



**Minutes of the Regular Meeting Commission for Women (CFW) April 4, 2018**

**Call to order** – Vice Chair Heidi Summers called the meeting to order at 5:08 p.m. The meeting was held at City Hall/Council Chambers, City of Solvang, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

**COMMISSIONERS PRESENT**

**COMMISSIONERS ABSENT**

**First District (no vacancies)**

Judi Weisbart  
Victoria Juarez  
Charlotte Gullap-Moore

**Second District (no vacancies)**

Sigrid Wright  
Suzanne Peck

Anna Everett (Chair)\*

**Third District (no vacancies)**

Tracy Beard

Marianne Partridge\*  
Karen Steinwachs\*

**Fourth District (2 vacancies)**

Tami Rabska\*

**Fifth District (2 vacancies)**

Heidi Summers  
Jaime Marks

*\* Excused Absences*

**Public Comment** – None

**February 13, 2017 CFW Minutes** - Commissioner Peck made a motion to accept the meeting notes. This motion was seconded by Commissioner Weisbart, and passed.

**Debriefing of March Women Speak Up events:** Commissioners were very pleased with the Speak Up events. All were well attended and well received. Much discussion occurred in preparation for the upcoming presentation of the March event outcome to the Board of Supervisors (April 10<sup>th</sup>). Commissioners decided to have Chair Everett present the PowerPoint highlighting the overall points and to have Vice Chair Summers present key outcomes of each event. It was further decided that the Commission would utilize the detailed notes (after some editing and clean-up) as an appendices and put together an executive summary and a cover letter to complete the final report. Ideally the report would be provided to the Supervisors by May. Overall



ongoing challenges for Chair Everett to highlight included sex trafficking, sexual assault, mental health/drug & alcohol abuse, and immigration. New challenges to point out include cyberbullying/social media, affordable housing, economic development and job creation. There was some discussion of the budget. The CFW has expended approximately half their budget. The Commission pulled out key points from each event for Vice Chair Summers to include in her presentation.

Commissioner Beard brought up her desire to see CEDAW enacted in the County. She has conducted extensive research on this and offered to prepare a draft resolution for the Commission to consider.

Commissioners asked that a Policy discussion be added to the next agenda to determine what relevant activities or events they may wish to attend. Also for the May meeting, Ms. Foley is to add CEDAW draft, 2018 award ideas and the gender report update. Commissioners noted that some might be interested in attending an upcoming National Conference for Women's Commissions from August 1<sup>st</sup> – 4<sup>th</sup> in Los Angeles. The fee is \$400. An ACCW event will be held there August 1<sup>st</sup> that is free. This would need to be paid prior to the end of the fiscal year (June 30<sup>th</sup>) to be covered under current budget.

**Adjourn – 7:-00 p.m.**