

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

Minutes for March 27, 2008 @ 9:00 a.m.

Meeting began at 9:07a.m.

Present:

Lori Stone, Chair – District 3

Lisa Pina, Vice Chair – District 2

Cherie Curzon – District 1

Evelyn Brown – District 4 – via Video Conference

Lynne Stalmaster-Nobles – District 4 – via Video Conference

Jana Roush – CEO Liaison

Absent:

Eileen Fry-Bowers – District 1

Carol Lynn Anderson – District 2

Michele Broad – District 3

Guests:

Judy Zulfiqar, RKR Media

Rita Rogers, March of Dimes

Cynthia Fraser, Energy Tour Café

Marcy Decato, Creative Solutions Marketing

Program: Rita Rogers, March of Dimes – Leading National Organization regarding Women and Children's health care issues. Created by FDR, they are celebrating their 70th Anniversary. After Polio, they began working on Birth Defects and are now working on Prematurity. They have a new advocacy Network, Cathy Randall, RN; Joyce Walsh and Judy Nightengale, Loma Linda. Legislative bills they have been working on: AB30 (Passed the Assembly), AB1962 and AB 2599. They are affiliated with the Healthcare Reform Coalition. The March of Dimes is responsible for the Newborn Screening and Newborn Hearing legislation.

Rita gave the Commission the March of Dimes Volunteer Description and would like at least one of the Commissioners to do this.

Chairperson Lori Stone invited Rita and the March of Dimes to our April Open House, our Legislative Forum and our 3rd Annual Luncheon/Symposium.

Oral Communications: none

Public Comments: none

Approval of Action Items:

Minutes of November 29, 2007, were approved, as were Minutes of February 28, 2008. Both motioned and seconded by Lori Stone and Lisa Pina.

Bylaw Revisions – Jana prepared a Form 11. It is agendaized for the April 8, 2008 Board Agenda.

Open House Expo & Luncheon – Lori Would like our brochures and event fliers to be available for the Open House and Legislative Forum. Lisa Pina will order 250 CFW Brochures. Jana Roush will put together fliers for the Legislative Forum and Annual Luncheon. RKR Media will provide a PDF so we can use our banner logos on the fliers.

Committee Reports:

P.R. Marketing Committee – No report as Michele Board was absent.

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

Events Committee, Cherie Curzon, Chair

Open House at the County Administrative Center is scheduled for April 8, 2008.

Outstanding Women of the Year are Dr. Kathleen Wright, 2nd District, Carol Roguemore, 3rd District, Carmela F. Garnia, 4th District, and Debbie Franklin, 5th District.

Agenda for Annual Open House, Expo and Luncheon

8:00 a. m. – Open House Begins – no continental breakfast – coffee and juice only

11:00 a.m. – Pack up

11:30 a.m. – Leave for Old Spaghetti Factory

11:30 a.m. – Attendees Seated and Lunches ordered

12:00 p.m. – Introductions, Acknowledgements and a brief talk about our Mission, Legislative Hearing and Luncheon.

12:15 p.m. – Announce the Women of the Year Recipients

12:30 p.m. – Guest Speaker, Undersheriff Valerie Hill

1:00 p.m. to 1:15 p.m Luncheon ends.

Lynne Stalmaster Nobles wants the Volunteer Forms to be ready for the Open House – she will oversee this at the event.

Lisa Pina and Cherie Curzon will arrive early for set up 7:00 a.m.

Evelyn Brown and Carol Lynn will serve as hosts and escort people to their tables.

Michele and Eileen will be available to discuss the Public Hearing and the Annual Luncheon/Symposium.

Cherie Curzon will contact John Barnes about our Women of the Year Awards.

Open House in the Desert Area – Will get with Evelyn Brown and Lynn Stalmaster-Nobles.

Finance Committee – No report as Carol Lynn Anderson was absent

CEO Liaison Comments: Handouts: Copies of CEO Liaison Job Description: updated Roster, new business cards; budget report. Update on new Name Badges and Lapel pins-Vendor is still working on them.

Chair Comments – We have our new Banners. Business card holders are on order and will be arriving any day. RFP's are out – sole source up to \$25,000. Cover letter to Vendors. Deadline April 1.

Secretary Comments: Linda Starr sent in a Valley Newspaper article regarding Rancho Mirage Tolerance Center.

Commissioners Comments on their current projects/issues: Lori Stone talked about the Race for Humanity scheduled April 26, 2008. Six non-profits will be beneficiaries of the proceeds.

Presentations by Website designers – Cynthia Fraser – Energy Tour Café, Judy Zulfiqar – RKR Media and Marcy Decato – Creative Solutions Marketing. We need to provide each vendor with our website link application. Proposals need to be turned into Michele Broad on April 15, 2008, by 5:00 p.m. We would like the website up and running 30 days prior to our Legislative Forum on June 19, 2008.

Adjournment at 11:15 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**



County of Riverside Commission for Women



*Lori Stone
Chairman*

**MEETING ATTENDANCE
FY 2007/08**

COMMISSIONERS	Jul	Aug	Sep	Oct	Nov	Jan	Feb	Mar	Apr	May	Jun	Total
Lori Stone	X	X	X	X	X	X	X	X				
Lisa Pina	X	X	X	X	X	X	X	X				
Cherie Curzon	X	X	X	O	X	O	X	X				
Carol Lynn Anderson	X	X	X	X	X	O	X	O				
Eileen Fry-Bowers	X	X	X	X	X	X	X	O				
Evelyn Brown	-	-	-	-	-	-	X	X				
Lynne Stalmaster Nobles	-	-	-	-	-	-	X	X				
Michele Broad	-	-	-	-	-	X	X	O				
Christine Murphy	O	X	X	X	O	-	-	-	-	-	-	3
Coby Webb	X	X	O	X	O	-	-	-	-	-	-	3
Elizabeth Hamerschlag	X	O	O	O	-	-	-	-	-	-	-	1
Ennette Morton	X	X	X	X	X	-	-	-	-	-	-	5
Fonda McGensy	X	O	O	O	O	X	-	-	-	-	-	2

X = Present
O = Absent
- = Not a member at this time