



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

Tuesday, May 15, 2012

6:00 p.m. – 8:00 p.m.

Minutes

1. **Call to Order** (Carlyn Obringer)
2. **Roll Call** (Carlyn Obringer)
 - a) **Present:** Argentina Avila-Luevano, Carlyn Obringer, Phyllis Gordon, Karen Peterson, Dana Wellington, Marie McDonald, Nimfa Gamez, Nati Flores
 - b) **Absent:** Erin Beable, Cecilia Valdez, Joan Conley, Julianna Hynes, Kerri Ryer
3. **Public Comment** (Carlyn Obringer)
 - a) **none**
4. **Chair's Report** (Carlyn Obringer)
 - a) Community Events: Presentation of the documentary Miss Representation, Date TBD.
 - b) Retreat
 - 1) Debrief :
 - i. There should be a master calendar with all events (Dana)
 - ii. The noise level was very high (Argentina)
 - iii. We should schedule these events in advance (Karen)
 - 2) **Project Selection-In Bold are projects selected by the Commission.**
 - i. Project Get on the Bus: More research will be done on what the Commission did in the past.
 - ii. **Plan an action/event to raise awareness on Pay Equity Day, April 17th : Women still earn \$0.78 per \$1.00 a man earns.**
 - iii. Suffragist's event: The Commission Co-Sponsored four events for the Centennial and can focus on other projects for now, we can publicize events that we know are hapenning to the community.
 - iv. Breastfeeding: Nati will bring more information in our June meeting.
 - v. Get out and Vote: We can include information to our website and newsletter on the importance of voting for June and November.
 - vi. Collaboration with Planned Parenthood: Marie will do some research and bring additional information for ideas.
 - vii. Human/sex trafficking: There are other organizations already working on these, we may co-sponsor an event if one is organized.
 - viii. **Returning Women Veterans: The commission had done work with women in the armed forces by sending care packages. We will talk to the office of George Miller and find out what we can do and plan for Veteran's Day.**
 - ix. **Bone Health: Phyllis is working on the first project with the Stoneman Housing facility, date TBD.**
 - x. Financial Literacy and Education for Women: More research needed.
 - xi. **Supervisor Glover's Youth Summit: We will be in touch with the Supervisor and find out what the Commission can do.**
 - c) Hall of Fame-

- i. Thank you letters were sent.
 - d) Brown Act Training
 - i. Still to take the training: Nati, Nimfa, Dana and Argentina
 - e) ACCW meeting
 - i. Date : Saturday June 30th, 9:00am to 3:00pm
 - ii. Location: Pittsburg, Ca
 - iii. We are the hosting Commission.
 - f) Miscellaneous: Remember our meetings are in a new place.
- 5. **Approval of March and April Minutes** (Carlyn Obringer)
 - a) In April we did not have a quorum.
 - b) Table May minutes.
- 6. **Committee Reports:**
 - a. CCCW Website/Newsletter (Karen Peterson): we need someone to take over this role, Karen will do May E-Newsletter.
 - b. Membership (Julianna Hynes/Marie McDonald)
 - i. Status on New Commissioner Appointments: No new Members
 - ii. New Commissioner Recruitment
 - iii. Attendance Report
 - c. Legislative Committee (Cecilia Valdez/Dana Wellington)
 - d. Public Relations Committee (Nati Flores) Write editorial for HOF
 - e. Girl-on-girl violence (Marie McDonald/Carlyn Obringer) Will edit tape.
 - f. Bone Health (Phyllis Gordon/Nati Flores): Date TBD
- 7. **Adjournment** (Carlyn Obringer)

Dates to Remember

Next Commission meeting: June 19, 2012, 6:30-8:30