

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the  
**PIMA COUNTY/TUCSON WOMEN'S COMMISSION**  
Held the following meeting which was open to the public:  
**Regular Monthly Women's Commission Meeting**  
**January 18, 2012**  
**Place: 240 N Court Ave Tucson, Arizona 85701**  
**MINUTES APPROVED FEBRUARY 15, 2012**

	<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>STATUS</b>
<b>1</b>	<b>Call to Order</b>	The meeting was called to order at 5:32 pm. In attendance were: Boyle, Howell, Hughes, Hughes-Juan, Johnson, Juan, Mennella, Morse, Muney, Tobias, Valencia, Vindiola, Whitman.  <b>Absent:</b> Ashton, Goodman, Martin, Monroy, Sidhwa, Stewart, and Williamson.	A quorum was called/.	Meeting proceeded
<b>2</b>	<b>Review of Minutes of December 21, 2011</b>	Motion/second; Hughes/Boyle to accept Minutes as presented. Passed Unanimously.	Minutes of 12/21/11 adopted.	
<b>3.</b>	<b>Fiscal Report</b>	Mennella presented the fiscal status report.	No legal action taken	
<b>4.</b>	<b>Recommendation for reappointment to PCTWC</b>	Hughes reported that Hughes-Juan's term on PCTWC ended 01/17 and recommended that the Commission request her reappointment by Mayor and Council. Motion/second Vindiola/Valencia to request that Hughes-Juan is reappointed. Passed.	PCTWC recommends that Lucinda Hughes-Juan is reappointed to PCTWC.	Ahughes will follow up with City Clerk.
<b>5.</b>	<b>Chair's report</b>	Hughes gave a brief report on agenda items.	<b>No legal action taken</b>	
<b>6.</b>	<b>2011 Annual Report</b>	Hughes presented the 2011 annual report. Some minor changes were noted. Motion/second; Morse/Boyle to accept the 2011 annual report with changes discussed. Passed.	2011 Annual report adopted with edits.	Hughes will disseminate the 2011 annual report.
<b>7.</b>	<b>City of Tucson RFP for general funds</b>	Hughes reported on the general funds RFP. Discussion ensued regarding the efficacy of seeking funds to complete a multi-media study of women in poverty. Motion/second	Commission will submit RFP if appropriate.	Hughes will follow up.

		Vindiola/Howell that PCTWC submit RFP as appropriate. Passed.		
8.	<b>Conference on Slavery</b>	Boyle gave a substantive report of her attendance at the Conference on Slavery. She expressed concern over the popular use of terms that dehumanize women, such as slavery, victimization/victim which pathologize differences, as in “the other” “not us”. Hughes noted Councilmember Kozachik’s ongoing efforts to seek a new diversion program for young women under 18 who are arrested for prostitution.	No legal action taken	
9.	<b>Running and Winning Workshop</b>	Muney reported this workshop was not well publicized with the result of having no participants. She is willing to provide it again in the future with better publicity.	No legal action taken	
<b>10</b>	<b>Committee reports</b>			
	<b>10a: Anniversary event planning</b>	Vindiola reported that plans are not yet underway, due to illness that intervened in scheduling.	No legal action taken	
	<b>10b WIG event</b>	Plans are underway for Women in Government event scheduled for March 23 at the Tucson Museum of Art. Committee meetings to be announced. Judging panel to be the same as in 2011.	No legal action taken	Committee meetings to be announced. Members are Tobias, Valencia, Morse, Howell, Goodman, Hughes, Dent, Santa Cruz, Charles, Pacheco, and Vindiola.
	<b>10c Equality &amp; Justice Subcommittee</b>	Tobias reported plans to implement a workplace discrimination review. She described four phases related to this review.	No legal action taken	
<b>11</b>	<b>PCTWC historical files</b>	Tobias noted the need to document and assemble PCTWC historical files.	No legal action taken	February 11 set to organize the files at PCTWC office.
<b>12.</b>	<b>Title IX</b>	Howell reported on the significance of Title IX 4-th anniversary. She would like the Commission to support a related movie to be shown at The Loft Theatre. She also indicated she would like to organize a woman’s golf tournament to raise funds for	No legal action taken	Title IX events to be added to February PCTWC agenda. Howell to send Hughes information for dissemination to PCTWC.

		PCTWC, as a Title IX acknowledgement activity.		
<b>13.</b>	<b>Announcements</b>	Hughes announced she has appointed Valencia, Juan, and Mennella to serve on an ad hoc committee to create a procedure for Commissioner selection and recommendation. Muney announced she has an extra theatre ticket.	No legal action taken	
<b>14</b>	<b>Call to Public</b>	Call made. No comment.		
	<b>Adjournment</b>	The meeting was adjourned at 7:40 pm	No legal action taken	