



Minutes of the Regular Meeting Commission for Women (CFW)

JUNE 6, 2018 Annual Retreat

I. Call to order

- A. **Roll Call:** Vice Chair Everett called the meeting to order at 4:20 p.m. The meeting was held in Lompoc at 7500 San Julian Road and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

First District (no vacancies)

Victoria Juarez
 Judi Weisbart

Second District (no vacancies)

Suzanne Peck
 Anna Everett (Chair)
 Sigrid Wright

Third District (no vacancies)

Marianne Partridge
 Tracy Beard
 Karen Steinwachs

Fourth District (2 vacancies)

Tami Rabska

Fifth District (3 vacancies)

COMMISSIONERS ABSENT

Charlotte Gullap-Moore

Jaime Marks?

Public Comment – CFW received an email as public comment. The email was from Vickie Diloia. She expressed interest in attending a CFW meeting to present information related to the current state of cesarean births in Santa Barbara County. She is co-leader of the International Caesarean Awareness Network, Santa Barbara chapter. She believes that women’s rights are being violated with regard to being deprived of a natural child birth after having had a prior cesarean. CFW members would like to have her attend a future meeting.



May 2, 2018 Minutes - Commissioner Rabska made a motion to accept the minutes with a revision of the retreat being noticed to 7:00 p.m. rather than 8:00 p.m. The motion was seconded by Commissioner Summers and approved.

Election of Officers – Bylaws require that officers rotate between North and South or Central County. However, Commissioners noted that the Bylaws also permit a chair to serve for two years. Commissioners would like to revise the Bylaws to permit a Chair, **Co-Chair** and Vice Chair (to serve as an executive team). Commissioners unanimously elected current Chair Everett to serve for another year. They also elected Commissioner Steinwachs as Vice Chair and Commissioner Wright as Co-Chair. The Co-chair roll is to ensure a smooth transition going into the next fiscal year.

Ice Breaker: Commissioners held an ice breaker sharing their blessings, joys and appreciation for serving on the CFW. They also shared where improvements can be made:

- Improving the new commissioner “onboarding” process
- Keeping supervisors more involved/informed
- More outreach to men/boys
- More one-on-one outreach to get agency clientele at events
- Website and social media updates
- Sharing events with more students, providing progress
- Promoting women
- Working with schools on bullying (One Love Program is a model)
- Leveraging and fundraising
- More films and partnerships
- Gender study if UCSB can provide
- Support women’s physical and mental health needs

Work Plan/budget: Commission Chair Everett shared a draft FY18-19 work plan. The categories for the plan are the same. They are Leadership & Development, Outreach & Advocacy, Policy, and administration. The budget is \$10,882.05 and will be discussed at the July meeting. The draft work plan is attached along with committee descriptions and the budget.

August Conference: Commissioners Beard and Gullap-Moore will attend the full August NACW conference in Los Angeles. Commissioners Everett and Wright may sign up for a day or two. Commissioner Rabska made a motion to support the conference fee up to \$1100 for these Commissioners. This was seconded by Commissioner Partridge and approved.



Staffing Change: Ms. Foley noted that Natasha Garduno with Community Services will be temporarily taking over CFW. She will be meeting with Ms. Foley, Ms. Nisich and Chair Everett on Thursday, June 14th to discuss the transition. Commissioner Wright was invited to attend as Co-chair.

CEDAW: Commissioner Beard has been working with County Counsel to revise the draft CEDAW resolution for adoption by the BOS.

Admin items: Ms. Foley noted that all are current on ethics certificates.

Adjourn: The meeting adjourned at 7:30 p.m.