

Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Wednesday, May 10, 2023
Southside Lions Senior Center
5:30 p.m.

Attendees: City Staff: Jenny Garcia, City Manager's Office; Shreya Shah, City Attorney's Office; Rocio Guenther, Mayor's Office

Commissioners:

Mayoral Dr. Adena Loston – PRESENT (virtual)	D6 Letty Gonzales, Chair - PRESENT
D1 Kayla Carter – PRESENT (virtual)	D7 Dr. Diana Sanchez Lira
D2 Jae Ricks, Treasurer	D8 Brenda Morgan
D3 Vanessa Martinez, Vice Chair – PRESENT	D9 Sue Hernandez, Secretary – PRESENT (virtual)
D4 Fernanda Cardenas – PRESENT (virtual)	D10 Naomi Miller, Parliamentarian – PRESENT (virtual)
D5 Sara Gerrish	

Meeting called to order by Chair Gonzales at 5:34 p.m. Quorum met.

Approval of Minutes

1. Approval of the minutes from the Mayor's Commission on the Status of Women Meeting on March 6, 2023

Commissioner Carter motioned to approve the minutes from the March 6th meeting. Second by Commissioner Loston. **Motion carries 6-0**

**Commissioner Miller joined meeting after the vote.*

Public Comment

2. 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

3. Boards & Commissions Terms – briefing on Boards & Commission service, terms, and upcoming deadlines

Jenny shared email from Nancy Cano, Office of the City Clerk about reappointments and new terms. Current board terms end May 31, 2023. Commissioners may remain in their roles in holdover status until reappointed. If seeking reappointment, Commissioners must reapply online. Commissioners not choosing to reapply can remain in their seat in holdover status until a new Commissioner is appointed or may choose to roll off officially on May 31, 2023. Commissioners should confirm status with Nancy Cano and MCSW Board Liaison.

4. Treasurer's Report: briefing on the status of the FY23 Budget

The Commission reviewed the status of the current FY23 Budget. Jenny reminded the Commission that the Fiscal Year ends on September 30, 2023. Any expenses for this year should be coordinated and submitted, ideally, by end of August 2023 to ensure they are reflected in this year's budget. Any remaining funds will not be rolled over to next Fiscal Year.

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as of 04/21/23**

	Expense	Balance
FY23 Beginning Balance		\$ 15,000.00
Linegraphix (table covers, banners, step&repeats)	\$ 2,630.48	\$ 12,369.52
Wage Equity Summit - SA Food Bank - rescheduled from 10/22/22	\$ 995.00	\$ 11,374.52
Mammogram Bus Screenings - 20 @ \$135 each (16 screenings)	\$ 2,160.00	\$ 9,214.52
Strategic Planning Facilitator	\$ 1,000.00	\$ 8,214.52
IWD Summit Lunch (Peace of Cake)	\$ 2,999.99	\$ 5,214.53
The Boardroom Project - International Women's Day Event Ticket	\$ 65.00	\$ 5,149.53
Balance	\$ 9,850.47	\$ 5,149.53

5. Subcommittee Updates – briefing and possible action on proposed activities and expenditures

- Entrepreneurship/Workforce Development
No updates.
- Women's Health
 - Commissioner Hernandez announced that she would not be seeking reappointment but would stay on board until Councilman Courage finds a replacement. She believed money would be well spent on promotion – not only women's health but the resources that the city has - entrepreneurship, domestic violence, and women's health. Perhaps MCSW can team up with other groups and Metro Health to promote resources and Women's Health Month initiatives. Commissioner Loston and Commissioner Cardenas agreed.
- Domestic and Intimate Partner Violence
 - Commissioner Carter provided an update on behalf of the Committee. She also believes MCSW can pick projects to support that could be great use of funding. Sponsorships can be very helpful to have MCSW out in the community. Maybe MCSW can support startup week and support women business owners during this time – and other programs around domestic violence prevention. MCSW can sponsor and partner with others already hosting events or providing resources and we just focus on our yearly event.
 - Commissioner Carter also proposed the idea of a MCSW intern. For Her is bringing on an intern and is willing to explore part of that position being funded by MCSW for a portion of time dedicated to MCSW.

6. Announcements and Future Items

- Chair Gonzales announced that she will not be seeking reappointment but would like to continue being involved outside of board service, as her schedule allows.
- Camp Hero Like Her: Chair Gonzales shared that the San Antonio Fire Department would be hosting two camps in June and one in July. She will check with Chief to see if the MCSW could be of support.
- Status of Girls Report: Jenny shared that UTSA will present the full Status of Girls Report at the next Community Health, Environment and Culture Council Committee

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meeting on Thursday, May 25th at 2:00 p.m. in the Council Briefing Room. MCSW is invited to attend.

- Next MCSW is scheduled for Wednesday, June 14th at 5:30 p.m. Subcommittees should meet in the meantime to bring action items to the next meeting.

7. Motion to Adjourn

Meeting adjourned at 6:01 p.m.

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