

COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302
SAN DIEGO, CA 92101-2942
WWW.STATUSOFWOMENS.D.ORG
PHONE: (858) 505-6571 FAX: (858) 505-6406

Commissioners

Chairwoman
Jenni Prisk

Vice Chairwomen
Sherry Ludwig
Rupa Singh

District 1, Cox
Clarissa Reyes Falcon
Vacant

District 2, Jacob
Sandra Hurlburt
Vacant

District 3, D. Roberts
Rupa Singh
Maria McEneaney

District 4, R. Roberts
Rachel Cano
Jenni Prisk

District 5, Horn
Vacant
Vacant

Members At-Large
Sherry Ludwig
Elva Chavez

Staff Assistant
Rachel Weber

Minutes

October 1, 2014 - 4:45 – 6:15 PM

Sherry Ludwig: Meeting called to order at 4:50 PM

1. **Members Present:** Sherry Ludwig (Vice Chair), Rupa Singh (Vice Chair), Maria McEneaney, Sandy Hurlburt, Rachel Cano, Clarissa Reyes Falcon
2. **Welcome to Visitors:** Suzie Ditmars (past Commissioner), Angela Harris, Frances Go (GoldLilys Media)
3. **September 3, 2014 Minutes:** Motion by Rachel Cano – Approve September Minutes, Motion 2nd: Clarissa Reyes-Falcon – approve with update to time of Domestic Violence Forum. Motion passed.
4. **Domestic Violence Forum: Clarissa Reyes Falcon**
 - Venue: County Administration Building, Room 358
 - Welcome: Supervisor Greg Cox will be able to attend the first 20 minutes of the event
 - Time: 8:30 AM -10:00 AM
 - Panelists: Casey Gwinn – National Family Justice Center, Deputy Director – HHSA Child Welfare, Kathy Lembo – SB Community Services
 - Q&A Section of Forum: Clarissa and Patty Chavez are working on firming up details
 - Follow-Up:
 - Clarissa will send PDF of event via email
 - Commissioners – follow-up with Supervisors to see if they can attend or send staff to attend event
 - Additional Advertising: SBCS is sending event details to people, Patty Chavez will be working with the media for event coverage
5. **Strategic Planning Meeting:**
 - Date confirmed:
 - November 10th, 2014
 - 4:00 PM – 7:00 PM
 - CAC, Room 402A
 - Topics:
 - WHOF
 - If Commissioners have other topics to include that aren't on the agenda Jenni will do a call for issues as they come up

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6. Website Updates:

- Frances Go – Launch date of October 10, 2014
- Waiting for Tiffany to finish all updates to the Website
- Tiffany has or will email each Commissioner for updated Bios and a picture to include on the Website
- Social Media (Facebook) – Rachel added Sherry and Jenni as administrators, if others would like to be added as an administrator they need to friend request Rachel Cano personally before being granted rights
- Follow-up:
 - Commissioners will send Tiffany and Leanne their Biography and a picture to include on the Website
 - Rupa will follow-up with Leanne on what else may be needed from the Commissioners

7. Cities for CEDAW :

- Sherry will slowly funnel information to the Commissioners by using handouts
- Sherry suggests a folder within the CSW folder be created for information on CEDAW or an entirely new folder for CEDAW be created
- Sherry will include CEDAW information on the Facebook page
- CEDAW will be a topic to discuss at the Strategic meeting in November

8. WHOF 2015: Subcommittee – Jenni Prisk, Rupa Singh, Maria McEneaney, Leanne Taylor, Rachel Cano

- Meeting, 9/15 – w/partners of Hall of Fame, Jenni, Rupa and Leanne attended meeting
- Potential Dates of event – Saturday evening, 2/28 or Sunday afternoon, 3/1 (3/1 is the preference because it could be more cost efficient and more people may be able to attend)
- Potential Venue: At a school or museum
- Subcommittee's Next meeting date: October 13th, 2014, Mission Valley at 5:00 PM to discuss a system for nominations
- Deadline for Nominations: October 15th, 2014
- Applications for 2015 will be reviewed between October 25th and November 1st, go to the museum to rank applications
- Voting meeting: November 1st, 10:00 AM (2-3 hours) at the Women's Museum
- Going forward, it will be made clear that you must be nominated every 1-2 years (this year, everyone will remain on the nomination list)
- Follow-up:
 - If Commissioners have suggestions/ideas on nomination process, please email Rupa

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9. Election of Executive Meeting:

- Need to vote in November so new people can be sworn in at the Holiday party in December
- Rachel will be formally nominating Jenni for a second term, chair can serve for 2 terms and Jenni has only served for 1
- Follow-up
 - Rachel will confirm rules and bring to next meeting

10. Holiday Party:

- Confirmed Date: December 15, 2014
- Commissioners will chip in money for cost using a sliding scale for the approximate amount for each person once the actual amount is determined (not all cost will be paid through Commission funds)
- A judge will be present to swear everyone into the Commission
- Commission will still have a regular meeting on Wednesday, December 3rd
- Follow-up:
 - Rachel will send a save the date flyer for circulation

11. New Business:

- Sherry ordered pens and will bring a sample to the Strategic Planning meeting, the Commissioners can decide if they'd like to use similar pens as a giveaway at the WHOF event or for general use

12. Public Comments:

- Suzie Ditmars - is there a report from 2013/2014 WHOF event?
- Suzie Ditmars – who follows-up when people are absent for Commission meetings?
 - Jenni makes sure attendance records are maintained
- Suzie Ditmars – Questions regarding limit of years for Commissioners
 - Rachel Cano – read from order of business
- Angela Harris (visitor, District 4) – regarding last month's meeting and the topic of funding from the County for homes for women, Angela informed the Commission that District 4 has the 2nd most homes, there are 129 homes in the district and funding should go where it is needed more.

Meeting Concluded at 5:44 PM