

SAN DIEGO COUNTY 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

Vacant

Vacant

District 3, D. Roberts

Rupa Singh

Maria McEneaney

District 4, R. Roberts

Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Vacant

Members At-Large

Elva Chavez

Leanne Taylor

Staff Assistant

Rachel Weber

Minutes

November 5, 2014 - 4:45 – 6:15 PM

Jenni Prisk: Meeting called to order at 4:55 PM

1. **Members Present:** Sherry Ludwig (Vice Chair/Acting Chair), Rupa Singh (Vice Chair), Maria McEneaney, Rachel Cano, Clarissa Reyes Falcon, Elva Chavez, Leanne Taylor, Tiffany Yang (Intern)
2. **Welcome to Visitors:** Sherry Thompson (applicant), Angela Harris, Elizabeth Knowles (ABA Immigration Justice Project, Executive Director), Joan Lockwood, Deanna Smid, John van Doorn (National Coalition for Men), Bill Pettingill (Senior Deputy, County Counsel)
3. **October 1, 2014 Minutes:** Motion by Rachel Cano – Approve October Minutes, Motion 2nd: Rupa Singh – approve with the following updates:
 - Remove Sherry Thompson from visitors
 - Add Frances Go's company's name (GoldLilys Media)
 - Update public comment by Angela Harris
4. **10/22/2014 - Domestic Violence Event Forum Review:**
 - Clarissa Reyes Falcon -Thank you to commissioners, and Jenni for facilitating the event
 - Received positive feedback regarding the event
 - Jenni Prisk expressed her sincere gratitude towards Clarissa. Jenni is already using facts and statistics from the event in her speaking engagements
 - Elizabeth Knowles noted that the event was an enriching experience as well as an excellent opportunity to network with people in relative fields, not only were the speakers excellent but the other people in attendance had something to offer as well.
 - Deanna Smid – Great opportunity to meet people
 - Rupa Singh – Tiffany Yang (intern) is going to draft an article for the Commission's website. Suggest – using information to create a proposal for the Board of Supervisors to act on. Clarissa suggests creating an ad hoc committee to discuss the topic (possible strategic planning meeting agenda item).
 - Sherry Ludwig – Thanked Supervisors Cox and Roberts for attending the event
 - Housekeeping:
 - Letters of appreciation – asking for census on language
 - Patty Chavez – working on transcribing the forum for the Commission

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5. 11/10/2014 - Strategic Planning Meeting:

- November 10th, 2014
- 4:00 PM – 7:00 PM
- CAC, Room 402A

6. Website Updates:

- Clarissa Reyes Falcon – receiving feedback that the website looks good and is easy to use.
- Tiffany Yang (intern) has posted to the website and is keeping it up to date. 2013/2014 reports have been sent to Tiffany to upload to the website.
- Jenni Prisk has sent Frances Go a testimonial for her work on the website.
- Jenni Prisk – would like the first blog to go up as soon as possible.
- Follow-up:
 - Add Leanne Taylor to the website (Leanne will send her picture and bio to Tiffany)
 - Minutes and agendas for the last several years will be sent to Tiffany to upload to website

7. Cities for CEDAW :

- CEDAW will be a topic to discuss at the Strategic meeting in November.
- Potential ad hoc committee dedicated to CEDAW.
- Jenni Prisk – November is recognized as domestic violence against women awareness month, UNA – having conference on November 14 & 15, seeking input from advocates on the subject.
- Follow-up:
 - Jenni Prisk will send invitation to commissioners on UNA conference
 - Leanne Taylor suggests adding UNA conference to the website

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

- 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: Jacobs Center on Euclid.
- Voting has taken place but the results cannot be disclosed yet, Jenni Prisk will contact the inductees and then they can be announced.
- Goals – reduce cost, encourage more students to attend, bring voting process to the 21st century.
- Dates and names of recipients will be posted to the website

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WHOF 2015 (continued):

- Silent Auction:
 - Elva Chavez will chair
 - Elva suggests having opportunity drawing vs silent auction, someone should have a credit card swiper
 - Committee will have follow-up conversation

9. Election of Executive Committee and Officers:

- Rachel Cano – per by laws, commissioners appoint the Chairwoman
- Rachel Cano – Nominate Jenni Prisk as Chair, Rupa Singh 2nd nomination, Jenni Prisk accepted nomination, all in favor.
- Rachel Cano – Nominate Sherry Ludwig as co-chair, Rupa Singh 2nd nomination, Sherry accepted nomination, all in favor.
- Rachel Cano – Nominate Rupa Singh as co-chair, Sherry Ludwig 2nd nomination, Rupa Singh accepted nomination, all in favor.
- Rupa Singh – Nominate Rachel Cano as co-chair, Rachel Cano declined, will stay in current position providing guidance as immediate past chair.
- Jenni Prisk – grateful for nomination and is looking forward to the next year.
- Bill Pettingill – Confirmed the nomination process was conducted appropriately

10. 12/15/2014 - Holiday Party:

- Confirmed Date: December 15, 2014
- Visitors are invited to attend

11. New Business:

- Do meeting minutes need to be retained?
 - Bill Pettingill will look into retention schedule
- Jenni Prisk – received an email from Women’s Summit inviting CSW to be co-sponsor of Forum on January 14, 2015. Jenni Prisk –motion to have CSW name included, Rupa Singh – 2nd motion, all in favor.

12. Public Comments:

- Angela Harris – what would people gain from attending meetings?
 - Every second month an outside women’s organization presents at a Commission meeting
 - A way to be informed on new events, different organizations related to women’s issues
- Angela Harris – when she previously visited the website it was not a good tool to gather information related to the commission.
 - The goal of the “re launch” is for the website to be a good resource for people wanting to be actively involved

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Public Comments (continued):

- Joan Lockwood – regarding homeless women and girls, senior women are the most vulnerable part of the population. This is a very important issue that is currently not being fully addressed.
 - The commission will revisit it's initiatives at the strategic meeting.
 - Sherry suggests bringing Art Wagner (Fallbrook Sheriff) to a future meeting

Meeting Concluded at 6:14 PM