

CCCWC Board Mtg. Notes 9/16/2014

Meeting Called to order at 7:07 p.m.

Attendees:

Dana Wellington

Deborah Wood-Campbell

Phyllis Gordon

Kirsten Upshaw

Julianna Hynes

Jr. Commissioner Joi Hynes-Akil

Absent: Argentina Davila-Luevano, Kathi Reed

Recap of Retreat Commitments

Chairs Report:

I. Recruiting with our Supervisors

a. Federal Glover has given the o.k. to do a meet and greet at his office

1. Kirsten will ask him/Lynn for the use of the space out in Hercules because we want to recruit from that part of the county.
2. Dana and Kathi will contact Mary Piepho to see if there is a space to recruit in South County.
3. Deborah will contact Candice Anderson's office for April in Danville.
4. Kirsten will contact Karen Mitchoff's office to see if we can use her space in June, 2015.
5. Joey will contact John Gioa for the use of his space in October, 2015.

By the next meeting, all commissioner's will give updates

II. CEDAW-Convention on the Elimination of Discrimination Against Women

a. We should contact our reps to see if we can have CEDAW adopted and implemented?

Questions to ask:

1. What is the fiscal impact?
2. Process to implement?
3. Needs assessment.

-We will ask Iris Wong come and do a presentation on how the S.F. Commission has implemented CEDAW.

III. Basecamp

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- a. We will still need to keep Dropbox to keep all of our files.
- b. Basecamp has to be attached to a project in order to keep our files.
- c. The cost to maintain Basecamp is \$15.00 a month.

IV. Interns/Volunteers

- a. Julianna will talk to Iris Wong about how S.F. uses their interns
- b. Phyllis is going to contact Mills College/Monica Wilson
- c. Kirsten will contact St. Mary's

d. What projects would we have them work on:

- 1. Cookie Project
- 2. CEDAW
- 3. Social Media
- 4. Refining our base
- 5. Pay Equity Day Breakfast
- 6. Newsletter
- 7. Marketing
- 8. Runners for Meet and Greet

Amendments to the August Minutes

Marketing:

- a. Add the following papers: Walnut Creek Journal, Pleasant Hill/Martinez Record.

Motion to accept minutes approved as amended

1st Joey

2nd Deborah

All in favor: Phyllis, Joey, Julianna, Kirsten, Dana, Deborah

V. WIL Panel

- a. Kathi is bringing food and drinks from Costco.
- b. Kirsten is moderating.
- c. Joey is donating Kale salad.
- d. Deborah is bringing wine and table decorations.
- e. Phyllis will help create the folders.
- f. Julianna has created Save the Dates and started putting together folders.
- g. Kathi is picking up certificates of appreciation for the panelists.
- h. Dana is doing registration.
- g. We are canceling the phone call update this Thursday.
- h. Julianna will see if a rep from JFK would like to speak about JFK at the WIL Panel.

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VI. Cookie Project

- a. Phyllis has contacted the Superintendent of Pittsburg, Janet Schultz, to discuss the Cookie Project.
- b. She has met with them and they are on board and would like to expand it to having a day (Saturday) for all of the High School and Jr. High girls.
- c. Kathi and Phyllis are going to meet with Liberty High School next.
- d. Dana and Deborah will try to contact Acalanes and San Ramon before our next meeting.
- e. Joey has contacted the school board and should have one school by next meeting.
- f. Kirsten has contacted The Saklan School and they are interested in the Cookie Project.
- fi. Kirsten will contact MDUSD by our next meeting.

VII. Marketing

- a. KOIT Shenae Saunders is running the PSA's for WIL panel.
- b. Deborah has spoken with KPFA because they have only done a Calendar listing but they haven't done the PSA.
- c. Joey will contact her contact at KPFA to find out how we can get better service.

VIII. Website/Facebook

- a. Julianna is managing it.
- b. We are getting requests to join our group but aren't able to manage the account.
- c. We will look into setting up a page as well as having the group.

VIII. Newsletter:

On Hiatus

X. Membership:

- a. Phyllis has emailed potential applicants.
- b. Nancy Rodriguez has forwarded a possible applicant.
- bi. Julianna and Phyllis met with her and have given her a packet.
- bii. She did not attend this evenings meeting.

Announcements:

Other:

- a. Phyllis has found that AAUW, Soroptomist and CCCWC are all working on the same issues separately.
- b. Phyllis met with Jane Winter, the Exec. Dir. of YWCA Marin and S.F., to discuss collaborating with all of the groups.
- bi.They are meeting with the chair of the Marin Women's Commission and Julianna to

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begin the collaboration process.

- c. Phyllis is working to get a Soroptomist contact
- ci. Kirsten can contact Valarie Burgess for a contact in AAUW to see if they would be interested in collaborating with us.
- d. At our next meeting, the agenda will include a mission.
- e. Phyllis was unable to attend George Miller's event this past Saturday, September 13, 2014.
- ei. She may attend Susan Bonilla's bbq this Thursday, September 18, 2014.
- f. Joey and Phyllis may attend the 83rd annual Democratic Party of Contra Costa County 9/27/14.

Retreat Follow-Up:

- a. She's All That-Pushing their date back to April.
- b. Sister to Sister -March, 2015. Kirsten and Phyllis will meet with Valarie to discuss collaborations.
- c. Girl's Inc.-We have not connected with them yet.
- d. Teen Basic was a success and the teen's involved were very excited to be there.
- di. They raised all of the money needed for the tuition and are interviewing the girls to get feedback.
- e. Get Real Academy Sr.'s in High School will have 300-310 girls in attendance.

Meeting adjourned at 8:28 p.m.

Respectfully submitted by: Kirsten Upshaw
Revised: 10/21/2014