

Proposed Minutes

Marin Women’s Commission Business Meeting
San Rafael Civic Center, 3501 Civic Center Dr., # 410A, San Rafael, CA 94903
Main Lodge at Gold Camp, Lair of the Bear, Dodge Ridge Rd., Pinecrest, CA
Tuesday, June 25, 2013 - 7:00 – 9:00 p.m.

I. Call to Order/Roll Call/ Establish Roles – Meeting called to order at 7:11pm. Meeting moved to the adjacent room, 410 A.

Commissioner	Present	Commissioner	Present	Commissioner	Present
Laura Adler	X	Isabelle Gillis	X	Annalisa Roger	EA
Margaret Ballou	X-by phone	Marcia McLean	X	Marti Rule	EA
Kristine Fowler-Cirby	X	Jennie Oppenheimer	X	Cecilia Zamora	X
Mary Anne Hoover	X	Anna Pletcher	X	Staff	X

Egalitarian: LA

Timekeeper: MM

Chaired by: MAH

I. Approve Agenda:

MOTION: to approve the Agenda: MM/LA m/s/p

II. Welcome/Introduction of Guests: None

III. Announcements: None

IV. Approve Minutes: April and May Business Meetings

MOTION: to approve the April Business Meeting minutes: IG/LA m/s/p

MOTION: to approve the May Business Meeting minutes: AP/KC m/s/p 4 abstentions

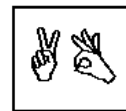
V. Open Time: No one appeared for Open Time

VI. Presenter/Guest Speaker: None

VII. Consent Agenda: None

VIII. Chair Report and Organizational Items

- A. Career Day** – Career day was county event co-sponsored by MWC. MAH and CZ attended and passed out the yellow card and MWC brochures. MAH passed around the, “Team Debrief and Feedback” report. Areas for improvement included future outreach to encourage higher attendance.
- B. 4-Year Report/Annual Report Analysis** - New leadership (Exec) to examine for next steps.
- C. County Employee Forum re: Consent Decree release with support from HR** – MAH and CZ met with J Peterson, S Raab and C Colton re: next steps for the County to be released from the Consent decree. MAH and CZ asked for clarification on some of the explanations in the report, which will be presented to the BOS in mid-July and then again in 30 days from the first reading. MAH reported that the BOS would like to be released by the end of the year. Discussion on MWC sponsoring an informational Forum to explain the history and facilitate questions for County employees. Suggestion to make forum available via web/online access.



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MOTION: to sponsor a forum for female employees to discuss the Consent Decree and possible outcomes of it being removed: MM/CZ m/s/p

D. *Marin County EEO Report* – MAH met with J. Peterson who was receptive of MWC’s feedback.

IX. **Staff Report** – Upcoming staff vacation Aug 2nd-19th.

X. **Finance/Treasurer Report**

A. *2012-2013 Accounting* – Written report passed out to Commission

1. *Bags* – Consensus to order 3000 of the smaller bags.
2. *Translation* – Cost for translation of yellow cards was approx \$25
3. *Brochures* – Committee assigned to update the content. AP, KC, JO

MOTION: to spend up to \$1500 to hire a designer to edit content, re-design and print: MM/IG m/s/p

4. *Stationary /Letterhead* – no cost. KC to re-design

XI. **Committee Reports**

A. *Nominating Committee – vote 2013/14 FY officers – Nominating Committee member*, MM chaired the discussion in MR’s absence (current Nominating Committee Chair). Discussion on the processes that were used to decide the slate. MAH asked the record to reflect that she felt that the committee did not do its duty. She went further to suggest that the Nominating Committee should contact all persons who submit an interest form before deciding on the proposed slate. There was consensus that if past practice has not been to contact all participants, the Commission might investigate a new process to include this step. Call for nominations from the floor – there were none. Consensus for the ACCW position to be discussed at the July meeting when MB and new Commissioners are present. Suggestion that a new Commissioner take on the position to familiarize and engage them. Consensus to support the elected slate.

MOTION: to accept the proposed slate (AP-Chair, IG-Vice Chair, MM-Sec/Treas): KC/JO m/s/p 2 abstained

B. *Equity and Self-Sufficiency*

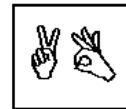
1. *EEAC / Personnel Commission update* – EEAC met. They will be meeting again to explore their roles. MM will update the Commission at the July meeting.

C. *Access to Resources*

1. *Teen Girl Conference* – No report, however Commissioners were encouraged to contact KC if they are interested in helping for 2014. The Committee will be meeting soon to start planning.

D. *Leadership*

1. *Women and Money Conference 2013 – Report out* – Written report provided to the Commission. Successes included having a good ethnic and income range and attracting participants from outside of the County (possibly County employees through Career Day and postings in the FYI) Request to include the report in the August packets.
2. *NACW – Conference Registration* – 3 Commissioners are registered to attend.
3. *Collaboration with Kate Levinson-* Meeting scheduled at Arriverderci - 4pm on June 27th. Will bring back info at the July meeting.
4. *Lynn Wolsey honoring event – CZ proposed co-sponsoring an event honoring Lynn Woosey with the Sonoma County Women’s Commission. Event logistics: approx 50 invited guests - VIP and Commissioners. To be held on a Saturday in Aug or Sept at Stone Tree Country Club in Novato. Suggestion to make a certain number of spaces available to*



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women and/or girls who would normally not be able to attend this sort of event. Admission would be minimal but by invitation only. Suggestion to award the MWC's Vera Schultz Visionary Award at event. Additional details to be discussed and worked out with the Sonoma Commission. Consensus to hold such an event and to move forward with discussions and planning

MOTION: to co-sponsor (with the Sonoma Women's Commission) an event honoring Lynn Woolsey and to approve \$1500 to retain Stone Tree County Club as the venue: MM/KC m/s/p

E. Child Care Taskforce

1. **Special Coalition Committee Rep** – no report
2. **June Seminar** – MAH and CZ attended training, sponsored by The Childcare Council, on methods to advocate for kids issues.

F. Affordable & Fair Housing

1. **Update from Jude** – The website will be up in mid-July, however they are still looking for stories from the community. Request for the MWC to do an e-mail blast to our database.
2. **District 1 Update** – MAH, MM, MR – The Committee met with BOS Adams and passed out fact sheet. Event on June 26th to reach out to the community on the issues.

G. Other Committees

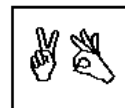
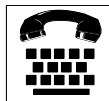
1. **Yellow Card – translation** – KC to provide staff Spanish translation. Staff to order \$1000 worth of cards once translation is received.

XII. Announcements/ Success Celebrations/Commissioner Check-In

- A. LA - thanked the Commission expressing that she appreciated serving on the Commission for the past 10 years. She wished MWC luck with future projects.
- B. MM – Reported that the State's Commission of Women is hoping for a 500k budget. She also mentioned new changes on applications asking if people have "served" as many women do not consider themselves vets and are often overlooked as such.
- C. CZ – announced that the new Soroptomist Chair wants to possibly partner with MWC on a Human Trafficking Project
- D. MAH - announced her oldest son graduated from Berkeley
- E. MAH - passed the gavel to AP (new Chair) and offered to be a resource, if needed, in the future.

XIII. Adjournment 9:05pm

MOTION: to adjorn. m/s/p IG/MM



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