



County Connection, 2477 Arnold Industrial Way Concord, CA  
Tuesday, August 18, 2015  
7:00 p.m. - 8:30 p.m.

*The CCCW's mission is, "to improve the economic status, social welfare, and overall quality of life for women in Contra Costa County."*

**Attendance:**

Julianna King-Hynes  
Rebecca Loboschefsky  
Kirsten Upshaw  
Dana Wellington  
Kathi Reed  
Phyllis Gordon  
Tracy Ward  
Stacey Howard  
Deborah Woods-Campbell  
Lillianna Gonzalez

**Absent:**

Iris Wong  
Argentina Davila-Luevano  
Joey Smith

**Chair's Report**

- a. Joint Brown Act Training was postponed. Certificates of completion were distributed and are to be returned to Julianna once individual training is completed.
- b. Board Retreat-was held on Saturday, August 1, 2015, in Pittsburg. Phyllis prepared all the food to keep expenses down. Comments/recommendations for next year:  
Review the facilitator's stipend; Keep the organized format, but report on the national



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conference first then discuss Commission ideas; Look at other venues; U-shaped or round table for better interaction/inclusion. Individual comments shared:

Lillianna – The beginning of the day felt stuffy, but the brainstorming created a more fun atmosphere; teamwork was apparent. Kirsten – good to reflect on what we accomplished last year; amazing to see. Tracy – Good to hear everyone's priorities, reflect on what's already been accomplished and where we should put energy and focus. Stacy -- Great energy and getting to know individuals; helped identify Commission's purpose and focus.

Julianna – Commission's focus for next year: Corporate sponsorships, increased visibility in the community and meeting the needs of the community. Community needs will be identified in a proposed survey broken down by city/zip code and will identify priorities for the next Commission year.

### **Approval of June Minutes-**

Motion to Approve: Phyllis Gordon, Stacey Howard-Second  
Kirsten abstained. Minutes approved.

### **Committee Reports:**

- a. **Hall of Fame** will be on Thursday, March 24, 2016 at 6:30 p.m. at Crowne Plaza Hotel in Concord.

Phyllis met with the hotel. Prices will remain the same as 2013. Menu will offer a chicken entrée and a vegetarian option. Registration will be in the Lobby with a bar close by. We need someone to collect reservations and assign seating. An on-site meeting is scheduled for August 29 from 9:00-10:00 am. Kathi requested copies of the 2013 nominations forms/letters. Julianna will send a link to DropBox.



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**b. Women in the Workforce:**

The Women and Money Teleseminar: How to Make Your Money Work for You! held on Thursday, August 13, 2015 from 7:00-8:00 was a success. Erin Beable, guest speaker, kept the momentum going. The concepts were good and received good feedback; however, individual-specific questions took up too much time that could have been devoted to more generally applicable concepts.

Next event is October 29 – Essentials for Women Entrepreneurs. Deborah and Stacey are chairing this event. Suggested presenters include Robin Wirthlin, Deena (JFK Entrepreneurial Center), Melissa Donnel, Mary Stoddard, Baneese Johnson. Kirsten will be the moderator and Julianna will prepare the flyer.

\$500 has been budgeted for seminars for the year. Packets with bios of panelists are needed. Teleseminar Ideas – Productivity Tips (possibly in January) and Importance of Trusts.

**c. Cookie Project:** Reports in September after school has started.

**d. Public Relations:**

Newsletter is almost ready to go. It will include an interview of Julianna. Stacy is gathering informative articles from an editorial blog for inclusion in future editions. Newsletters will be issued quarterly with a recap of past events and announcements of those scheduled in the next quarter..

**e. Membership:**

a. Phyllis explained that things had been quiet over the summer. Our next meet and greet is scheduled for October 20 at Supervisor Goia's office, followed by our regular meeting. We will ask Supervisor Goia to include information about



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the event in his newsletter. Food donations and other logistics will be finalized at our October meeting.

**Announcements & Community Events:**

- a. Deborah reported on the Meals on Wheels gala on September 24 at the Pleasant Hill Community Center and requested volunteers to help and/or attend the event.
  
- b. Phyllis announced that Supervisor Glover is doing better, but is still living in San Francisco to be close to his doctors
  
- c. Our next meeting will be at the new location: Supervisor Candace Anderson's Office, 3338 Mt. Diablo Blvd, Lafayette at 7:00 p.m.

**Meeting Adjourned** at 8:15 pm

Minutes taken and submitted by  
Commissioner Kathi Reed