

Iris Wong

Dana Wellington

District III

Phyllis Gordon

Iris Wong

District IV

Argentina Davila-Luevano

Kirsten Upshaw

District V

Kirsten Upshaw

Jr. Commissioner Joi Hynes-Akil

AT-LARGE MEMBERS

Argentina Davila-Luevano

Phyllis Gordon

Julianna Hynes

Kathi Reed

Deborah Wood-Campbell

Visitors:

Rebecca Lobochefsky, Stacey Howard, Marilyn Cunningham, Amanda Warnick

Chairs Report:

Phyllis will be going to the ACCW in San Diego, June 2015.

Julianna asked for feedback on January's "Meet and Greet"?

- a. Stacey said she liked the format
- b. Kirsten asked if the Supervisors should be in attendance
- c. Deborah said that she has asked that Candace Andersen attend the Lafayette "Meet and Greet" in April.
- d. Dana reminded Julianna that gifts are prohibited, according to the Brown Act, so in lieu of a gift, Kirsten will send Lynn and Federal a card on behalf of the commission thanking them for helping us facilitate the January "Meet and Greet".

Brown Act Training for 2015 will be completed by all commissioners July 21, 2015.

Elections:

Email Iris if you would like to be considered for positions on the commission.

Julianna recommended that anyone who applies for the chair's position, shadow the current president for one year.

Stacey asked about the commission meeting location?

- a. Deborah asked about carpooling with commissioners?
- b. Stacey offered to look into using the Wells Fargo building for our meetings.

Hall of Fame:

- a. Phyllis has secured the Crowne Plaza for 3/24/2016.
- b. \$1,000.00 is the amount that secures the venue.
- c. Joey explained what the Hall of Fame does for the community and that it is a way for the commission to have a face.
- d. Motion to approve having the Hall of Fame in 2016
 - a. 1st Argentina
 - b. 2nd Joey
 - c. Approved: Kirsten, Julianna, Phyllis, Iris, *Deborah

*Deborah asked if we have enough commissioners

-Marilyn asked about attendance.

-Rebecca asked about including a silent auction.

-Iris asked about the Commissions' role and the Friends role.

-Julianna proposed that we have a chair for the Hall of Fame.

Committee Reports

Cookie Project:

- a. Acalanes will not be participating this year.
- b. The Saklan School is going to use the program for the 7th and 8th graders.
- c. Joey is still working on a contact at WCCUSD.
- d. Kirsten will ask her contact at Hercules High School who they should contact at the school.

Public Relations:

- a. Iris was announced in three papers; Martinez Record, Walnut Creek Journal, and the Concord Transcript.
- b. Deborah hasn't received confirmation on whether the East County Times ran the announcement.

Social Media:

- a. Currently, there aren't any updates on Social Media.

- b. Julianna is going to turn our Facebook Group into a page, allowing more people to access to the commission.
- c. Joey asked about keeping the Facebook group along with the page and Julianna was unsure if we should keep it.
The Newsletter is suspended until we have more commissioners who can assist with the project.
- d. Iris' bio has been uploaded to the website. Her press release will be uploaded to the Facebook page.

She's All That:

- a. April 18th- Soroptomist's 11th Annual event will be held at Cal. High School.
- b. Deborah is working with Robin Moreno, from Soroptomist.
- c. If anyone is interested in helping, they should contact Deborah.

Get Real Academy:

- a. Facilitates a revolving seminar and they will be holding mock interviews March 13, at the Concord Hilton.
- b. They need interviewers; Stacey and Rebecca volunteered to help interview the attendees.

Membership:

- a. Kathi volunteered to help with membership but Phyllis volunteered to run the committee.
- b. It has been brought to our attention that our application includes the word 'Fee' which will be taken out.
- c. Phyllis met with the women for the county regarding membership.
 - 1. We have four new applicants.
 - 2. There is one potential new applicant.

Budget:

- a. Julianna and the "Friends" amended the budget.
- b. The amount budgeted for office supplies will be updated to \$200.00.
- c. We have decided to keep the paper nameplates.
- d. Our membership packets will become uniform.
- e. A \$1,000.00 grant for Julianna to attend "Leadership California", will be payed upon approval.
- f. Julianna will send an email to each commissioner on the amended budget.
Everyone's responses should be returned individually.

Approval of January Minutes:

Amend Erin Beabel's name in the January Minutes.

Motion to submit as amended:

1st Joey

2nd Iris

Approved: Kirsten, Julianna, Deborah, Argentina,

Abstained: Phyllis-Excused due to illness.

Approved and accepted as amended.

Women in the Workforce:

- a. We have not heard whether or not Christine Hueber will be able to act as the guest speaker.
- b. Amanda suggested we look in to Ann Norton of Norton Training. She will get more information for us.
- c. We will change the topic for the webinar and have instead, have the “Networking” topic be done in a panel setting.
- d. Deborah has said that she cannot do the PR for the smaller events due to time.
- e. Iris will help with a Facebook page and Twitter.
- f. Kirsten will contact Rosie Aiello about doing the webinar on work, life balance.
- g. If Rosie is not available, Amanda will contact Ann Norton.
- h. Deborah is working to get a hold of Dina, the head of the Entrepreneurial School, at JFK, to use their Concord location.
- i. Deborah would like a co-chair for the “Women in the Workforce” seminars.
- j. Joey has offered to help.
- k. Erin Beabel of Morgan Stanley is willing to sponsor if they speak and/or it revolves around finance.
- l. Julianna will find out if Morgan Stanley will sponsor the Pay Equity breakfast or host a seminar.

April’s Meeting:

- a. April’s meeting will be a “Meet and Greet” held a Supervisor Candace Andersen’s office in Lafayette.
- b. Rebecca will bring water.
- c. Kirsten will provide a savory dish.
- d. Deborah will bring a sweet dish/cookies.
- e. Julianna will bring plates/napkins.

Announcements:

- a. Joey announced that **Sister in Solidarity** will be 3/07/15. This is a free event from 10-3pm, celebrating women. It will be held in Richmond at the Nystrom Elementary School.

Closing:

- a. Amanda is interested in learning more about the commission.
- b. Stacey is also interested in helping with Get Real Academy.

Motion to adjourn:

1st Iris

2nd Deborah

Approved: Kirsten, Julianna, Argentina, Joey

Adjourned at 8:34 p.m.

Minutes taken and submitted by Commissioner Kirsten Upshaw, District V