

**Minutes of Regular Meeting
June 2nd, 2007**

I. Call to Order

A. Roll Call

Chair Martin called the meeting to order at 9.03 AM. The meeting was held at St. Vincent's in Santa Barbara and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

First District: (No Vacancies)

Monique Limon
Julia Springer

Second District: (No Vacancies)

Dr. Rotnofsky
Sr. Alicia Martin
Magdalena Torres

Third District: (One Vacancy)

Marell Brooks

Fourth District: (One Vacancy)

Carmen Chavez
Jennifer Dolan

Fifth District: (One Vacancy)

Harriet Tower

Staff:

Ariana Villegas, EEO Manager
Shen Rajan, Staff

Guests:

Jarrod Schwartz, Just Communities
Diahnna Nunez, Fund for Santa Barbara

COMMISSIONERS ABSENT

Brandy Armenta (excused)

Janine Blum (unexcused)

Marina Gordon (unexcused)

- B. Welcome and Introductions of Commissioners and Guests**
Chair Martin welcomed everyone present and the new commissioners.

- C. Public Comment**
No public comment.

II. Regular Business

- A. Approve: May 2007 Meeting Minutes**

Commissioner Brooks made the motion to approve the minutes of the May meeting. Motion was seconded by Commissioner Rotnofsky. There were no abstentions. Motion was carried.

- B. Announcements**

1. Democratic Party will be having a summit meeting on June 3rd between 2-5.30 PM with various church leaders to discuss issues dealing with immigration, environment and others that pertain to the community. Summit will be held at the Goleta Valley Community Center.
2. Commissioner Chavez announced that she has been promoted to being a Principal at La Canada elementary school in Lompoc.

- C. Accept Oral Report: Chair – Martin**
No oral report.

- D. Review Discuss & Act: Executive Nominations-All**
Commissioner Torres nominated Commissioner Brooks to the position of Chair for next year. Commissioner Brooks accepted the nomination. Chair Martin mentioned that she has many time constraints right now with the construction at St. Vincent's and would be better able to accommodate the position of Vice-Chair. Commissioner Brooks nominated Chair Sr. Alicia to the position of Vice-Chair.

Commissioner Dolan made the motion to close the nominations. Commissioner Rotnofsky seconded the nomination. Motion was carried with no abstentions.

- E. Review, Discuss & Act: Executive Elections-All**

Vote was unanimous for Commissioner Brooks to be appointed as Chair of the Commission. Sr. Martin was unanimously voted to the position of Vice Chair. The votes for both positions were carried unanimously.

- F. Other Business-All**

CEDAW Summit will be held in Santa Clara, Ca. on Saturday, June 30th from 11.30-4.00 PM. Commissioner Brooks mentioned that it was a very worthwhile convention that Commissioners should consider attending if their schedules would allow.

Chair Martin inquired about any commissioners who are able to attend the ACCW retreat. None of the commissioners are able to attend the ACCW retreat at Asilomar in Monterey on June 8-10th.

- G. Agenda Items for next Meeting-All**
To be discussed during retreat.

III. Adjourn

Motion to adjourn was made by Commissioner Rotnofsky. Seconded by Commissioner Limon. Motion was carried unanimously. Meeting adjourned at 9.15 AM.

The next regularly scheduled meeting will be held on July 11, 2007 at the Women's Club in Solvang.

Respectfully submitted,
Shen Rajan