

**Minutes of the Regular Meeting
February 2, 2011**

I. Call to Order

A. Roll Call

Chair Walters called the meeting to order at 5:15 PM. The meeting was held at the Women's Club in Solvang and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

First District: (No Vacancies)

Marybeth Carty
Tina Fanucchi-Frontado
Monique Limon

Second District: (No Vacancies)

Gwendolyn P. Hampton
Gail Teton-Landis (Vice Chair)

Third District: (Three Vacancies)

No Commissioners

Fourth District: (Three Vacancies)

No Commissioners

Fifth District: (Two Vacancies)

Lisa Walters (Chair)

Staff:

Amber Wonderly, EEO Staff

Guest:

Lynn Karlson, Executive Director, YMCA Youth and Family Services

B. Welcome and Introductions of Commissioners and Guests

Chair Walters welcomed everyone present.

C. Public Comment

There were no public present.

II. Regular Business

A. Approve: December 1, 2010 CFW Meeting Minutes

Commissioner Carty made the motion to approve the December 1, 2010 meeting minutes. Commissioner Fanucchi-Frontado seconded the motion. Commissioner Limon abstained. The motion carried.

B. Approve: October 6, 2010 CFW Meeting Minutes

Vice Chair Teton-Landis made the motion to approve the October 6, 2010 meeting minutes. Commissioner Hampton seconded the motion. Commissioners Carty and Fanucchi-Frontado abstained. The motion carried.

C. Guest Speaker: Lynn Karlson, Executive Director, YMCA Youth and Family Services

Ms. Karlson explained that the Youth and Family Services Division of the YMCA does outreach to teens on the street, has a youth crisis shelter, a teen center and a licensed group home. The group home was named by teens and it is called My Home. The home will take in foster children, runaways, homeless, kids on probation and kids police drop off because the kids have nowhere else to go. The public is welcome to attend the grand opening of My Home on April 7th. Kids will receive keys on March 31st. Ms. Karlson provided Commissioners a handout of the homes floor plans. Commissioner Carty stated that she would like to send out invitations to people in the community/ CFW contacts and she would like the CFW to have a presence at the grand opening.

D. Announcements:

Commissioner Hampton stated that the African Heritage Film Festival will be hosting the film "Up from the Bottoms" on February 16th and she passed out a flyer to Commissioners.

Commissioner Carty stated that on February 6th the Lobrero Theatre will be showing "My Life" which is a documentary about incarcerated youth. She also added that Harding School will be having a reading day on February 25th and they need volunteers.

E. Accept Oral Report- Chair Walters

Chair Walters thanked Commissioner Limon for all of her work on the Commission. She stated that she will be missed and hopes that she returns as a Friend of the Commission. All Commissioners wished her the best.

F. Review, Discuss & Act: Pro-Choice Coalition Representative

Commissioners decided that Vice Chair Teton-Landis will represent the CFW at the Pro-Choice Coalition meetings. Commissioners Carty and Fanucchi-Frontado will be alternates.

G. Review, Discuss & Act: Resource Guides -All

Commissioner Carty made the motion to reprint 500 resource guides through VTC on March 1, 2011. Vice Chair Teton-Landis seconded the motion. Motion carried.

H. Review, Discuss and Act: Service Awards-All

Commissioners discussed the date and decided the latest meeting in March would work best.

Action Items: Commissioners will contact their respective supervisors and inform them of their district's nomination.

Commissioners will contact each organization and inform them of their award.

Commissioners will send contact information, address and organization write-up to CFW staff.

Chair Walters will contact the BOS Chair Gray to discuss the format of the meeting.

I. Review, Discuss and Act: Young Women’s Conference-All

Chair Walters stated that the date of the conference might have to be pushed back to fall of this year.

J. Review, Discuss and Act: Parliamentary Procedures Video-All

The CFW decided it would be best for the each Commissioner to take turns taking the video home.

K. Review, Discuss and Act: Committee Updates-All

1. Education:

STEM-Carty

Commissioners had nothing further to share.

Underserved Populations- Limon, Teton-Landis

Commissioners had nothing further to share.

2. Family Law:

Foster Care and Transitional Youth-Carty, Hampton, Walters

Vice Chair Teton-Landis stated that previous CFW Commissioner Gray is still going to write a letter on behalf of the CFW to the BOS regarding transitional youth. It will be presented to the CFW for approval and she hopes that each Commissioner will meet with their supervisor regarding the issue.

3. Events:

Carty, Hampton, Teton-Landis

Commissioner Hampton suggested that the CFW donate to My Home. Commissioner Carty stated she will talk with Barbara Allen to get a list of what is needed.

4. Nominations:

Limon, Walters

Chair Walters stated that she sent emails to women in Kiwanis Club and spoke to other women in North County. She stated that she was informed by North County women that they do not feel welcome to be a part of the CFW because they are working class. Commissioner Fanucchi-Frontado stated that she has contacts in North County that she will contact.

5. Executive:

Chair Walters, Vice Chair Teton-Landis, Commissioner Carty

Commissioners had nothing to report.

L. Meetings with Supervisors - All

Commissioners had nothing further to share.

M. Other Business -All

Commissioner Fanucchi-Frontado suggested the CFW look into telecommuting as an option. Commissioners discussed and decided that due to finding other locations and the cost of telecommuting, it would be best to continue to have the meetings held in Solvang.

Commissioner Carty stated that the CFW will be receiving a formal invitation to donate scholarships to the Women's Literary Festival soon.

N. Agenda Item for next meeting-All

- i.** February meeting minutes
- ii.** Service Awards
- iii.** Artisan Court

III. Adjourn

Motion to adjourn the meeting was made by Commissioner Carty. Motion was seconded by Commissioner Fanucchi-Frontado. All were in favor. Motion was carried. The meeting adjourned at 7:04 P.M.

The next scheduled meeting will be held on March 2, 2011 at the Women's Club of Solvang at 5pm.

Respectfully submitted,
Amber Lloyd
EEO Staff