



**Commission for Women
MINUTES**

**REGULAR MEETING
March 6, 2013**

The Commission for Women convened in a regular meeting on March 6, 2013 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Chair Flannery Bope called the Board Meeting to order at 1:35 p.m.

Board Members in Attendance: Flannery Bope, Katie Naranjo, Julia Cuba, Marilyn Bostick

Staff in Attendance: Dolores Gonzalez, Jonathan Babiak, Sandra Adame

APPROVAL OF MINUTES

- Chair Flannery Bope asked commission members to review minutes from the meeting on Feb. 6, 2013. Commissioner Naranjo moved to approve the Feb. 6 minutes. Motion was seconded by Commissioner Cuba. Motion passed with no objection.

OLD BUSINESS

- Review final copy of Internal Review. Chair Bope passed out copies for commissioners to review. Commissioner Naranjo motioned to approve final copy and to make it official. Commissioner Bostick seconded. Motion passed with no objection. Chair Bope will submit to City Clerk's office, which will have this information available to citizens.
- Human Rights Commission invited ACW members to attend their March 25 meeting for input on budget cuts in health care. Discussion followed regarding making it a joint meeting, which would require quorum from both commissions. Commissioner Naranjo motioned that ACW go as guests rather than a joint meeting. Commissioner Bostick seconded. Motion passed.

NEW BUSINESS

- Chair Bope passed out copies of resolution for City Council asking the State Legislature to restore funding to women's healthcare programs. It also called for the Women's Right to Know pamphlets dispersed by physicians to only include scientifically founded, unbiased information. Commissioners discussed resolution and possible minor changes that could be made. Commissioner Naranjo motioned to pass resolution with any "friendly amendments" made by Council Member Morrison's office. Commissioner Bostick seconded the motion. Motion passed with no objection.
- Prepare for 2013 ACW Hall of Fame nominations. Sandra Adame will contact Public Information Office to see if last year's form is still available to use with some small changes. Commissioner Naranjo motioned to officially begin nominations on April 9. Commissioner Cuba seconded and motion passed.

FUTURE AGENDA ITEMS

- Commissioner Naranjo is going to research the report by the City of Austin on childcare that City Council commissioned. The city was working to assess needs for city employees for

childcare. Looking into what is a family-friendly city. Also, the report highlighted other companies that provide childcare for employees.

PUBLIC HEARINGS: None

ADJOURN: Commissioner Naranjo moved to adjourn the meeting at 2:20pm, seconded by Commissioner Cuba. Motion was approved without objection. Chair Bope adjourned the meeting.

