

Contra Costa County Commission for Women – Minutes 10/18/11 meeting

Meeting was called to order at 5:30 PM by Vice Chair Karen Peterson

In attendance was Karen Peterson, Erin Beable, Marie McDonald, Cecilia Valdez, Dana Wellington, Argentina Davila-Luevano, Tique Lee Caul, Joan Conley, Nimfa Gamez, Phyllis Gordon, Julianne Hynes, Marie McDonald, and guests Nati Flores, Kerri Ryer, Anush Alexandre, & Cynthia Curbo.

There were no persons asking to be heard under public comment.

Chair's report:

a.) Community events:

- 1.) East Bay Women's Conference will be held in March 2012. More information will be given at our next meeting.
- 2.) November 5th Suffrage Event – four or five members have purchased tickets.
- 3.) November 14th Women's Initiative Event –
- 4.) December 13th will be a pot luck dinner with a White Elephant gift exchange. We will ask The Friends to join us.
- 5.) October 20th – John Muir Health Center is holding an Evening in Pink at its office at Corner of Civic & California, Walnut Creek to increase awareness of breast cancer and to provide screenings, diagnostics, support groups, and education to women throughout Contra Costa County. We are swapping sponsorship with John Muir for our Hall of Fame.

b.) On 10/4, the CCC Commission for Women received a proclamation from the Board of Supervisors. Erin gave a report on the presentation.

c.) Hall of Fame

- 1.) Sponsorships – Argentina reported on the receipts collected to date which is \$4,150.00. An additional \$1,500. Is expected from Conoco Phillips. Some further sponsorships are expected, as well as money from ads in our program.
- 2.) Nominations – Erin reported that four have been received and a number more are expected. We may need to extend the deadline beyond the end of this month.
- 3.) Keynote speaker – Marie reported that Betty Yee has accepted our invitation to be our Keynote speaker. She will on the program at approx. 7:00 and will speak for 20 min.
- 4.) See's candy donation – Tique reported that Sees no longer is giving donations to events such as our Hall of Fame.
- 5.) Theme – Marie reported that our Theme is Women Challenging the Future and will be advertised in our fliers and program.
- 6.) Ticket Function via the web – Karen will be talking with Lucy, our web master,

about

adding PayPal to our website.

- 7.) On Nov. 9th, at 6:00 PM, we will be holding a Hall of Fame Planning Meeting.
Carolina will let us know if we can meet at Supervisor Mitchoff's office.
- 8.) Photographer – Joan will investigate.

The minutes of our Sept. 20th meeting was approved as distributed.
Karen had to leave; Former Chair Phyllis Gordon presided.

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Committee Reports:

CCCW Website – Karen reported that 2 issues of our newsletter have gone out.

Membership –

- a.) Candidates: Julianna reported that two of our candidates have now attended two of our meetings and therefore interviews will be arranged with them in the near future.
- b.) Attendance report – Marie requested a copy of Sean's last attendance report that she might as the basis of our continued attendance monitoring.

Girl-to-Girl Violence Forum Aftermath – Marie – no report

Legislative Committee – Cecilia & Dana – no report

Public Relations Committee – no report

Bone Health – Phyllis – she is planning a short program for the seniors in Pittsburg and a more extensive program next year sometime between Jan. & March.

No announcements

Next meeting to be held on 11/15/11 at 5:30 to 6:45 PM at Supervisory Mitchoff's office.

Adjourned at 6:40 PM

Respectfully submitted

Marie L. McDonald, Secretary