

COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108

Commissioners

Chairwoman

Maria McEneaney

Vice Chairwomen

Diana Schmid

Leah Goodwin

Marissa Bejarano

District 1, Cox

Leah Goodwin

Diana Schmid

District 2, Jacob

Vacant

Vacant

District 3, K. Gaspar

Maria McEneaney

Carolyn Cope

District 4, Fletcher

Marissa Bejarano

Vacant

District 5, Desmond

Vacant

Vacant

Members At-Large

Rebecca Boyce

Dr. Hei-Ock Kim

Vacant

Staff Assistant

Rachel Weber

Minutes

January 7, 2019 – 12:00 – 1:30 PM

Maria McEneaney: Meeting was called to order at 12:10 PM

1. **Members Present:** Maria McEneaney (Chair), Diana Schmid (Vice Chair), Leah Goodwin (Vice Chair), Marissa Bejarano (Vice Chair), Carolyn Cope, Rebecca Boyce, Dr. Hei-Ock Kim
2. **Welcome to Visitors:** Shana Waldman, Brecia Kralovic-Logan, Sherry Mallory-Johnson, Alyce Pipkin-Allen, Mariko Nakawatase, and Adrianna Hakes, Debbie Barbano
3. **Approval of Minutes**
 - **August 6, 2018:** Motion by Marissa Bejarano – approve August minutes, motion 2nd by Diana Schmid – carried
 - **October 1, 2018:** Motion by Leah Goodwin – approve October minutes, motion 2nd by Rebecca Boyce – carried (Marissa Bejarano abstain)
 - **November 5, 2018:** Motion by Carolyn Cope – approve November minutes, motion 2nd by Marissa Bejarano – carried
 - **November 10, 2018:** Tabled until February
4. **Public Comments:**
 - None
5. **Committee Reports:**
 - **Domestic Violence:**
 - No update
 - **Human Trafficking:**
 - Report sent with agenda and meeting materials
 - 1/12 massage parlor outreach
6. **Reports:**
 - **CEDAW:**
 - No update
 - **District Outreach:**
 - No update
7. **Kim Center & Barbara Bry Initiative:** Dr. Hei-Ock Kim
8. **Women's Hall of Fame:** Dr. Becka Boyce and Leah Goodwin, Chairs
 - Nominations due by 1/15, vote on 1/16 at 10:00 AM
 - March 3, 2019 @ 2 PM. Location: Jacobs Center
 - Location & Date Next Committee Meeting

COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (619) 531-5108

9. **4th Annual Symposium:** Leah Goodwin & Maria McEneaney, Chairs
 - January 7: Symposium Meeting 11 AM: Room 402 A. All
 - 11-12 for February
 - Hired the PR firm
 - District Attorney Summer Stephan for key note speaker
 - Debbie Barbano to post Save the Date to Website
10. **Strategic Planning Meeting:** Dr. Hei-ock Kim & Maria McEneaney, Chairs
 - Minutes Attached.
11. **Holiday Party:** Marissa Bejarano & Jenni Prisk, Chairs
 - Need Expense Statement plus List of Invited and Attending Guests.
12. **Voices of American Women (VOAW) and United States of Women (USOW):** Jenni Prisk, Maria McEneaney & Dr. Lorri Sulpizio (USD), Chairs
 - Date (April) & Location: USD. Specifics to follow.
13. **Women's Suffrage Movement:** Debbie Barbano, Chair
 - August 26, 2020: Anniversary of 20th Amendment
 - Commission Involvement
 - Looking for funding
 - Networking conference that Debbie Barbano will attend weekend of 1/12
 - Event is 8/26/2020
 - Group to be invited to have table at CSW&G Symposium
14. **Commission Website Update:** Debbie Barbano, Chair
 - Supervisor Fletcher & Desmond photos to Debbie Barbano for Website
15. **GUEST SPEAKER:** TBD
16. **Old Business:**
 - **Elections: Chair; Vice Chairs (3); Appoint Member-at-Large**
 - Motion by Carolyn Cope – keep the same board, motion 2nd by Rebecca Boyce – carried
 - **Domestic Violence Booklets** Distribution.
 - **Gently Used Purses:** for Homeless and Domestic Violence Victims: Please bring to January & February Meeting. – Marris Bejarano will check in the DA office
 - **November 18: Donation** (\$40) in name of CSW&G made to Free to Thrive Fundraiser. Many thanks from Jamie Quient
 - **December 12:** Donation of toys made in name of CSW&G for Domestic Violence Annual Christmas Party at FJC.: Maria
 - **Salute to Supervisors Luncheon:** Need Invoice for Files: Marissa.

COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (619) 531-5108

- **Annual Membership** Dues Payment to Partner Organizations: Domestic Violence Council (\$40) Human Trafficking Collaborative (\$120), Events,
 - Motion by Leah Goodwin – pay \$40 Domestic Violence membership, motion 2nd by Marissa Bejarano – carried
- **February Meeting:** Invite Kim Sontag (211), Guest Speaker.

17. New Business:

- **January 2019:** CE & Neighborhood Reinvestment Grants Due
- **January 10: FJC:** Reception Launching Services for Victims of Human Trafficking. Media Arts Center 2921 El Cajon
- **January 12 (Saturday):** Massage Parlor Outreach. To participate: email: ginger.shaw@yahoo.com.
- **January 13:** Human Trafficking Collaborative: United Methodist Church. 490 South Melrose, Vista. 9-10:30 AM
- **January 13:** Human Trafficking March. 101 Wave Drive, Vista. 12:30
- **January 19, 2019.** Women's March: Waterfront Park West Side. 11AM-2 PM. Reclaiming Our Power. – if marching, won't march as Commission
- **January 26:** JL Human Trafficking Awareness Rally. Balboa Park. 1-3.
- **March 2:** National Celebration of Black Women: Leah Goodwin
 - Nationwide push for everyone to take a moment of recognition
 - Looking for donations, people to join the celebration and getting the word out
 - Commission will add to Website & Facebook
 - Commission encourages to attend symposium with modern day slavery exhibition
 - Motion by Maria McEneaney – formal partnership, motion 2nd by Diana Schmid – carried
- **Next Commissioner Meeting:** **Monday, February 4, 12:00 – 1:30 PM.** Room 402A, County Administration Building, 1600 Pacific Highway, San Diego, CA 92101. Note Vacancies and invite guests to attend meetings.
- **2019 Meetings:** January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4, December Dark. **PLEASE NOTE WHEN MEETING FALLS ON SECOND MONDAY OF MONTH**

There be no further business, this meeting is closed at 1:36 PM.

NOTE: The Commission on the Status of Women jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County.

COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108

In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.