

SAN DIEGO COUNTY 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

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**Commissioners**

Minutes

May 7, 2018 – 12:00 – 1:30 PM

Chairwoman

*Maria McEneaney*

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

Vice Chairwomen

*Diana Schmid*

*Leah Goodwin*

*Marissa Bejarano*

**1. Members Present:** Maria McEneaney (Chair), Leah Goodwin (Vice Chair), Diana Schmid, Carolyn Cope, Jenni Prisk, Michelle Cassel Gomez

District 1, Cox

*Leah Goodwin*

*Diana Schmid*

**2. Welcome to Visitors:**

- Deborah Barbano, Rebecca Boyce, Ashley Orozco, Kai Stearns Moore, Andrea Razari, Jennifer Bradshaw

District 2, Jacob

*Cathy Hilton*

*Vacant*

**3. Approval of Minutes:**

- **April 2, 2018:**
  - Approve at June Meeting

District 3, Gaspar

*Maria McEneaney*

*Carolyn Cope*

**4. Public Comments:**

- Introduction of visitors

District 4, R. Roberts

*Marissa Bejarano*

*Jenni Prisk*

**5. Committee Reports:**

- **Domestic Violence:**
  - No Update
  - Diana Schmid will send Commissioners a flyer via email
- **Homelessness:**
  - No Update
- **Human Trafficking:**
  - No Update

District 5, Horn

*Tara Jeyaratnam*

*Sherry Ludwig*

**6. Reports:**

- **CEDAW:**
  - Citiesforcedaw.org has information on the Domestic Violence cases being at zero in San Francisco
- **Workplace Equity Initiative:**
  - Maria McEneaney and Hei-ock Kim invited to attend
  - Code of Conduct to be rolled out to all employers
- **Apprenticeships:**
- **District Outreach:**
- **Women of World Conference:**
  - Rebecca Boyce – event held in April every year, “If you doubt your power you give power to your doubt”

Members At-Large

*Michelle Cassel-Gomez*

Staff Assistant

*Rachel Weber*

**Reports (continued):**

- **Women Lead Conference:**
  - Rebecca Boyce – took away confidence in Public Speaking
- **USOW Conference:**
  - Jenni Prisk – would like to bring the panel of 5 men who spoke at the event to the Commission

**7. 2018 Third Annual Symposium:**

- Leah Goodwin, distributed final report (Attachment A)
- April 27, 2019 for next years date
- Motion by Jenni Prisk – pay B Factor \$1,250 for services provided, Motion 2<sup>nd</sup>: Leah Goodwin – carried

**8. Women’s Hall of Fame (WHOF):**

**9. Guest Speaker – Jennifer Bradshaw**

- Croc IPJ is the new home of the Women Wage & Peace Network
  - Need a US representative

**Old Business:**

**6. Tara Jeyaratnam:**

- Motion by Maria McEneany – remove Tara from Commission due to missing 6 months of meetings, Motion 2<sup>nd</sup>: Leah Goodwin – carried

**New Business:**

**2. CSW&G Website:**

- Motion by Carolyn Cope – use remaining Community Enhancement Grant funds for Commission’s website, Motion 2<sup>nd</sup>: Jenni Prisk – carried

**Meeting Concluded at 1:40 PM**