

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

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
FY 2024 Beginning Balance		\$ 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
Balance	\$ 11,852.70	\$ 3,147.30

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 14th 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