

**Mayor's Commission on the Status of Women  
Meeting Minutes (DRAFT)  
Wednesday, October 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	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 5:35. Quorum met.**

**Approval of Minutes**

1. Approval of the minutes from the Mayor's Commission on the Status of Women meeting on Wednesday, September 12, 2022.

Commissioner Carter motioned to approve the minutes from the September meeting. Second by Commissioner Miller. **Motion carries 7-0.**  
*Commission Loston was video only.*

**Public Comment**

There were no individuals signed up to speak.

**Briefing and Possible Action on**

2. Treasurer's Report:

Jenny Garcia provided an update on the FY22 Budget and expenditures

**Mayor's Commission on the Status of Women  
as of 10/07/22**

	<b>Expense</b>	<b>Balance</b>
<b>FY22 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
Jason's Deli (YWCA Welcoming Resource Event)	\$ 1,225.50	\$ 8,127.50
Big Star Branding (Sticky Notepad/Business Card Case) - 150	\$ 468.45	\$ 7,659.05
Big Star Branding (Strength Resistance Bands Set) - 250	\$ 1,817.82	\$ 5,841.23
Big Star Branding (Jump rope) - 300	\$ 615.63	\$ 5,225.60
Linegraphix (table covers, banners, step & repeats) - <i>pending</i>	\$ 2,630.48	\$ 2,595.12
<b>FY22 Ending Balance</b>		<b>\$ 2,595.12</b>

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**4. Subcommittee Updates**

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

**Entrepreneurship/Workforce Development**

Commissioner Gonzales provided an update on October 22<sup>nd</sup> Salary Negotiation Workshop at the SA Food Bank. The Eventbrite has 17 people registered. The event has been promoted through various partner organizations – YWCA, United Way, Olga Madrid Center, and others. The goal is to get 30-40 individuals to attend.

The Subcommittee is also coordinating with St. Philip's College for possible location for the International Women's Day Summit in March.

**Women's Health**

Commissioner Hernandez provided an update. The Subcommittee will focus around slogan of Eat, Sleep, Move, Think. The group discussed possible PSAs and creative ways to get students involved.

The Subcommittee has also been introduced to the City of San Antonio Chief Mental Health Officer, Jessie Higgins. They will be connecting later this month. Dr. Ochoa (previous Commissioner and current liaison) also recommended a focus on pre-natal and maternal health.

**Domestic and Intimate Partner Violence**

Commissioner Carter provided an update. The subcommittee will share the recent DV Symposium sessions on the MCSW Facebook page. They are also working to create graphics for survivors of domestic violence and their families as a resource.

Commissioner Carter shared information on upcoming DV events and has created a PDF of dates/events throughout the year that she will share with Jenny for distribution to the group.

**5. Announcements and Future Items**

Dr. Rogelio Saenz presented preliminary data around the Status of Girls at the Girl Scouts Day of the Girl luncheon. The full report will be released in February/March 2023.

The City will coordinate the Girls Empowerment Summit on Friday, March 17<sup>th</sup>. The Mayor's Commission on the Status of Women discussed possible ways to get involved. Jenny will send information as planning develops.

Commissioner Loston recommended March 4, 2023 as the best option should the event be held at St. Philip's College.

Commissioner Miller asked for an update on the vacant D4 Commissioner position. Jenny spoke with the Council District 4 Office and the two candidates recommended by Dr. Teniente-Matson have

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classes that conflict with the days/times for meetings. They are still pending an alternative recommendation.

The Commission also discussed possible options to distribute the FY23 budget between subcommittees and the International Women's Day Summit. Jenny will confirm with Finance that the FY23 Budget is \$15,000.

6. Motion to Adjourn

**Meeting adjourned at 6:23 p.m.**

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