



Contra Costa County
COMMISSION FOR WOMEN

County Connection, 2477 Arnold Industrial Way Concord, CA

Tuesday, May 19, 2015

7:00 p.m. - 8:30 p.m.

Officers

Julianna Hynes

Chair

Joey Smith

Vice Chair

Rebecca Loboschefsky

Secretary

The CCCW's mission is, "to improve the economic status, social welfare, and overall quality of life for women in Contra Costa County."

District Members

Joey Smith

District I

Stacey Howard

District II

Dana Wellington

District III

Iris Wong

District IV

Kirsten Upshaw

District V

At-Large Members

Rebecca Loboschefsky

Argentina Davila-Luevano

Phyllis Gordon

Julianna Hynes

Kathi Reed

Tracy Ward

Deborah Wood-Campbell

Attendance:

Joey Smith

Julianna King-Hynes

Rebecca Loboschefsky

Dana Wellington

Kathi Reed

Phyllis Gordon

Tracy Ward

Stacey Howard

Deborah Woods-Campbell

Absent:

Iris Wong

Argentina Davila-Luevano

Kirsten Upshaw

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



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Chair's Report:

- a. Brown Act Training is scheduled for July 21, 2015
- b. Debrief April Meet & Greet- There weren't any guest attendees. This might have be due to the location. Post the open-house sign and/or balloons outside to signal and lead attendees to the Meet & Greet area. Deborah will send out a press release for our next Meet & Greet.
- c. CCCW Seat Reduction to 15

Phyllis asked to be given a year as Membership Chair to increase membership while continuing outreach and requests to have till after the Hall of Fame next year to increase our membership. Joey suggested increase our presence through community outreach events to continue to build momentum and bring awareness.

- d. Board Retreat will be on Saturday, August 1

Hazel will facilitate pro-bono for us. We need to build the agenda and confirm the location at JFK and plan food. Discuss potential food donations at our next meeting.

- e. 2016 Budget Request

Julianna added \$600 to include a stipend-gift to Hazel. Basecamp was taken out of the budget and replaced with Asana, a free project management program. New member binders were also deleted out of the budget. Next week, Juliana will be asking the Friends for a budget of \$7,028.00

- f. Meeting location change



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We need to decide on whether we will move our meeting to Candace Anderson's office in Lafayette.

-Motion to approve: Dana Wellington, Second: Iris Wong

-All in favor: Julianna Hynes, Phyllis Gordon, Iris Wong, Joey Smith, Kathi Reed, Dana Wellington, Rebecca Loboschefskey

g. Julianna explained our meeting and Meet & Greet in June will be at the Concord County Connect, in July the meeting will also be at the County Connection in Concord, and in August we will not meet.

h. Approval of April Minutes as submitted

-Motion to approve: Phyllis Gordon, Second: Joey Smith

-All in favor: Julianna Hynes, Phyllis Gordon, Iris Wong, Joey Smith, Kathi Reed, Dana Wellington, Rebecca Loboschefskey

Committee Reports:

a. 2016 Women's Hall of Fame will on Thursday, March 24, 2016 at 6:30

b. On Tuesday, June 2, 2015 at 6:30 Phyllis Gordon, President of the Friends will call and provide a task list at our first meeting at the Crowne Plaza. Kathy will handle application as they arrive and we will work on setting up a group of judges from outside of our county. The deposits have been paid, but we need to think about potential themes.

Women in the Workforce:



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- a. Julianna reminded everyone of our next Panel Event-Women in Power will be tomorrow, May 20th at JFK in Concord-2151 Salvio Street, Suite 350 and provided flyers for us to hand out. Kathi Reed will not be able to attend the event. Those who can arrive, will arrive at 4:30.
- b. Confirmed panelists are; Ann Notarangelo, Mary-Jo Rossi, Dominique Yancey, and Supervisor Mary Piepho
- c. Our next event is the Women and Money Teleseminar: How to Make Your Money Work for You!, Thursday, August 13, 2015, 7:00 pm. The event is free and Julianna will be reaching out to Erin.
- d. After examining surveys, Networking-Your Own Board of Directors, seems to be a good fit topic for a potential next event in October.

Cookie Project:

- a. Phyllis suggested Dana to contact Candace Anderson to discuss strategies on how to build a partnership and begin the Cookie Project.
- b. Phyllis spoke with the superintendent of Pittsburg Unified School District and explained her disappointment on the conversation regarding implementing the cookie project with one of her principals. Phyllis's goal is to achieve the implementation of the cookie project this upcoming Fall.
- c. Kathi explained everyone at Liberty School in Brentwood was on board at the school, but after contacting the vice principal last week, the principal apologized and explained she forgot to tell the teachers and the project will be put off this upcoming school year.



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d. Joey hasn't been having her phone calls returned from West County School District. Joey and Tracey will work together on incorporating the Cookie Project at the Y in the Richmond.

Public Relations:

a. Julianna will put up the registration tomorrow for our Women & Money Teleseminar tomorrow on our website, so when our attendees leave tomorrow they will be able to access and register for this online.

Social Media:

a. Iris has been posting and will continue to post our events on both our Facebook Page and Twitter account.

Partnerships:

a. We will discuss partnerships again at our retreat.

Membership:

a. Our upcoming Meet and Greet/Commission Meeting will be June 16, 2015 in Concord at 6. We all volunteered to bring specific food and drinks. Rebecca will bring chips and dip and Iris will bring Ginger Ale and/or Iced Tea. Dana will bring a veggie tray, Kathi will bring a dessert, Phyllis will bring a gluten-free quiche, Joey will be bringing salmon, Stacey Howard will bring cheese and crackers and Deborah Woods-Campbell will bring the adult beverage.



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Announcements & Community Events:

a. Phyllis explained on June 27th, 2015 the ACCW will be hosting their quarterly meeting in San Diego. Phyllis will be attending. If somebody would like to fly down, the friends would be able to off set the cost for the hotel accommodations and airfare. Usually, the ACCW offers a stipend.

b. Phyllis explained on January 15th, 2015 the Women's Policy Summit in Sacramento and the ACCW will be co-sponsoring a conference in Sacramento.

c. Phyllis explained on July of 2015, the NACW will be hosting their conference Indianapolis, Indiana and Phyllis will be attending, presenting on a panel there, and will be representing us.

d. Joey explained Juneteenth, a celebration of family/community between everyone. In Richmond, there will be a parade, lots of food and music, and there will be information booths there. There will be a celebration in Richmond at Nickel Park from 10-3:00 pm.

e. Kathi Reed brought black and turquoise t-shirts to sell to our commissioners.

Closing: Our next Meet & Greet Commission meeting will be on June 16th at the County Connection at 6 pm



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Adjourn: 8:34 pm

Minutes taken and submitted by Member at Large,
Rebecca Loboschfsky