



April 19th, 2011 Meeting Minutes

1. Call to Order: 5:31 p.m.

2. Roll Call

Attendees: Erin Beable, Joan Conley, Sean Duckworth, Phyllis Gordon, Juliana Hynes, Marie McDonald, Marie Mendoza, Carlyn Obringer, Karen Peterson, Cecilia Valdez, Dana Wellington

Absent: Ana Marie Bustos, Tique Lee Caul, Nimfa Gamez

Guests:

3. Public Comments:

4. 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.

Denim Day: April 27th, 2011, at Los Medanos College

June 24th - 26th, 2011: Next State Womens Commission Meeting, in Cambria.

July 24th-26th: National Womens Commission Meeting, in Arizona

b) Miscellaneous:

A friendly reminder was given in regards to e-mail etiquette. It was also recommended that the Commissioners "go green" and print out their own agendas at future meetings.

Commissioner Obringer brought up the Bone Health Forums that the NACW is doing, and that it would be easy for the Commission to do, especially when compared to the GOG Forum. Further information and communication is needed.

5. Approval of March Minutes:

Commissioner Gordon moved and Commissioner Peterson seconded approving the minutes. Commissioners Beable, abstained, all other members voted in favor.

6. Election of Treasurer: Commissioner McDonald moved an appointment of Commissioner Beable by acclimation, and Commissioner Mendoza seconded. All members voted in favor.

7. Bylaws Presentation: Commissioner Duckworth gave a brief presentation on the bylaws, providing information on the changes that had been made, as well as background.

8. Human Trafficking Workshop Report:

Commissioner Valdez requested that she be allowed to speak on a different topic, as it was more pressing than the Human Trafficking Report. She then proceeded to give a presentation on her speaking before the West Contra Costa Unified School District, relating to the Girl-on-Girl Violence Report and the upcoming Forum.

9. National Womens History Museum Presentation:

This item has been tabled in order to allow Commissioner Duckworth more time to prepare material for a presentation.

10. Committee Reports:

a. CCCW Website:

Commissioner Mendoza provided an update. The website is going strong and all that is needed now is constant vigilance in looking at the website and keeping it updated. Special mention was given to the website consultant, Lucy Perry and her company, TierraTech, for all the help that she has given.

b. Membership:

i. Commissioner Hynes had nothing to report. No interested applicants have come forward.

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

c. Girl-on-Girl Violence Study:

Commissioner McDonald reported out on the videotaping and editing of the Girl-on-Girl Violence Forum, and said that they would be done for free, and provided further information on the lease agreement with DVC. Commissioner Mendoza reported on the Speakers and their status and any remaining information for the bios. Commissioner Hynes reported out on the Hospitality information and any remaining issues. Commissioner Mendoza reported out on the Sponsorship information. Commissioners Duckworth and Obringer reported on publicity. Commissioner Mendoza then gave a report on the final issues still needing to be addressed.

d. Legislative Committee:

An update and clarification was given on the Legislative Committee's activities and current status.

e. Bylaws Subcommittee:

It was decided that the Bylaws Subcommittee, and anyone interested in serving, would meet again to discuss further changes.

11. Announcements:

Commissioner Gordon reported on an event and sponsorship for the NACW for July 2012, as well as providing further information on the organization Friends of the Contra Costa Commission for Women.

Commissioner Valdez reported out on an event being held in San Pablo dealing with girl on girl violence.

Commissioner Mendoza brought up stopping racism and how to deal with e-mails containing such information.

Commissioner Duckworth reported that his date for going to Minot State University has been confirmed, and that he would be going back sometime around August 18th.

12. Adjournment:

The meeting was adjourned at 6:42 P.M.

Respectfully Submitted by,
Sean Duckworth