



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, November 27, 2012

6:30 p.m. - 8:30 p.m.

Carlyn Obringer

Chair

Sean Duckworth

Vice Chair

Erin Beable

Treasurer

Kerri Ryer

Secretary

Commissioners

Cecilia Valdez

District I

Judy Carney

District II

Dana Wellington

District III

Carlyn Obringer

District IV

Argentina Davila-Luevano

District V

AT-LARGE MEMBERS

Erin Beable

Joan Conley

Nati Flores

Nimfa Gamez

Phyllis Gordon

Julianna Hynes

Marie McDonald

Karen Peterson

Kerri Ryer

Minutes

1. **Call to Order** (Sean Duckworth) 6:30pm

2. **Roll Call**

- a) Commissioner Attendees: Erin Beable, Kerri Ryer, Argentina Davila-Luevano, Phyllis Gordon, Marie McDonald, Julianna Hynes, Judy Carney, Sean Duckworth, Dana Wellington.
- b) Commissioners Absent: Cecilia Valdes, Nati Flores, Carlyn Obringer, Joan Conley,
- c) Guests: Mara Gold, Debora Woodcampbell, Kathi Reed

3. **Public Comment** 6:34pm

- a) Commissioner Beable spoke about the fiscal cliff and stressed contacting our senators.
- b) Guest Mara Gold spoke about the Monument Crisis Center's holiday food drive/boxes
- c) Commissioner Davila-Luevo spoke about her experience running for city council.

4. **Chair's Report** 6:35pm

a) Community Events

- i) Commissioner Gordon announced the Gala dinner Monday the 21<sup>st</sup> of January in celebration of *Betty Dukes v. Wall-mart*.
- ii) Commissioner McDonald announced the California Women's Policy Summit January 17<sup>th</sup> at the Sacramento Convention Center.
- iii) Commissioner McDonald announced that Lamorinda housing is providing a free viewing of the 2013 Inauguration celebration at the Lafayette Library for the public.
- iv) Guest Sharon Barone announced the 2013 East Bay Women's Conference will be held March 4<sup>th</sup> at the San Ramon Marriott.

b) Brown Act Training

- i) All commissioners have completed the training at this time.

c) Co-sponsoring Women's Policy Summit

- i) The Summit will be held January 17<sup>th</sup> and then the ACCW meeting on the 18<sup>th</sup> and 19<sup>th</sup> in Sacramento. Cost is \$69 per attendee.
- ii) Commissioner McDonald put co-sponsorship up for a vote.
  - (1) Commissioner Davilla-Luevo seconded.
  - (2) Motion passed unanimously.

d) Miscellaneous

- i) Commissioner Duckworth will be assisting Commissioner Hynes with attendance. 24hours notice must be given in case of an absence.



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- ii) Commissioner Duckworth announced the commission holiday party to be held December 16<sup>th</sup> and the next Commission meeting to be held December 18<sup>th</sup>.

**5. Approval of October Minutes**

**Sean Duckworth**  
Vice Chair

- a) Commissioner Gordon made a motion to approve the October minutes, Commissioner Wellington seconded. Commissioners pass motion to approve October minutes with Commissioner Ryer abstaining.

**Erin Beable**  
Treasurer

**6. Committee Reports:**

**Kerri Ryer**  
Secretary

- a. CCCW Website/Newsletter 7:00pm
  - i. Commissioner Duckworth announced that December 1<sup>st</sup> is the deadline to submit material for the next newsletter.
  - ii. Commissioner Duckworth announced that the new deadline for website materials (pictures and bio) is December 8<sup>th</sup>.

**Commissioners**  
**Cecilia Valdez**

*District I*

**Judy Carney**  
*District II*

**Dana Wellington**  
*District III*

**Carlyn Obringer**  
*District IV*

**Argentina Davila-Luevano**  
*District V*

- b. Membership 7:10pm
  - i. Status on New Commissioner Appointments: Kathi Reed has submitted an application and we are waiting for the BoS to get back to us.
  - ii. New Commissioner Recruitment: Commissioners Hynes and Duckworth are working to put together a call to membership announcement to be blasted out online. Commissioner Duckworth agreed to write the blurb by December 1<sup>st</sup>. A suggestion was put forth to bring new member applications to the meetings, and or Commissioner Gordon suggested we have business cards printed for all commissioners.
  - iii. Attendance Report: Commissioner Hynes has contacted commissioners about their attendance.

**AT-LARGE MEMBERS**

**Erin Beable**

**Joan Conley**

**Nati Flores**

**Nimfa Gamez**

**Phyllis Gordon**

**Julianna Hynes**

**Marie McDonald**

**Karen Peterson**

**Kerri Ryer**

- c. Legislative Committee 7:15pm
  - i. The committee will meet again Friday Nov 30<sup>th</sup>.
- d. Nominating Committee 7:20pm
  - i. Commissioner McDonald reported that so far the committee has a full slate for nomination; consisting of Commissioner Obringer for Chair, Commissioner Duckworth for Vice Chair, Commissioner Flores for Treasurer, and Commissioner Ryer for Secretary.
- e. Public Relations Committee 7:25
  - i. Commissioner Flores absent.
- f. National Conference 7:30pm



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**Kerri Ryer**

- i. Commissioner Gordon finalized the memorandum of understanding today. The National Conference will be held July 24<sup>th</sup>-28<sup>th</sup> at the Down Town San Jose Marriott.
- ii. Commissioner Gordon discussed some of the logistics for the conference.
- g. Girl-on-Girl Violence 7:50pm
  - i. Commissioner McDonald is waiting to hear back from Dr. Ovick and has no report at this time.
- h. Bone Health 8:00pm
  - i. Commissioner Gordon completed the Bone Health event with more than 50 senior citizens in attendance. The materials were distributed in both English and Spanish and each attendee was able to do a physical assessment. Photos to come in the newsletter. Due to positive feedback we have been invited to hold similar events in the future.
  - ii. Commissioner Flores will be holding the event at the Cesar Chavez Center.
  - iii. Commissioners Carney, Duckworth, Davila-Luevano expressed their support for future events to branch out more into our county.
- i. Pay Equity 8:10pm
  - i. Chair commissioner Hynes announced that the Committee will be hosting a roundtable on Wednesday April 17<sup>th</sup> from 7:30am-9:30am. The Contra Costa Council will be partnering with us on this event. Tickets are \$40 per attendee. The focus of the roundtable will be the 7 Gender Equality Principles and Pay Equity Day. 5 panelists will be in attendance.

**7. Announcements** 8:15pm

- a) None

**8. Adjournment** (Sean Duckworth) 8:15 pm.

a) Vice Chair Duckworth put forth motion to adjourn, commissioner Beable seconded, and motion passed unanimously. Meeting adjourned at 8:16pm.

**Dates to Remember**

Next Commission meeting: December 18th, 2012, 6:30-8:30pm

*Sponsored by the Contra Costa County Board of Supervisors*

womenscommission@gmail.com

The Contra Costa Commission for Women will provide reasonable accommodations for persons with disabilities planning to attend this meeting will be provided.