



**Commission for Women
MINUTES**

**REGULAR MEETING
June 2, 2010**

The Commission for Women convened in a regular meeting on June 2, 2010 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Vice Chair – Angela Howard-Frederick called the Board Meeting to order at 1:47 p.m.

Board Members in Attendance:

Angela Howard-Frederick, Veronica Garcia, Kim Skotak and Marilyn Bostick

Staff in Attendance: Carla Johnson and Dolores Gonzalez

1. **APPROVAL OF MINUTES-** Commissioner Marilyn Bostick moved to accept the minutes from the regular meeting of May 5, 2010; the motion was seconded by Commissioner Veronica Garcia.

2. **OLD Business**

a. **Revisit Budget**

3. **NEW BUSINESS**

1. **Revision of By-Laws**

Chair-Angela reviewed the revision of ACW By-Laws of reflecting our new meeting time. Revision of Article (7) Section (D) stating the regular meeting of the Commission shall be held the first Wednesday of each month at 1:30 p.m. at City Hall. Correcting the old meeting time of 12:30 p.m. to 1:30 p.m.

Commissioner Marilyn Bostick moved that our By-Laws reflect the new meeting time of 1:30 p.m. Commission Kim Skotak seconded.

2. **Discussion of Sub-Committee**

During the last ACW meeting Commissioner Laurie had questioned if there were type of guidelines for a Sub-Committee and if the City's liaison could find out information. Staff Liaison Carla Johnson spoke with Candy Parham of the City Clerk's Office. At this point there are no guidelines only a list of items/questions to review before becoming a sub-committee.

- What are your needs for a Sub- Committee
- As part of ACW's mission statement what are you looking at as a Sub-Committee

- Council Audit and Finance will have to approve before the committee can meet
- Entire board must be in agreement
- Take into consideration City's Staff liaisons must attend

Vice-Chair Angela moved to place this item on hold until the Commission had an opportunity to discuss with the full board. Commissioner Marilyn seconded the motion.

3. The Texas Conference for Women

The Texas Conference for Women hosted by Governor Rick Perry and First Lady Anita Perry will be held November 12, 2010 at the George R. Brown, Convention Center in Houston, Texas. Registration ends October 12, 2010. Early bird registration is \$100.00 and \$1,000 for individual tables.

Vice-Chair Angela moved to discuss at the next meeting. Commissioners Veronica and Marilyn seconded.

4. PUBLIC HEARINGS: None

5. CITIZEN COMMUNICATION: None

6. STAFF BRIEFINGS: None.

7. FUTURE AGENDA ITEMS- Revisit Budget, Nominations and Elections of New Officers, The Texas Conference for Women (November 12, 2010), Update on next event and Update on Letter for GenAustin.

8. ADJOURN: Commissioner Kim moved to adjourn the meeting at 2:20 p.m., due to the fact we would be without a quorum; seconded by Commissioner Veronica without objection.