

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:
Full Commission
240 N. Court Avenue, Tucson AZ 85701
February 15, 2012
MINUTES

AGENDA ITEM #	TOPIC	DISCUSSION	ACTION	STATUS
1	CALL TO ORDER/DETERMINATION OF QUORUM	Meeting called to order at 5:35 pm. Attending were Commissioners Boyle, Goodman, Howell, Hughes, Hughes-Juan, Johnson, Juan, Martin, Mennella, Morse, Muney, Sidhwa, Tobias, Valencia, Vindiola. Absent: Ashton, Stewart, Whitman, Williamson	Quorum was called Meeting proceeded	Informal discussion ensued
2	Minutes of January 18	Motion/second: Valencia/Mennella to accept Minutes as presented. Passed Unanimously.	Minutes of Jan. 18 adopted.	Hughes will post
3	Fiscal Report for January	Mennella gave overview of fiscal report. Alison suggested a fund raising campaign with a goal of \$5,000 by June 30.	No legal action taken	
4.	Chair's report	Hughes reported briefly on current projects	No legal action taken	
5	Strategic Plan Update	Hughes noted she updated the Strategic Plan for 2012 and asked Commissioners to add any additional goals/objectives/activities as necessary by letting her know by email.	No legal action taken	
6.	Study of women's commissions	Morse presented a power point touching on the history of women's commissions, focusing on the compositions and structures of nine California commissions she contacted. She will email a copy of her slides to whoever requests them. She proposed some restructuring of PCTWC, including consideration of the establishment of a 501©(3) Friends of the Commission whose purpose would be to raise funds to support	Task Force to be formed to examine possibility of establishing Friends of the Commission.	Morse will present potential task force members for approval at March PCTWC meeting

		PCTWC. She proposed the establishment of a task force that includes 3 commissioners and public members to examine possibilities. Motion/second: Howell/Sidhwa to form task force to examine possibilities. Motion passed with one opposed and one abstention.		
7	Title IX	Howell presented upcoming events being sponsored by her magazine, MOVE, and suggested the Commission may want to add our name to some of the activities at no cost. Howell noted there is a panel of 4-6 women discussing sports legacies at UA Hall of Fame, with Rocky LaRose and Lucy Howell co-facilitating., She hoped a commissioner would be on the panel, but the panelists already have been selected. She also noted that a marketing piece is available for \$300. She added that she has contacted a potential sponsor for the donation of \$1000 to purchase a large wall screen for installation at PCTWC.	No legal action taken	
8	Meeting with Mayor Rothschild	Hughes noted she has been contacted by the Mayor's office regarding a briefing about PCTWC. She will let commissioners know once the date is set.	No legal action taken	
9.	Ad Hoc Committees a. Commissioner selection	Valencia reported for the committee. Criteria for selection were presented. Motion/second: Boyle, Sidhwa to adopt the guidelines as presented. Passed unanimously	Guidelines adopted for at-large commissioner selection.	Hughes will post guidelines on website
	b. Women in Government	Vindiola reported that the WIG nominations will be distributed on Feb. 16. She thanked Morse, \Howell and Hughes for their efforts in this regard.	No legal action taken	Hughes will distribute nominations to local governments and post on Website
	c. Workplace discrimination review	Johnson reported that a March 1 meeting has been confirmed with local attorneys to discuss the status of civil rights laws. Commissioners are invited.	No legal action taken	Hughes will send commissioner RSVP reminder
	d. Anniversary event	Vindiola reported that no	No legal action taken	Vindiola will follow

		action has been taken yet on this event. Suggestions were made about moving the date to later in the year and making announcement during WIG.		up regarding anniversary event
10	Commissioner appointments	Hughes announced the City Council has confirmed Lucinda Hughes-Juan's reappointment to the Commission. Mennella reported her decision to leave the commission due to family health reasons, effective March 1, but that she will continue to help with our fiscal records through June 30 as a volunteer. Much sadness prevailed over Mennella's resignation.	No legal action taken	Hughes-Juan is reappointed to PCTWC Mennella resigns effective March 1
11.	Canadian Muslim Visitors report	Report made by Hughes on the exceptional meeting with the Canadian visitors who were sponsored by the US Department of State.	No legal action taken	
12	Announcements	Johnson announced a Tucson Urban League fund raising event featuring Harry Belafonte as speaker and invited commissioners to purchase tickets. Muney asked for a volunteer to represent PCTWC on the 2012 Running and Winning Committee. Boyle volunteered to serve.	No legal action taken	Boyle will be PCTWC representative to Running and Winning event planning.
13	Call to the public	No public members were present		
14	Adjournment	Meeting was adjourned at 7:35 pm		

