



MINUTES

CITY OF DORAL

COMMISSION ON THE STATUS OF WOMEN

Monday, May 5, 2014
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:10pm

Alejandra Moreno	Present
Mary Taboada	Present
Tina Floyd Fernandez	Present
Ana Maria Arizaleta	Present
Marisela Boria	Absent

Also present were:

Christina Baguer, City of Doral Liaison
Councilwoman Bettina Rodriguez Aguilera
Elizabeth Nieves

2. Agenda/Order of Business

- a. **Approval of minutes of past meetings (5/5/14)** - Mary Taboada makes motion for approval of previous minutes, seconds Arizaleta Ana , previous minutes were approved unanimously.
- b. **Meeting Quorum** - Alejandra Moreno made a motion, to go to the board meeting to resolve the issue of quorum , with 3 people quorum and pass resumes of people to increase group this board , motion seconded by Mary Taboada, lifting people more who have not come to meetings.
- c. **Vacancies** - Board agreed to send resumes Mayor Luigi Boria women Doral residents to increase the number of board.
- d. **Discussion COSW budget conference** - present the Budget to the Council during 5/14/14 Council Meeting

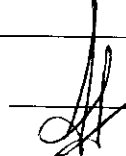
- e. **Prepare the summary of our brunch March 15** - make and prepare projects and budgets on the basis of this event
- f. **Request a quote on the first days of August, the final report to the board this year**
- g. **Members** - Determine meetings of women who want help with this board.
- h. **Resources** - Post job listings
- i. **Comments** - Concilwoman Bettina Aguilera, decided to make a flyer for Mother's Day , support a woman artist, to be allowed to exhibit their work in the facilities of the mayor of the city of Doral, the concilwoman Bettina got engaged in forwarding the information statistics of the cities of Doral
- j. **Adjournment** – 6:57pm. Unanimously.

Respectfully Submitted,

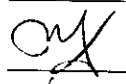
 Tina Floyd Fernandez, Advisory Board Secretary

Motion to approve the minutes of the Monday, May 5, 2015 Commission on the Status of Women Meeting made by _____ and seconded by _____

Board Member



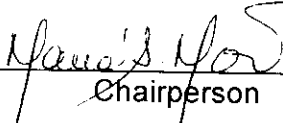
Board Member



Board Member



Board Members


 Chairperson