



Commission for Women

**Minutes of the Regular Meeting
June 6, 2015**

I. Call to Order

A. Roll Call

Chair Capps called the meeting to order at 10:27 A.M. The meeting was held at St. Mark's-in-the-Valley Episcopal Church, Los Olivos, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

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First District: (No Vacancies)

Laura Burton Capps (Chair)
Gina Fischer
Victoria Juarez

Second District: (No Vacancies)

Suzanne Peck
Gail Teton-Landis
Sigrid Wright

Third District: (One Vacancy)

Tracy Beard
Fran Clow (Vice Chair)

Fourth District: (Two Vacancies)

Cindy Litzinger

Fifth District: (Two Vacancies)

Gayle Pratt

B. Welcome and Introductions of Commissioners and Guests

Chair Capps welcomed everyone present. Marianne Partridge, Editor-in-Chief, The Santa Barbara Independent, was in attendance and commented to the Commissioners, "keep doing good work".

C. Public Comment

There was no public comment.

II. Regular Business

A. Approve: May 6, 2015 Regular Meeting Minutes

Vice Chair Clow made the motion to approve the meeting minutes. Commissioner Peck seconded the motion. The motion carried.

B. Announcements–All

-Commissioner Teton-Landis announced that there was going to be another showing of “The Hunting Ground” at SBCC in the Fall.

-Commissioner Wright is giving a speech to engage in community activism.

C. Accept Chair Report–Burton Capps

Chair Capps reported that the League of Women Voters requested a presentation by CFW on the Gender Composition Report.

D. Review, Discuss & Act: ACCW Regular Meeting, San Diego–All

Commissioners Teton-Landis and Beard will be attending the ACCW meeting June 26, 2015, however Commissioner Teton-Landis is not requesting reimbursement.

Chair Capps made the motion for Commissioner Beard to be reimbursed expenses for 1 day hotel stay and transportation to the ACCW meeting in San Diego, June 26. Commissioner Peck seconded the motion. The motion carried.

E. Review, Discuss & Act: Retreat–All

Commissioner Peck made the motion to reimburse Commissioner Wright for paying for the retreat lunch. Commissioner Teton Landis seconded the motion. The motion carried.

F. Update: Budget–All

The Commissioners reviewed the budget.

G. Review, Discuss and Act : Committee Updates–All

1. Women in Leadership:

-Chair Capps and Commissioner Fischer spoke with the Women’s Political Committee.

-Chair Capps indicated that she will ask the National Association of Women Business Owners (NAWBO) to come speak at a meeting.

-Commissioner Wright suggested that CFW reach out to the Orfeala Foundation and make a presentation.

-Commissioners discussed the next level for the Gender Composition Report and how to engage the community to become active on Boards, in politics, and training.

2. Mental Health:

-Commissioner Beard reported that Alcohol, Drug and Mental Health Services (ADMHS) Director Alice Gleghorn spoke at the NAMI meeting and there were questions about the budget, ADMHS target population, and mental health issues inside the jail. There was discussion about a Community Board delivery service and more services in the jail.

3. Events:

Commissioners Fischer and Beard volunteered to update Facebook.

4. Executive:

H. Meetings With Supervisors—All

Commissioner Beard met with Supervisor Farr's staff Erin Weber to discuss an increase in CFW budget.

I. Other Business – All

J. Agenda Items for next meeting-All

III. Adjourn

The meeting adjourned at 11:09 A.M.

The next scheduled meeting will be held on August 5, 2015, City Hall, Solvang.