



MINUTES FOR REGULAR MEETING December 17, 2013

Present: Phyllis Gordon, Argentina Davila-Luevano, Dana Wellington, Debra Wood-Campbell, Joan Silva, Nancie Zimmerman, Kathi Reed, and Joey Smith

Call to order – 7:08p

Chair report (misc):

- Women's Policy Summit in Sacramento on 1/16/14 [\$89 full day/\$49 luncheon]
- ACCW at St. Mary's College in LA on 1/17-19/14
- Brown Act training is on-going
- Phyllis shared a summary of our Tri-annual report

Minutes: moved (Kathi); 2nd (Dana) Approved as discussed below w/ one abstention (Argentina)

- Add the guest(s) names
- Update the binders
- Change the e-mail address in the minutes

Committee Reports:

Hall of Fame –

- 21 nominees; all will be invited to the dinner
- Phyllis will confirm the judges, judging form & tally sheets
- Group discussion of the judging and invitation process

Cookie Project –

- Get Real Academy is Friday 3/7/14
- Presentation to Board of Sups on Equal Pay Day, Tuesday 4/8/14
- Discussion on cookies and volunteers to attend the above events

PR/Social Media –

- Nancie is working w/ Terri Lleder "Friends"
- Constant Contact is now our official medium

CCWC

Minutes – December 17, 2013

- Joan is working w/ Lucy Perry for the website; contract needed (to the “Friends”)

Binders for Commissioners –

- Kathi wants to bring a proto-type to the January '14 meeting

White Elephant gift exchange

Adjourn – 9:05p

Submitted by Joey Smith
(Secretary Judy Carney absent)