

# 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

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## Commissioners

### Chairwoman

Jenni Prisk

### Vice Chairwomen

Sherry Ludwig

Leanne Taylor

Maria McEneaney

### District 1, Cox

Angela Harris

Diana Schmid

### District 2, Jacob

Rena 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

### Staff Assistant

Rachel Weber

## Minutes

May 4, 2016 – 5:00 – 6:30 PM

### **Jenni Prisk: Meeting called to order at 5:00 PM**

1. **Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair), Leanne Taylor (Vice Chair), Maria McEneaney (Vice Chair), Angela Harris, Diana Schmid, Cathy Hilton, Rachel Cano, Tara Jeyaratnam
2. **Welcome to Visitors:** Sheri Sachs, Rachel Burnett, Melanie Stuart
3. **March 2, 2016 Minutes:** Motion by Sherry – Approve April Minutes, Motion 2<sup>nd</sup>: Cathy – carried (absent for vote – Diana Schmid & Angela Harris / abstain – Rachel Cano)
4. **Public Comments:**
  - Melanie Stuart – requesting to spend 15 hours doing community service/volunteer work for the Commission (research)
    - Commissioners are ok w/Melanie conducting research for the Commission
5. **Committee Reports on Initiatives:**
  - DV: Jenni, brought flyers from DV event
    - CSW was a host
    - Angela – brought the Commission the information for DV Forum
    - Angela will no longer Chair the DV Committee
  - Homelessness:
    - Sherry, encourage people to bring questions to June meeting for Dolores Diaz
  - Human Trafficking:
    - Maria spoke at February Wellness event
    - 3/29 – train the trainers program (Maria & Jenni attended)
    - Events on 5/5, 5/10, 5/18
    - Sheri Sachs – completed FBI training
  - Diana Schmid – requesting an “orientation” “cheat sheet” before committing to Chairing a Committee
    - Jenni – will be the interim DV Committee Chair to help guide/mentor Diana to take the lead
    - Tara – shadows Maria whenever she can and is always an ambassador for the Commission wherever she goes

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## **6. Grant Reports & Allocation of Funds:**

- Leanne will email the Commissioners for input for the website design
- Rachel Cano – will set everyone up with the Commission email address
- Grant information will be distributed in June

## **7. Follow Up on Initiatives w/County Organizations:**

- Jenni advised that these meetings will be discontinued in the interim as the scope is too large for the Commission, and many of the resources are being sufficiently handled.

## **8. Website & Social Media Report:**

- Hootsuite - \$10 per/month
  - Cathy Hilton – motion to pay \$120 to try Hootsuite, Leanne Taylor - second, carried
- Leanne will look into Constant Contact & Green Rope

## **9. Events:**

- See May agenda

## **10. New Business:**

- Angela – officially resigning from Commission, Dolores Diaz has already submitted application for D1
  - Angela would like to be included in committee opportunities
- Pay ACCW Dues for \$100 going forward until and if a reverse decision is made – motion Rachel Cano, Sherry Ludwig - second – carried
- Pay NACW Dues for \$100 going forward until and if a reverse decision is made – motion Rachel Cano, Sherry Ludwig - second – carried
- Rachel will send the notice for interns to all Commissioners for distribution/posting
- June 18 – Strategic Planning Meeting
- Maria will send the amount owed per Commissioner for the Salute to Supervisors Luncheon – June 21.
- Jenni distributed Moxie theatre flyers to the Commissioners
- June 25 – ACCW annual meeting - LA

**Meeting Concluded at 6:47 PM**