

County of Riverside
Commission for Women
4080 Lemon Street, 5th Floor
Conference Room C
Riverside, CA 92501

Minutes February 15, 2007

Meeting began at 9:08 a.m.

In Attendance:

Christine Murphy, Chair – District 4 (via video conference)
Lori Stone, Vice Chair – District 3
Lisa M. Piña, Secretary – District 2
Eileen Fry-Bowers – District 1
Cherie Curzon – District 1
Carol Lynn Anderson – District 2
Coby Webb – District 4
Fonda McGensy – District 5
Ennette Nusbaum – District 5

Absent:

Jana Roush – CEO Liaison

Guests:

Cheri Andelkovich from Supervisor Marion Ashley's (District 5) office
Linda Starr (via video conference)

Minutes:

The minutes of January 22, 2007, and February 7, 2007, were not available to be reviewed or approved.

Actions taken:

- Approve that the Commission request \$15,000 from the Board of Supervisors for the Commission's Fiscal Year 2007/08 budget.
Motion: Fonda McGensy
2nd: Eileen Fry-Bowers
Discussion: None.
Result: Approved

Budget:

- The Commission agreed to ask the Board of Supervisors for more money in the Commission's budget for FY 2007/08. The Commission will request a total of \$15,000.

Committee Reports and Actions:

Legislative Committee:

- Eileen Fry-Bowers advised while she is continuing to monitor specific legislation, there was nothing new or critical to report.

Events Committee:

- Lori Stone reported that the subcommittee on the annual lunch met before the Commission's February 15, meeting, and was scheduled to meet again on February 19, 2007.
- Lori reported that Cherie Curzon would book the venue for October 2007. At this point Cherie is still searching for the best venue.
- Lori also discussed that the topic of "homelessness" was the central theme for the luncheon and could also be the central theme for a prospective Open House luncheon in the desert area. Chris Murphy and Coby Webb agreed to work on a venue for the desert Open House lunch and would work with Cynthia Hinckley, Director of the County's Department of Public Social Services, and her staff who are very knowledgeable on the topic.
- The Commission discussed the Riverside Open House details. Lori stated she is still pursuing Rod Pacheco, Riverside County District Attorney, as the Open House lunch speaker.

P.R./Marketing Committee:

- Ennette Nusbaum reported that she is working with Eileen on updating the brochure which will be ready for the April Open House.

Website Committee:

- Tabled to next Committee meeting.

Nominating Committee:

- Lisa Piña, Coby Webb and Fonda McGensy are on the Nominating Committee.
- Fonda reminded everyone to review the bylaws.

Goals and Future Events:

- PSA or PowerPoint Presentation – Tabled to next Commission meeting.

Correspondence:

- None

Announcements:

- Eileen provided the Commission with a presentation on women's health issues related to heart disease.

Next Meeting:

- Commission Meeting, Thursday, March 22, 2007, 9:00 a.m., County Administrative Center, 5th Floor Annex.
- Open House, Tuesday, April 10, 2007, 8:00 a.m., County Administrative Center, Annex, followed by lunch with the non-profit vendors.

Meeting adjourned at 10:55 a.m.