

San Diego County COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108 FAX: (619) 236-1353

Commissioners

Chairwoman

Jenni Prisk

Vice Chairwomen

Sherry Ludwig

Maria McEneaney

Leanne Taylor

District 1, Cox

Angela Harris

Diana Schmid

District 2, Jacob

Renaë Arabo

Cathy Hilton

District 3, D. Roberts

Maria McEneaney

Blesila Sanchez-Trott

District 4, R. Roberts

Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Tara Jeyaratnam

Members At-Large

Leanne Taylor

Sheri Sachs

Staff Assistant

Rachel Weber

Minutes

April 6, 2016 – 5:00 – 6:30 PM

Jenni Prisk: Meeting called to order at 5:02 PM

1. **Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair), Angela Harris, Diana Schmid, Renaë Arabo, Cathy Hilton, Maria McEneaney, Blesila Sanchez-Trott, Tara Jeyaratnam
2. **Welcome to Visitors:** Sheri Sachs, Dianne Belk, Kelly Jenkins-Pultz, Rachel Burnett
3. **March 2, 2016 Minutes:** Motion by Sherry Ludwig – Approve March Minutes, Motion 2nd Maria McEneaney: – carried
4. **Public Comments:**
 - None
5. **Grant Reports & Allocation of Funds:**
 - Maria is asking for an extension on Neighborhood Reinvestment Grant
 - Use NR Grant for:
 - 2 name badges per/Commissioner
 - Brochures & uniform business cards
 - Maria & Blessie will handle the business cards and brochures
6. **Action Plan on Initiatives w/County Organizations Represented at Symposium:**
 - Jenni – will go back to Bob & Sandy, letting them know the meeting wasn't going the direction the CSW thought, looking for meeting w/all the panelists
7. **Events:**
 - Equal Pay Day Luncheon on 4/12 - Maria, Sherry, Jenni, & Blessie will attend
 - Jenni – recommend Commissioners who will attend can submit for reimbursement from the grant
 - North County Conference, 4/28 – Maria will send flyer
 - YWCA Luncheon, 4/29 - Jenni, Cathy, Renaë will consider attending
 - NACW Conference – Jenni, Blessie & Sherry are interested in attending
8. **Website & Social Media Report:**
 - NA – Leanne not present to report out
9. **New Commissioner; ACCW Nominations/Voting:**
 - Cathy Hilton, motion to confirm Leanne Taylor as Commissioner at large for 1 year; Sherry Ludwig second, motion carried

San Diego County COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (619) 531-5108 FAX: (619) 236-1353

New Commissioner; ACCW Nominations/Voting (continued):

- Elizabeth Knowles is leaving Commission
- Member at-large appointments:
 - Maria McEneaney – motion to appoint Sheri Sachs as member at-large; Cathy Hilton second, motion carried (Diana Schmid & Angela Harris – abstain)
 - Sherry Ludwig – motion to appoint Rachel Burnett as member at-large; Maria McEneaney second, motion carried
- Jenni Prisk has been nominated to stand as president of ACCW
 - Maria McEneaney – motion that Jenni Prisk accept the nomination for president of ACCW, Renae Arabo second, motion carried
- Jenni Prisk – motion for Maria McEneaney to be Vice Chair, Blesila Sanchez-Trott second, Maria confirmed she will accept, motion carried

10. New Business:

- Hotel/motel training was phenomenal
- Kelly Jenkins-Pulz delivered a very interesting presentation on Equal Pay for Women. We still have a long way to go!

Meeting Concluded at 6:50 PM