

**Mayor's Commission on the Status of Women  
Meeting Minutes (DRAFT)  
Wednesday, September 4 , 2024  
Plaza de Armas – 5:30 PM**

**Attendees: City Staff:** Roger Gonzalez, City Manager's Office; Gabrielle Herrera, Mayor's Office; Shreya Shah, City Attorney's Office

**Commissioners**

Mayoral Mara Posada, <b>Treasurer - PRESENT</b>	D6 Larissa Martinez
D1 Monica Garza - <b>PRESENT</b>	D7 Coda Rayo-Garza - <b>PRESENT</b>
D2 Yvette Hardin - <b>PRESENT</b>	D8 Sasha Begum -
D3 Vanessa Martinez, <b>Chair - PRESENT</b>	D9 Dr. Jacqueline Pugh – <b>Secretary -</b>
D4 Fernanda Cardenas - <b>PRESENT</b>	D10 Anamaria Suescun-Fast - <b>PRESENT</b>
D5 Sara Gerrish – <b>Vice Chair - PRESENT</b>	

**Meeting called to order by Chair Martinez at 5:31 pm**

**Public Comment**

1. Public Comment: [Interested speakers will have 3 minutes to address the Mayor's Commission on the Status of Women on agenda related matters]

There were no individuals signed up to speak.

**Briefing and Possible Action on the following items**

Mayor's Commission on the Status of Women		
FY 2024		
	Expense	Balance
<b>FY 2024 Beginning Balance</b>		\$ 15,000.00
2023 Butterfly Brunch Caterpillar Sponsorship – MCSW (Empower House SA)	\$ 1,000.00	\$ 14,000.00
Scratch Kitchen – Catering	\$ 349.00	\$ 13,651.00
Big Star Branding – Youth Satin Superhero Cape	\$ 969.95	\$ 12,681.05
October 18th Dinner	\$ 395.00	\$ 12,286.05
IWD Catering	\$ 2,416.00	\$ 9,870.05
IWD Audio Visual Needs	\$ 2,515.00	\$ 7,355.05
MCSW Branded Shirts	\$ 932.75	\$ 6,422.30
Las Altenas Mariachis	\$ 475.00	\$ 5,947.30
Restore Education AI Women Workforce Development Workshop Session	\$ 2,800.00	\$ 3,147.30
<b>Balance</b>	<b>\$ 11,852.70</b>	<b>\$ 3,147.30</b>

## 2. MCSW FY 24/FY 25 Fiscal Year Expenditures

- Due to a shortfall in the FY2024 budget – a special meeting needed to be held to reevaluate the funding for two projects approved at the August 15, 2024 Mayor's Commission on the Status of women.
- Sara Gerrish made a motion to pay Hispanas Unidas \$3,000 for women to attend the September 13 and 14<sup>th</sup> Conference from the FY 24 MCSW budget
- Mara Posada made a friendly amendment to Sara Gerrish's motion to pay Hispanas Unidas from the FY 24 budget but if unavailable then to pay through the FY 25 budget
- Mara Posada's friendly amendment was approved unanimously by the MCSW Committee.

**6:02 pm Adjournment**