

Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Wednesday, February 8, 2023
Walker Ranch Senior Center (835 W Rhapsody Dr., 78216)
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	D6 Letty Gonzales, Chair - PRESENT
D1 Kayla Carter – PRESENT	D7 Dr. Diana Sanchez Lira- PRESENT
D2 Jae Ricks, Treasurer – PRESENT (virtual)	D8 Brenda Morgan- PRESENT
D3 Vanessa Martinez, Vice Chair - PRESENT	D9 Sue Hernandez, Secretary - PRESENT
D4 Fernanda Cardenas - PRESENT	D10 Naomi Miller, Parliamentarian – PRESENT virtual/off camera)
D5 Sara Gerrish - PRESENT	

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 Special Meeting on January 28, 2023

Commissioner Hernandez motioned to approve the minutes from the January meeting. Second by Commissioner Loston. **Motion carries 8-0.**

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

Commissioner Ricks presented the status of the FY23 Budget after discussion of International Women's Day.

Mayor's Commission on the Status of Women
as of 02/03/23

	Expense	Balance
FY23 Beginning Balance		\$ 15,000.00
Linegraphix (table covers, banners, step& epeats) - <i>rolled over from FY22</i>	\$ 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 (<i>estimate - pending invoice</i>)	\$ 2,700.00	\$ 8,674.52
Strategic Planning Facilitator	\$ 1,000.00	\$ 7,674.52
Balance	\$ 7,325.48	\$ 7,674.52

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4. International Women's Day – briefing and possible action on the MCSW International Women's Day event

The Commission discussed the upcoming International Women's Day event scheduled for Saturday, March 4, 2023 from 9:00 a.m. – 1 p.m. at the St. Philip's College. The theme will be "Embracing Equity".

- Venue – The event will be hosted in the G.J. Sutton Learning Center (SLC) at St. Philip's College, MLK Campus). YWCA will cover custodial/audio visual/security costs. The group discussed the layout and space available on the 3 floors of the Sutton Learning Center. The next meeting will be held at St. Philip's College so the full Commission can view the space.
 - Tentative layout:
 - 1st floor – Domestic Violence/Intimate Partner Violence
 - 2nd floor – Women's Health
 - 3rd floor - Entrepreneurship
- Agenda – The agenda is still being developed. Each subcommittee is responsible for hosting a breakout or panel session.
- Registration – Commissioner Martinez shared the electronic flyer with QR code and link for registration. Commissioner Cardenas recommended adding a phone number for those who are unable to register online.
- Marketing & Promotion – Chair Gonzales asked the Commissioners to share the flyer with their Councilmembers and Chiefs of Staff. The flyer will also be posted on MCSW social media and should be shared by Commissioners and their networks. Jenny will also share with Council Offices and City departments. Shreya Shah shared examples of promotion from the MLK Commission.
- Transportation – Commissioner Miller is working with VIA to provide transportation options. No updates.
- Sponsorships – The Commission discussed possible sponsorships for the event. The Commission will continue to seek sponsorships.
- Other – The Commission also discussed resource tables and healthy food options for attendees.

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

Women's Health – Commissioner Hernandez reported out for the Women's Health Subcommittee. During the Strategic Planning Session, the subcommittee proposed a pilot Public Service Announcement (PSA) competition among St. Philip's College students. The PSA's would promote women's health and the Move, Eat, Sleep, Think theme.

Commissioner Hernandez motioned to provide the winning team for the competition \$3,000.

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Commissioner Gerrish made a friendly amendment to provide a \$3,000 award if the Commission could find a sponsor for the competition. Commissioner Hernandez accepted the amendment.

The motion was seconded by Commissioner Cardenas.

The Commission discussed the PSA competition. Could it be open to other schools/universities? How would the winning PSA be distributed/highlighted? How would the competition be promoted? Who would judge?

After discussion, a call to vote on the motion did not take place.

6. Announcements and Future Items

The Mayor's Commission on the Status of Women will host a special meeting on Monday, February 20th from 5:30 p.m. – 7:30 p.m. at St. Philip's College to finalize details for the International Women's Day Summit.

7. Motion to Adjourn

Commissioner Martinez motioned to adjourn the meeting. Second by Commissioner Sanchez Lira. Meeting adjourned at 6:39 p.m.