



**Commission for Women  
MINUTES**

**REGULAR MEETING  
February 3, 2010**

The Commission for Women convened in a regular meeting on February 3, 2010 at City Hall, 301 W. 2<sup>nd</sup> Street, Room #1101 in Austin, Texas.

**Chair- Molly Barker called the Board Meeting to order at 1:35 p.m.**

**Board Members in Attendance:**

**Molly Barker, Marilyn Bostick, Angela Howard-Frederick, Laurie Jones, Linda Medina, and Kim Skotak**

**Staff in Attendance: Karen Sharp and Carla Johnson**

**Guest in Attendance: Jerry Ronquillo, 211 – Texas United Way Helpline**

**1. APPROVAL OF MINUTES- Committee Member Bostick moved to accept the minutes from the regular meeting of January 6, 2010, (2) special strategic planning meetings of January 13<sup>th</sup> and 25<sup>th</sup>, 2010. The motion was seconded by Committee Member Howard-Frederick.**

**2. OLD Business**  
**a. None**

**3. NEW BUSINESS**

**1. 211 – Texas United Way Helpline – Jerry Ronquillo**

**Jerry Ronquillo gave a brief PowerPoint presentation along with handouts of the 211 Helpline. Discussed the basic needs database this organization uses. This organization has 25 call centers within the Texas area. The 211 is a dialing code statewide for FREE access to information about health and human services, community organizations, disaster relief resources, faith-based services, and volunteer opportunities.**

**2. Review Goals from Strategic Plan**

**Chair Barker, stated she visited with Council Member Morrison in regards to our goals and plans. Council Member Morrison will visit with the ACW during the regular scheduled meeting in March to discuss her mammogram initiative. Also, Leslie Guthrie with the Governor's Commission for Women will attend this meeting as well. The committee agreed to continue further discussion of their goals and strategic plans at future meetings.**

**3. Reimbursement for Commissioner Medina**

During a previous meeting Commissioner Medina had requested possible reimbursement for her attendance of the Power Pipeline Conference. She will not be attending this conference due to the fact she has resigned from the Board as of February 3<sup>rd</sup>. Commissioner Medina is pursuing her career goals and has accepted a position with McGraw-Hill Company.

**4. Update of March Event/Budget**

Discussion of possible speakers for the March Event are: Council Member Laura Morrison, Bertha Means of Austin Cab, Martha Gutierrez and Whiliomenia Delco. The event will be held on Tuesday, March 23<sup>rd</sup> at City Hall from 5:30 – 7:30 p.m. Commissioner Jones will consider speaking at this event as well. The budget for the March event is \$500. July event \$250; and travel for the National Association of Commission for Women (NACW) is \$700. Commissioner Jones moved and Commissioner Howard-Frederick seconded a motion to approve these expenses. Motion was carried.

**5. Discussion of Language for Proclamation scheduled for March 11, 2010**

Chair Barker stated she met with Policy Advisor Barbara Rush in Council Member Morrison's Office. Barbara Rush stated she would be glad to help Chair Barker with the language for the proclamation.

**4. PUBLIC HEARINGS- None**

**5. CITIZEN COMMUNICATION: None**

**6. STAFF BRIEFINGS: None.**

**7. FUTURE AGENDA ITEMS- March Events Update, Review of goals from strategic plan, finalize budget and speakers for March event.**

**8. ADJOURN: Commissioner Jones moved to adjourn the meeting at 2:45 p.m., seconded by Commissioner Skotak without objection.**