



**Commission for Women
MINUTES**

**REGULAR MEETING
July 10, 2013**

The Commission for Women convened in a regular meeting on July 10, 2013 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Chair Flannery Bope called the Board Meeting to order at 1:43 p.m.

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

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Chair Flannery Bope asked commission members to review minutes from the meeting on June 5, 2013. Commissioner Aguilar moved to approve the June 5 minutes. Motion was seconded by Commissioner Naranjo. Motion passed with no objection.

CITIZEN COMMUNICATION

- Texas Women in Business (TWIB) representatives spoke about their organization. They started a women's conference three years ago that was sponsored by the Governor's Commission for Women. It was called "Beyond 50" and helped older women who had been out of the work force for a long period of time; this event eventually extended to women in their 30s and 40s. TWIB representatives are asking City Council for funding and asking Austin Commission for Women for support of this project. Commissioners asked for more information and specifically what kind of support they are seeking.

OLD BUSINESS

- Women's Hall of Fame event. Commissioners each brought their top three choices to the meeting and gave them to Chair Bope. Tallies were taken. Harriet Murphy and Maria (LuLu) Flores were tied for first with three votes each. Janis Pinnelli and Carole Strayhorn were tied for second with two votes each. Commissioner Naranjo motioned for a slate vote to induct these four women to the 2013 Hall of Fame. Commissioner Cuba seconded the motion, which passed with no objection.

NEW BUSINESS

- Leadership Emerge Austin. Chair Bope attended an event hosted by Leadership Emerge Austin, and their members asked if the ACW would support them by adding the Austin Commission for Women name to the event. Commissioner Aguilar motioned to support Leadership Emerge. Commissioner Naranjo seconded. Motion passed with no objection.
- Women's Fund of Central Texas is looking to partner with Austin Commission for Women as they seek funding from various sources. They are compiling data and reports to find out what organizations would be most beneficial in helping women in the Central Texas area. They would like to speak to commission.

FUTURE AGENDA ITEM:

- **Display for Hall of Fame event**

PUBLIC HEARINGS: None

ADJOURN: Commissioner Bostick moved to adjourn the meeting at 2:32pm, seconded by Commissioner Welborn. Motion was approved without objection. Chair Bope adjourned the meeting.

