

**Mayor's Commission on the Status of Women  
Meeting Minutes (DRAFT)  
Wednesday, September 12, 2022  
WebEx Video Conference  
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 - <b>PRESENT</b>	D6 Letty Gonzales, Chair - <b>PRESENT</b>
D1 Kayla Carter - <b>PRESENT</b>	D7 Dr. Diana Sanchez Lira - <b>PRESENT</b>
D2 Jae Ricks, Treasurer - <b>PRESENT</b>	D8 Brenda Morgan - <b>PRESENT</b>
D3 Vanessa Martinez, Vice Chair - <b>PRESENT</b>	D9 Sue Hernandez, Secretary - <b>PRESENT</b>
D4 <i>vacant</i>	D10 Naomi Miller, Parliamentarian - <b>PRESENT</b>
D5 Sara Gerrish - <b>PRESENT</b>	

**Meeting called to order by Chair Gonzales at 5:42. Quorum met.**

**Approval of Minutes**

1. Approval of the minutes from the Mayor's Commission on the Status of Women meeting on Wednesday, August 10, 2022.

Commissioner Miller motioned to approve the minutes from the August meeting. Second my Commissioner Martinez. **Motion carries 7-0.**

*Commissioner Gerrish abstained. Commission Loston and Commissioner Ricks joined after the vote.*

**Public Comment**

Sharayah Stigger "the Chic Trucker", CEO/Founder, of Cherry Kola Trucking shared her experience starting her own trucking company and getting her CDL. She would like to support woman's initiatives, give back to the community and introduce women to trucking logistics.

**Briefing and Possible Action on**

2. Treasurer's Report:

Commissioner Ricks, Treasurer provided an update on the FY22 Budget and expenditures

**Mayor's Commission on the Status of Women (as of 09/09/22)**

	<b>Expense</b>	<b>Balance</b>
<b>Beginning Balance</b>		\$ 15,000.00
For Her Packing Party	\$ 1,200.00	\$ 13,800.00
YWCA Wage Equity Trainings	\$ 1,250.00	\$ 12,550.00
1/2 AV Expense for Wage Equity Summit	\$ 2,117.00	\$ 10,433.00
Peace of Cake (catering for Aug 6 Wage Equity Summit)	\$ 1,080.00	\$ 9,353.00
<b>Remaining Balance</b>		<b>\$ 9,353.00</b>
<b>Pending Approved Expenditures</b>		
D6 Wage Equity Summit	\$ 1,000.00	
Printing Material for YWCA Resource Fair	\$ 1,500.00	

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**3. October Women's Health Events**

Chair Gonzales briefed the Commission on the approved Mobile Mammogram events. The Mobile Mammogram events will be hosted on Saturday, October 8, 10am – 3pm at Mission Branch Library (3134 Roosevelt Avenue) and on Saturday, October 29, 10am – 3pm at the YWCA Live and Learn Center (2318 Castroville Rd).

Flyers will be shared with the Commission to be distributed and spread the word.

**4. Subcommittee Updates**

Each subcommittee established a lead commissioner and provided a briefing and possible action on proposed activities and expenditures.

**Entrepreneurship/Workforce Development**

The Entrepreneurship/Workforce Development Subcommittee is made up of Commissioner Miller, Commissioner Gonzales, Commissioner Sanchez Lira, and Commissioner Gerrish. Commissioner Miller volunteered to be the committee lead.

The committee met before the meeting and discussed what was done in the past and the goals of the committee. They will likely tie events to International Women's Day in March. Possible ideas include panel discussion, head shots, and other things that help women in the workforce succeed, get promoted, or get hired.

**Women's Health**

The Women's Health Subcommittee is made up of Commissioner Hernandez, Commissioner Loston, Commissioner Morgan. Commissioner Hernandez volunteered to be committee lead.

The Women's Health Subcommittee has not met but will schedule a meeting to connect before the next meeting.

The Commission discussed the upcoming Mammogram bus events. There will be 20 mammograms available at each event – 10 of those will be paid for by the MCSW at each event (20 total) for women without insurance. Events will be held in D3 and D5 but women from all districts are eligible.

**Domestic and Intimate Partner Violence**

The Domestic and Intimate Partner Violence Subcommittee is made up of Commissioner Carter, Commissioner Ricks, Commissioner Martinez. Commissioner Carter volunteered to be committee lead.

Subcommittee members had a quick conversation and will continue to strategize. Discussion included partnering with other organizations, doing smaller events for awareness, workshops, resource fairs. This year, the committee will like to expand local campus outreach.

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The Commission also discussed the upcoming YWCA resource fair on September 17<sup>th</sup>. The event was previously discussed as an opportunity to partner and provide food for attendees. Commissioner Miller motioned the MCSW cover the costs of meals for the YWCA resource fair on September 17<sup>th</sup> for an amount not to exceed \$1800. **Motion carries 9-0 (1 abstain).**

Commissioner Martinez discussed using remaining funds before September 30 to purchase marketing and promotional material for future events and presented estimates for marketing materials (step and repeat, table covers, banners) and promotional giveaways (business card holders, resistance bands and jump ropes).

Commissioner Ricks motioned to approve the purchase of marketing materials up to \$2760. Second by Commissioner Sanchez Lira. **Motion carries 9-0 (1 abstain).**

Commissioner Carter motioned to approve the promotional giveaway items for up to \$3,000. Second by Commissioner Morgan. **Motion carries 9-0 (1 abstain).**

**5. Announcements and Future Items**

At a previous meeting, a catering purchase was approved for a CD6 Wage Equity Summit on September 10<sup>th</sup>. The event had to be rescheduled and will be held on October 22<sup>nd</sup> at the SA Food Bank.

Commissioner Miller requested a copy of the Treasurer's Report prior to the monthly meetings. The board liaison will include reports with agenda packet to Commissioners when posting.

**6. Motion to Adjourn**

**Meeting adjourned at 6:31 p.m.**