

County of Riverside
Commission for Women
4080 Lemon Street-5th Floor
Riverside, CA 92501

Minutes for May 22, 2008 @ 9:00 a.m.

Meeting began at 9:05a.m.

Present:

Lori Stone, Chair – District 3
Lisa Pina, Vice Chair – District 2
Cherie Curzon, Secretary – District 1
Carol Lynn Anderson – District 2
Michele Broad – District 3
Evelyn Brown – District 4
Lynne Stalmaster Nobles – District 4
Kathi Scott – District 5
Jana Roush – CEO Liaison

Absent: Eileen Fry-Bowers – District 1 and Ruthee Goldkorn – District 5

#2. Program – None

#3. Opening Comments – Agendizing comments by Commissioners

#4. Oral Communications from the public – None

#5. Public Comments – None

#6. Approval of Action Items:

Minutes from January 24, 2008 – Motion Lori – second Lisa – obtained Cherie Curzon – motion approved.

Expenses of Miscellaneous Outreach Items – Carol Lynn needs flyer for Press-Enterprise ad. The ads will run the first and second week in June. She advised us the our budget has a current balance of \$10,625.

Decision on scheduled June 26, 2008 meeting – Lisa made the motion that we not have a meeting that day. Second by Lisa Pina. Motion approved.

Nominations of Executive Committee:

Budget Officer – Carol Lynn Anderson
Motion Lisa – Second Cherie

Secretary – Cherie Curzon
Motion Lisa – Second Michele

Vice-Chair – Lisa Pina
Motion Carol Lynn – Second Cherie

Chair – Lori Stone
Motion Cherie – Second Kathi
All motions were carried.

#7. Lori Stone recommended that the Members of Executive Committee not chair any of our standing committees.

Committee Chair Appointments:

Finance Committee: Carol Lynn – Her signature needs to be on all invoices. Volunteer replaces Finance

PR/Marketing: Working with media, approving outreach materials, signs off on publicity – Kathi and Michele.

Events Chair: Oversees and approves and makes sure we are on track with all our events. Kath and Michele

Legislative Chair – Ruthee Goldkorn

Volunteer Chair: Coordinates the volunteer program – Lynne and Evelyn. Jana will forward applications to them for volunteers. Brief discussion regarding volunteer needs and requirements.

#6. Website: Cynthia Fraser reduced the cost of our monthly charges to \$70 per month/per event. She will work with Jana. Michele motion to approve initial cost of \$1,950 for Website Design and initializing and \$70 per month/per event as changes are needed. Second by Lisa. Motion approved.

We need to submit jpeg photos and bios to Michele. After retreat we will put our committees on the Website.

#8. Evelyn and Lynne are planning our 2008 annual retreat

Lisa is going to handle the Governor's Conference on Women – Scheduled for October 22, 2008

Evelyn and Lynne will be planning the Desert Open House

The Riverside Open House will be handled by Carol Lynn and Lisa. Lori and Kathi will handle the Women of the Year.

Third Annual Symposium and Expo Topic – Lori believes Women and Health Care issues will still be a hot topic for 2009. Linda Bradley proposed as chair – Lynne suggests that nutrition be included. Also, Michele and Eileen can co-chair. It will be at the Riverside Convention Center. Lori motioned and second by Cherie. Motion approved.

We need to get the word out on our Legislative Forum for June 19, 2008. We only have six applications so far. Jana will e-mail each commissioner the press release, flier and database. Lori recommended that we find away to compile some data from the forum and make recommendations to the County Board of Supervisors.

Committee Reports:

P.R. Marketing Committee – Everyone needs and appreciation packet. Lisa will e-mail everyone last proof of our brochure. Will discuss the website and brochure at the retreat. A letter will be created to go in the appreciation packet. Evelyn and Lynne need a press release about their appointments.

Legislation Committee, Eileen Fry-Bowers, Chair – No report as she was absent.

Events Committee, Evelyn and Lynne preparing for the July Retreat for before and after lunch. A luncheon is planned. We will meet at the 4th District Office. The meeting will

begin at 9:00a.m. on July 17th. Lunch options – Soup, salad and ½ a sandwich or chicken breast, pear salad or seasonal fruit w/chicken or tuna salad. Lynne wants to have a reception at her home after the meeting concludes.

Desert Open House - Still in the planning stages.

Finance Committee – Carol Lynn Anderson is working on the budget.

Next meeting is June 5, 2008 at 8:30a.m with a Board of Supervisors walk through. Meeting will begin at 9:00a.m. We will be discussing the Legislative Forum. Lori will request teleconferencing for June 5.

Adjournment at 10:45 a.m.

“We must open new doors for women. But above all we must see that those doors remain open”

Margarita Zavala

First Lady of Mexico