



Contra Costa  
County  
Commission for  
Women

## August Minutes

Gayle B. Uilkema Memorial Board Room Room  
2477 Arnold Industrial Way, Concord, Ca, 94520

Tuesday, August 21, 2018

7:00 pm – 8:30 pm

### Meeting Minutes

**Present:** Lanita Mims, Deborah Cowans, Lauren Babbs, Arianna Rickard, Phyllis Gordon & Joey Smith

**Absent:** Kirsten Upshaw

**Guest:** Debbie Toth

**1. Call to Order and Roll Call 7:07 pm**

There isn't a quorum. We have 8 members at this time.

**2. Public Comment 7:10 pm**

None

**3. Approval of Minutes 7:15 pm**

Minutes for June could not be approved due to a lack of a quorum.

**4. Old Business 7:18 pm**

A. IOC update - We need to do three things; 1. Place agendas and min. On the webpage, Lauren has agreed to make sure it is updated with all past meeting minutes and agendas.

2. Full revision of the bylaws

3. Add to our bylaws "Commissioners must serve on the commission for one full year before running for office"

B. 2. #MeToo - The next one may be in September. Looking to host it in either LMC or DVC. The Contra Costa College Foundation also came up in the conversation to approach.

1. Lauren said the last one was pretty good and that we need to make sure to give more instructions for the next one.

C. Candidate Forum - League of Women voters, Martha Geralca wants to put a forum together in collaboration with the CCCW.

D. Seminars - National offers a tool kit called "The Voices of American Women". Santa Barbara used it and it came out quite well and Phyllis would like to see CCCW use it to figure out the concerns in our area and possibly use the findings to share with



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our county supervisors and show them the women's concerns in their districts. The Association for Women Commissions has decided to host it in Ca. Including Puerto Rico. It will be collated and presented at the 2020 Conference.

### 5. **New Business** 7:30 pm

- A. Lanita has agreed to act as Secretary going forward.
  
- B. Annual Retreat - Debbie Toth has agreed to put together a doodle pool and Phyllis will send her dates to put in it so we can choose dates for our Annual Retreat with to be held in September or beginning of Oct.

### 6. **Committee Reports** -7:45 pm

#### A. **Membership Committee:**

- 1. Julianna Hynes coming back in September
- 2. Stacey is thinking of returning
- 3. Laurie Oakchuck wants to come and see what the commission is about.

B. **Event Committee:** Nothing to report at this time.

C. **Education Committee:** Nothing to report at this time.

D. **Legislative Committee:** Will have a report next month.

### **Announcements and Upcoming Community Events**-7:50pm

- 1. 8/21-9/9 - National Prison Strike
- 2. 8/23 - SF Phone Banking - Lauren is looking for young people to support the cause
- 3. 8/25 - The League of Women Voters holding their annual luncheon - West CCC going to be held at Rockefeller Lounge - Debbie Toth will send email to Phyllis the information.
- 4. 8/26 - SF Unite for Justice - see Lauren for my details
- 5. 8/26 - 10-5pm - West County Soulful Softball Sunday - Joey has information
- 6. 9/13 - 4-6 - Antioch Sommersville Mall Senior Rally Day - Debbie Toth invited all the commissioners to come out and support.

### 7. **Adjourn** 8:17 pm