



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

Tuesday, February 18, 2014

6:30 p.m. – 8:30 p.m.

CORRECTED MINUTES

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

Present: Phyllis Gordon, Deborah Wood-Campbell, Joan Silva, Nancie Zimmerman, Kathi Reed, Julianna Hynes, Sean Duckworth, Joey Smith

Absent: Judy Carney

Call to Order (6:30)

Public Comment: No comments

Approval of minutes from last meeting: (m/s) Joan Silva/Deborah Wood-Campbell to approve minutes with corrections as stated. APPROVED UNANIMOUSLY

Chairs Report: (6:40)

- ACCW Quarterly meeting: Phyllis Gordon provided the report
- “She’s All That Event” a co-event with Soroptimist was well attended
- Phyllis attended the Soroptimist Legislative Day and State Women’s Commission (a range of topics were discussed)
- d) The County Supervisors have requested a follow up to our presently submitted tri-annual report: the follow up is due by 2-21-14
- Succession Planning
 - Requesting nomination committee for officer’s elections
 - Sean suggested that the current officers continue until September
 - Nancie suggested that we address/revisit this issue in April to allow completion of the Hall of Fame event with less distractions: consensus
- Discussion to consider downsizing the Commission to 15 members
- The Commission was approached by Dr. Karpilow (Title 9) for a collaboration at the upcoming Women’ Policy Summit
- Consider relocation of our meeting space; the following are some suggestions:
 - County Hospital
 - County Connection Building
 - Libraries (Deborah will research)

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

Committee Reports/ Open issues

Hall of Fame Update-Joan Silva/Nancie Zimmerman (6:50) Summary of the last meeting was provided by the co-chairs of the HOF Event.

- Next meeting via conference call on March 3rd @ 6p
- Joey's Conference Call number: 218-632-0550 Access pin: 801403#
- Conference Call number update: 712-432-0375 (pin is the same)
- Discuss coordinator/point person for raffle – decision: no raffle
- 4 paid dinners to date
- A/V discussion to confirm contract
- Friends have confirmed the 2014 budget is the same as the 2012 budget for this event
- Discussed A&T request for our W-9 regarding their donation/sponsorship
- 120 paper invitations have been mailed out

Website/Newsletter update-Judy Carney/Nancie Zimmerman (7:10) Request for more pictures and articles. More to follow after the Hall of Fame Event

Co-sponsoring events: She's All That –Deborah Wood-Campbell (7:25)

Co-sponsoring event: Get Real Academy-Kathi Reed/Phyllis Gordon (7:40)

Membership: Julianna Hynes (7:50)

- Thank you to Kathi Reed for the binder information; Kathi will put together 10 prospective member packets and submit bill for supplies
- Discussion and confirmation that the Commissioner "attendance calendar" is by calendar year

Equal Pay: Julianna Hynes (8:00)

New business:

- Discussed a partnership w/ JFK University for future events
- Women in Leadership-May 10th tentative date (non-traditional careers) To be continued on future agenda
- Presentation to Board of Sups on Equal Pay Day, Tuesday 4/8/14
- Liberty H.S., Wednesday April 9th

Cookie Project-Kathi Reed (8:10)

Hunger Project-Judy Carney (8:15)

Announcements

- "She's All That" report back (San Ramone Valley Soroptimist) 500 attendees
- Suggests that Women's Commission participate/co-sponsor in future
- "Get Real Academy" March 7th, 2014
- (District 2 Soroptimist @ Hilton in Concord)
- Collaborate w/ Soroptimist Regional Conference
- Marriot San Ramon, May 2, 2014 weekend (Panel discussion Girl on Girl Violence)

Adjournment (8:30)

Dates to Remember

Voices on Poverty-February 23, 2014,

Get Real Academy March 7, 2014

Guidance Prosperity System March 22, 2014

Equal Pay Day April 8, 2014

"Cookie Project: April 9, 2014 Liberty High School

S.I. Richmond 21st Annual Chef Show and Wine Tasting April 27, 2014

Soroptimist Regional Conference Weekend of May 2-14, 2014

Women in Leadership May 10, 2014 (tentative date)

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