



**Minutes of the Regular Meeting Commission for Women (CFW) May 2, 2018**

**Call to order** –Chair Everett called the meeting to order at 5:00 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**

**First District (no vacancies)**

Victoria Juarez

**Second District (no vacancies)**

Anna Everett (Chair)

Sigrid Wright

Suzanne Peck

**Third District (no vacancies)**

Tracy Beard

Marianne Partridge

Karen Steinwachs

**Fourth District (2 vacancies)**

Tami Rabska

**Fifth District (2 vacancies)**

**COMMISSIONERS ABSENT**

Judi Weisbart\*

Charlotte Gullap-Moore

Heidi Summers\*

Jaime Marks

*\* Excused Absences*

**Public Comment** – None

**April 4, 2018 CFW Minutes** - Commissioner Rabska made a motion to accept the meeting notes. This motion was seconded by Commissioner Wright, and passed with the revision that Commissioner Rabska was not in attendance at the April meeting.

Commissioners discussed the CFW April 10<sup>th</sup> presentation to the Board of Supervisors. Commissioners Beard and Summers presented a summary of the March Women Speak Up events. The report will be fine-tuned and sent to Supervisors via email when completed. Supervisor Wolf and Hartmann were especially supportive at the hearing, thanking the Commissioners for their work.

**Budget discussion:** It was agreed that we utilize approximately \$2,500 from the Policy budget for the August 1<sup>st</sup> – 4<sup>th</sup> National Women’s Commission event in LA and to work with Girls Inc. and Boys and Girls Club on events for youth. The revised budget will reflect approximately \$5k remaining total. After much discussion it



was decided that commissioners can go to the conference for a day or in total and those interested should let Ms. Foley know. She said she has Commissioner's Beard, Everett, Summers and Gullap-Moore as possibly interested. The event hotel (Biltmore) is approximately \$200 per night and is not included in the policy budget being recommended for registration fees. Regarding the Girls Inc. event there was discussion of putting together joint film screening events with Boys and Girls clubs to utilize the remaining CFW FY2017-18 funds. Ms. Foley agreed to look in to extending or rolling over these remaining funds into FY2018-19.

**June Retreat:** The June 6<sup>th</sup> retreat will be held at Commissioner Partridges ranch located at 700 San Julian Rd. Lompoc from 4:00 p.m. until 7:00 p.m. This will be a pot luck. Agenda items: discussion of year end activities and budget (FY2017-18); Vote on nomination of FY18-19 officers (action item); FY2018-19 work plan; CEDAW status (Ms. Foley provided draft from Commissioner Beard to County Counsel and Terri Nisich).

Nominations for officers (FY2018-19): Commissioner Summers was nominated for Chair with Commissioner Wright nominated for Vice Chair. Commissioners put the idea of an updated Gender Report on hold indefinitely and won't do awards again until 2019.

There was discussion of how to make the meeting location more accessible. Ms. Foley (or staff) will put the agenda on the front door of the Solvang City Council Chambers with a phone # to enter.

**Adjourn – 7:-00 p.m.**