



Contra Costa
County
Commission for
Women

August Commission Meeting

Gayle B. Uilkema Memorial Board Room, County Connection
2477 Arnold Industrial Way, Concord
Tuesday, August 20, 2019
7 – 8:30 pm

Agenda

1. Call to Order and Roll Call

Action: Approve the meeting agenda.

2. Public Comment

3. Approval of Minutes

Action: Approve May minutes.

4. New Business

1. Annual Planning Retreat 2019

5. Old Business

- A. Update-Women's HOF
- B. Co-Sponsorship for creating a tool kit for the 100th anniversary of the suffragist movement
- C. Update-Voices of American Women

6. Committee Reports

7. Announcements and Upcoming Community Events

8. Adjourn

Action: Adjourn meeting

Officers

Kirsten Upshaw *Chair*
Argentina Davila-Luevano *Vice Chair*
Lanita Mims *Secretary*

District Members

Joey D. Smith *District I*
Open *District II*
Open *District III*
Lauren Babb *District IV*
Kirsten Upshaw *District V*

At-Large Members

Argentina Davila-Luevano
Phyllis Gordon
Lanita Mims
Juliana Hynes
Deborah Cowan
Ariana Rickard
Dayanna Macias-Carlos
Hannah Brown
Stephanie Williams-Rogers

Twitter @CoCoCountyWomen

Facebook: Contra Costa Commission for Women

www.womenscommission.com

Instagram: womenscommission

"Materials distributed for the meeting are available for viewing at the Clerk of the Board of Supervisors, 651 Pine St., Room 106, Martinez, CA. To receive a copy of the Advisory Board Name agenda via mail or email, please submit your request in writing using a speaker card or by contacting info@womenscommission.com. Complete name and address must be submitted to be added to the list."

Upcoming Events

Contra Costa County Board of Supervisors Meeting

September 10, 17 & 24, 2019

9 am

Board of Supervisors Chambers - 651 Pine Street, Martinez

Meetings occur on Tuesdays, but not every Tuesday. Please visit www.contracosta.ca.gov for the calendar.

Womens Commission Meeting

September 17, 2019

Gayle B. Uilkema Memorial Board Room, County Connection - 2477 Arnold Industrial Way, Concord

Internal Operations Committee (IOC)

September 9, 2019

651 Pine Street, 1st Floor, Rm. 101

Martinez, Ca. 94553

Events

November 1, 2019, SF Women's commission luncheon celebrating CEDAW

November 2, 2019 ACCW State meeting, hosted by the S.F. Women's Commission



Contra Costa
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May 2019 Minutes

Gayle B. Uilkema Memorial Board Room Room
2477 Arnold Industrial Way, Concord, Ca, 94520

Tuesday, May 21, 2019

7:00 pm – 8:30 pm

Meeting Minutes

Present: Kirsten Upshaw, Lanita Mims, Joey D. Smith, Phyllis Gordon, Ariana Rickard, Hannah Brown Stephanie Williams-Rogers, Lauren Babb, Juliana Hynes, Deborah Cowan, Dayanna Macias-Carlos

Absent: Argentina Davila-Luevano

1. Call to Order and Roll Call

- Meeting called to order at 7:01 p.m. by Kirsten Upshaw

2. Approval of Minutes from February Meeting

- Motion: To approve minutes of April meeting as circulated
- Motioned by Phyllis Gordon
- Seconded by Hannah Brown, motion carried

3. Public Comment

- There was no public comment

4. Additions to the Agenda

- *No additions to the agenda*

5. New Business

- Vote for Treasurer
 - Joey D. Smith was voted as Treasurer, unanimously.
 - Passed, All in favor
 - Brown Act Training
 - Emyln Struthers has offered to give the commission personalized Brown Act Training
 - Motion: Hannah made a motion to have the Brown Act Training in August
 - Seconded by Dayanna 2nd, motion carried

6. Old Business

- Website Update
 - Kirsten spoke with Lucy Perry, the website administrator and asked her to work with Hannah in providing her with the information needed about how the website is ran. Hannah suggested that we have an “in-house” administrator and have the website run by the Commission.
 - Hannah explained the pros & cons of having our own website.



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- Lauren Babb motioned to have the CCCW website hosted by the Women's Commission.
- Seconded: Hannah Brown, motion passed.
- Hannah & Lauren will create a press release to send out to everyone updating the changes once they are put in place.

7. Committee Reports

- Membership
 - Audrey Rhodes-Market applied for two commissions and decided to decline The Women's Commission.
 - Kelly Clancy is taking a class and can't attend a meeting until next month.
 - We have 3 seats available. Supervisor Diane Burgis and Supervisor Candace Anderson need representative as well as one more at-large seat.
 - Kirsten will be contacting Supervisor Burgis to discuss having her seat filled.
- Legislation
 - Lauren Babb updated the commission about the census, she discussed some of the bills that have passed,
 - CDP is in San Francisco this year.
 - Phyllis went to Sacramento and gave a brief summary on SB24.
 - Phyllis discussed Jim Frazier's bill AB79, which lost.
 - Stephanie talked about homelessness.
- C. Public Relations
 - The Women's Commission now has an Instagram acct.
- Events
 - Stephanie received access to dropbox and met with Phyllis to discuss the 2020 Hall of Fame.
 - Stephanie is looking at March 7, 2020 or March 14, 2020 at the Crown Plaza.
 - The deposit amount has dropped from \$1000 to \$500.
 - Stephanie would like to do something around the 100th Celebration of the Suffrage movement.



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- Stephanie would also like to bring teen leadership to the commission and will explore working with schools in our districts.
- We will be looking into fundraising through some of our events.
- Space for meetings - Candace Anderson has offered her space to us.
- Thai Pham has also offered the commission the use of his space at 1251 California Ave. #200, Pittsburg, Ca. 925-510-0147

- Announcements

- Joey The last surviving Rosey in Richmond passed away- Mary 'Peace', Last Friday.
- The new garden and memorial bench was dedicated in her memory.
- Joey has offered to give a tour of Parchester Village to any commissioner's who would like to see the memorial.
- Richmond Juneteenth is June 15, 2019.

Adjournment

- Motion: To adjourn the meeting
- Motion by Hannah Brown
- Seconded by Lauren Babb, motion carried

8. Next Meeting June 18, 2019

- *7 p.m. at the Gayle B. Uilkema Memorial Board Room*
 - *County Connection, 2477 Arnold Industrial Way, Concord*