



**Commission for Women
MINUTES**

**REGULAR MEETING
November 6, 2013**

The Commission for Women convened in a regular meeting on November 6, 2013 at City Hall, 301 W. 2nd Street, Room #2017 in Austin, Texas.

Chair Flannery Bope called the Board Meeting to order at 1:37 p.m.

Board Members in Attendance: Flannery Bope, Julia Cuba, Julia Aguilar, Rachael Torres

Staff in Attendance: Judy Wallace, Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Chair Flannery Bope asked commission members to review minutes from the meetings on August 7, 2013 and September 4, 2013. Commissioner Cuba moved to approve the August 7 minutes. Commissioner Aguilar seconded. Motion passed. Commissioner Torres moved to approve the September 4 minutes. Motion was seconded by Commissioner Aguilar. Motion passed.

NEW BUSINESS

- The election of officers must be conducted at commission's first regular meeting after October 1st. (There was no meeting in October.) Officers shall be elected by a majority vote. The term of office begins in November.
Commissioner Torres motioned for a slate vote for: Chair: Amy Welborn; Vice Chair: Flannery Bope; Secretary: Julia Aguilar. Commissioner Cuba seconded and motion passed with no objection.
- Adopt meeting schedule for November 2013 through October 2014. Discussion followed. All commissioners were in agreement with Commission for Women meeting the first Wednesday of every month from 1:30pm-2:30pm, with two exceptions: January and July. Suggestion for those two months was the second Wednesday of the month. Dates are as follows: Jan. 8, Feb. 5, March 5, April 2, May 7, June 4, July 9, Aug. 6, Sept. 3, Oct. 1, Nov. 5. Commissioner Aguilar motioned to approve these meeting schedule dates, and Commissioner Cuba seconded. Motion passed with no objection.

OLD BUSINESS

- De-brief for Hall of Fame event. Discussion about this year's event and suggestions for next year's event. Commissioner Torres moved to spend up to \$100 on photography for this year's event. Commissioner Aguilar seconded. Motion passed. For next year, suggestions were made to make one contact person for inductees, possibly using Evite, making invitations for inductees to mail out to their guests, obtaining photos from nominators when inductees have been chosen, and inviting past winners.

FUTURE AGENDA ITEM:

- Annual Internal Review
- More discussion on Women's Fund of Central Texas

- **Council Member Tovo- Women in the Workplace**

PUBLIC HEARINGS: None

ADJOURN: Commissioner Aguilar moved to adjourn the meeting at 2:33pm, seconded by Commissioner Torres. Motion was approved without objection. Chair Bope adjourned the meeting.

