



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

Tuesday, January 21, 2014

6:30 p.m. – 8:30 p.m.

MINUTES, as corrected February 18, 2014

Phyllis Gordon
Sean Duckworth
Co-Chair

Joey Smith
Vice Chair

Judy Carney
Secretary

Commissioners

Joey Smith
District I

Judy Carney
District II

Dana Wellington
District III

Vacant
District IV

Argentina Davila-Luevano
District V

AT-LARGE MEMBERS

Sean Duckworth
Phyllis Gordon

Julianna Hynes
Joan Silva

Kathi Reed

Deborah Wood-Campbell
Nancie Zimmerman

Members Present: Joan Silva, Judy Carney, Argentina Davila-Luevano, Phyllis Gordon, Kathi Reed, Sean Duckworth, Julianna Hynes, Nancie Zimmerman, Deborah Wood-Campbell

Guests Present: Suzanne Doty, ACCW, Elisabeth Ramos, Supervisor Susan Bonilla Representative

Members Absent: Dana Wellington

Call to order (6:35)

Public Comment No public comments

Minutes: Approval of minutes for December 2013 meeting Joey Smith provided minutes. Motion for approval of minutes as amended with change of spelling for Nancie Zimmerman from “Nancy” to i.e. for Nancie (m/s) Argentina Davila **Approval with members 3 abstain** - Luevano/ Joan Silva.

Chairs Report: (6:40) Phyllis Gordon provided the report. ACCW Quarterly meeting: Phyllis Gordon-Introduced Suzanne Doty former Chair of the Santa Clara Commission for Women in attendance. Suzanne Doty shared a report from the recent ACCW (Association of California Commissions for Women) meeting in Southern California. Next ACCW Meeting: June 6 & 7 2014 Sacramento at the California State Library in the California State Commission for Women office.

Committee Reports/ Open issues:

Hall of Fame Update Joan Silva/Nancie Zimmerman (6:50) Timeline was provided. After Thursday’s Reception/Orientation meeting with the winners there will be a short check in of the Committee. HOF Committee will need to discuss plans for food, beverages and dishes, colors. Recommend getting to the building by 6 pm for set up and event at 7 pm. Water, Coffee and Hot Tea. Finger Foods- Kathi Reed will pick up cookies and coffee. Expect 15 people approximately. Orientation Packets will be provided. Dana Wellington, Joey Smith and Judy Carney will help do the mail out.

For the March 20 HOF 2014 event: February 11 the group will stuff invitations. There was an ongoing discussion about ads for the program. Entertainment to be arranged-Joey Smith has some ideas.

The Contra Costa Commission for Women will provide reasonable accommodations for persons with disabilities planning to attend this meeting. Please contact us at least 48 hours prior to the meeting, at www.womenscommission.com

Website/Newsletter update Judy Carney/Nancie Zimmerman (7:10)

First newsletter was sent out. Ideas for future newsletters are welcome. Next shorter version will be more frequently. The website updates will be prepared by Lucy the web designer. Joan Silva will be heading the information to be sent to Lucy..

Co-sponsoring events: She's All That –Deborah Wood-Campbell (7:25)-Presented information about this event February 8, 2014. CCCW is co-sponsoring this event with Soroptimist. Commissioners to sign up for that day. Event will be at San Ramon Valley High School.

Co-sponsoring event: Get Real Academy-Kathi Reed/Phyllis Gordon (7:40) Volunteers needed: Mock Interviews. This is a version of the Cookie Event. Discussion about what cookies to use with possibility of buying at Costco or making or Safeway. The committee will need the cookies by March 6.

Pay Equity Day April 8 Board of Supervisors Meeting-bring a cookie

Membership Julianna Hynes (7:50) Terms End Argentina and Sean terms end Phyllis are due for re appointment.

Kathi Reed is setting up Orientation Notebooks for any new Commissioners. Kathi presented a list of information for the Notebooks. She plans to develop the Membership Packet for potential new members.

Women in Leadership Series Non Traditional Careers: Julianna Hynes (8:00) Recommend a Next Date May 10th@ 9-11:30 am at JFK Joey Smith and Julianna Hynes are working on the committee

New business:

Cookie Project Kathi Reed (8:10) Report and discussion about this event. A packet of information is in the process of development. It will include a Power point presentation. This program will be considered as a part of Economics and will be held in a classroom at Liberty, Heritage and Freedom HS Event April 8 (also Equal Pay Day).

Hunger Project Judy Carney (8: 15) provided information on issues within Contra Costa County.

Announcements - Sean Duckworth provided old files from Carlyn Obringer, former Chair CCCW Commission, of past years CCCW and Hall of Fame details.

Use of the Water District as a location or not was presented. Discussion followed. No Action

Joey Smith Opened a discussion about the shininess of the CCCW badges

Phyllis G Soroptimist Women's Lobby Day in Sacramento is tomorrow 10-4

Adjournment (8:38 pm)

Dates to Remember

Next meeting, February 18, 2014

Orientation meeting Hall of Fame Honorees January 23, 2014

She's All That Event February 8, 2014

Get Real Academy Event March 7, 2014

Contra Costa County Women's Hall of Fame March 20, 2014