Contra Costa County
Commission for Women

Family Justice Center Community Room
2151 Salvio Street, #201, Concord, CA 94520
Tuesday, May 17, 2016
7:00 p.m. – 8:30 p.m.

Attendance:

Argentina Davila-Luevano
Julianna King-Hynes
Phyllis Gordon
Iris Wong
Joey Smith
Natalie Oleas
Liliana Gonzalez
Bonnie Mcreary
Deborah Woods-Campbell
Tracy Ward

Absent:
Rebecca Loboschefsky
Patricia Ramirez
Kirsten Upshaw
Stacey Howard

Iris Wong and Tracy Ward called the meeting to order at 7:07 PM.

Public Comment
Three guests introduced themselves: Angela Herron, Tess O'Riva, and Joan Trezek.

Approval of April Minutes –
Motion to approve April minutes by Julianna Hynes. Motion seconded by Phyllis Gordon. None Abstained.

Co-Chairs' Report
a.Budget: Natalie Oleas presented the proposed budget at the Friends of the Commission Meeting. The Friends made recommended modifications. Co-chairs will review and present again at next meeting.

b.By-laws: The Commission's by-laws have not been updated since 2010. Co-chairs will review document over the next couple of weeks and present proposed changes at next commission meeting.
c.Website – Co-chairs will look into option platforms like Square for updating our website into a mobile and user-friendly format. More information to be presented at next meeting.

Committee Reports:
1. 2016 Commission Retreat
Commission Retreat will take place on August 28th, 2016 at 10AM to end tentatively around 4PM. Location to be determined; Family Justice Center conference room possibly an option.

2. County Survey
Julianna Hynes gave Committee report and presented updated proposed survey. Next steps are to determined venues for distribution and collection of data. Target populations will be women of all district areas ages 18 and above. Committee meeting is next Monday with updates to be presented at next meeting.

3. Pittsburg USD Cookie Project Recap
Recap presented by Phyllis Gordon: Pittsburg High has asked to do the Cookie Project again next year at Women's Equity day.

4. Women and Entrepreneurship Panel
Venue, food, and presenters are all confirmed. Doors open at 4:30PM and so far 16 are registered. Tickets can also be purchased at the door. Deborah Campbell-Wood gave a recap of the sign-up list.

5. District Member Updates
   a. District 1:Bike to Work Day, Rise Annual Be a Kid Day, and the ongoing Bay Clean Ups, and Juneteenth Event – for more info contact Joey Smith.
   b. District 2: district member not present
   c. District 4: none
   d. District 5: Pittsburg High Teen Summit weekend of the 21st- possible venue for an extension of the survey.

6. Communications Updates

All Press Releases for this month have been taken care of by Deborah Wood-Campbell. Releases for new commissioners will be done next week. Logo contests also publicized. Liliana Gonzalez will keep checking mail for any submissions. May 27th is the deadline. Newsletter released this month.

7. Membership Updates

Two interviews have taken place and 1 application for District 3. Supervisor Gioia has proposed that there be 2 district representatives from commission. Phyllis Gordon and Joey Smith will be presenting a written response at the following supervisor meeting.

8. Leadership California

Julianna Hynes reported on the last session: the group attended the Chinese Cultural Museum, was presented reports on the trends and shifts of California's population and its effect on future politics. Historian Dr. Kevin Starr was guest lecturer. Highlights: importance of storytelling, Political leaders and civic engagement. Next session is in July.

Announcements & Upcoming Community Events:

1. Diablo Ballet hosting a "Tips for Change" Event at Gianni's on Monday Night. Contact Phyllis Gordon in case you want to attend and share a table.
2. Betty Duke will be hosting a Worker's Rights Rally on June 20th at Crowne Plaza Hotel.
3. Juneteenth on June 18th at Nickel Park in Richmond. Celebrating Emancipation from Slavery.
4. Teen Summit this weekend at Pittsburg High.
5. Veterans Initiative event: Building Veteran's Understanding Through Self-Portraits. Contact Tess Snook O'Riva for more information.

Meeting Adjourned at 8:28 pm

Minutes taken and submitted by Commissioner Liliana Gonzalez