



Contra Costa
County
Commission for
Women

September Minutes

Gayle B. Uilkema Memorial Board Room Room
2477 Arnold Industrial Way, Concord, Ca, 94520
Tuesday, September 18, 2018
7:00 pm – 8:30 pm

Meeting Minutes

Present: Lanita Mims, Phyllis Gordon, Kirsten Upshaw, Lauren Babb, Deborah Cowan, Ariana Rickard, Joey Smith

Absent: Julianna Hynes, Argentina Davila-Luevano

1. Call to Order and Roll Call

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

2. Public Comment

None.

3. Approval of Minutes

Due to a lack of quorum, the August minutes cannot be approved.

4. Old Business

- A. IOC report update: The agendas from the previous year have all been added to the website.
- B. The bylaws will be reviewed at our retreat with the goal of completing the revisions so that they can be presented to the IOC as a completed item
- C. #METOO will be tabled until retreat where we will discuss a date and time.
- D. Candidate forum-There will be a candidate forum sponsored by the Service Club of Pittsburg, the League of Women Voters and the Pittsburg Chamber of Commerce at the Large Theater at Pittsburg High School.

5. New Business

- A. Seminars: Phyllis gave a brief synopsis of "The Voices of American Women" and how we might be able to bring the program to Contra Costa County. Our version will be titled "Meeting in the Ladies Room" and it should take a few weeks to complete. It is a way for us to survey women from all five districts and find out their needs. We will be able to discuss it in more detail, at the retreat.



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- B. Where are we going? In an effort to rebrand and reintroduce the Women's Commission to the County, a discussion of direction will be discussed at the retreat. Topics under consideration are; Uniform bullying legislation for our schools and continuing the "Cookie Project". This will also be discussed at the retreat where we will also discuss legislation to endorse.

6. Committee Reports

A. **Membership Committee:** Ariana Rickard is still awaiting appointment to the commission and Juliana Hynes is returning and has submitted her application.

1. There are three potential appointees that Joey will contact.
2. Lori Ogorchock is not a candidate at this time and Stacey Howard cannot come back due to outside obligations but will be able to help, when needed.

B. **Event Committee:** Retreat details: We will be meeting from 9 a.m. to 3 p.m. at the Pittsburg Library on September 29, 2018.

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

D. **Legislative Committee:** We will have a presentation at the retreat where we will decide our top three initiatives to submit.

Announcements and Upcoming Community Events

1. September 25- is National Voter Registration Day
2. October 13- Pink Out will be held at the SF Capital in celebration of Planned Parenthood from 4:30 p.m.-8:30 p.m.
3. September is National Firefighter month.

7. Adjourn