



## CITY OF DORAL

# Commission on the Status of Women Advisory Board

## Minutes

**Thursday, April 9, 2015**

8401 NW 53<sup>rd</sup> Terrace  
3<sup>rd</sup> Floor Training Room  
Doral, FL 33166

1. Meeting was call to Order at 6:05pm
2. Roll Call of Members:
  - Ana Maria Arizaleta - present
  - Marisela Boria - present
  - Tina Floyd Fernandez - present
  - Alejandra Moreno - present
  - Mary Taboada - present
3. **Special Presentation – Postponed for the May Meeting**
  - Presentation of COSW to Women's Organizations and Agencies
  - Directory Registration
4. Public Comments
5. Approval of Minutes
6. **Agenda/Order of Business**
  - Special Presentation (Women's Organizations and Agencies)
    - New Date: May 14<sup>th</sup>
    - Send to Maggie for City approval (inclusion of the City Logo)
    - Refreshments: Coffee to be provided by Alejandra, Cookies by Marisela
    - Booth opportunities for June 6<sup>th</sup>
    - Invitation List:
      - PTSA RRHS
      - PTSA John I Smith
      - PTSA Eugenia B Thomas
      - PTSA Rolando Espinoza
      - PTSA Doral Academy
      - PTSA Divine Saviour
      - Daycare List (Tina F)
      - Pat Morales' Organization
      - Maggie to receive emails
      - FIU organizations
      - Bettina's list
      - Laura Morilla's Mailing list (select)
      - Doral Business Council (Women's Alliance)

America Community Center  
Hospitals (Baptist, Children's Hospital, Kendall Regional)  
Elizabeth Pines (list)  
Council Members (Christy,  
Other Boards

- Present Findings from Attendance to Women's Day at the Capitol:
  - We discussed the summary
- Discuss logistics and details for June 6<sup>th</sup> Event
  - Prepare presentation for the City Council
  - Contact Cultural Advisory Board for potential exhibition opportunity (Women's Art: Pat Morales, Monica Guerrero, Raquel Nunez) – May 4<sup>th</sup>
  - 6 modules, 4 x 6
  - Speakers: Ivonne Perez Ina Francois
  - Draft Budget for Refreshments: (\$300)

Drinks: Water, coffee, juice, ice tea  
Paper: Cups, Napkins, stirrers, sugar, creamer  
Finger Food: Cheese, fruits, cold cut platter veggies, chicken, sandwich, sweets

- Request to submit payment of dues for NACW membership was approved to be presented in the next council meeting – year 2015 - \$50
- Discuss attendance to NACW Conference in July
  - Reviewed dates & budget
- Report for City Council Meeting on 5/13/15
  - Deadline for Agenda item May 5th
  - Topics:
    - Summary of Women's Day at the Capitol (Summary of FL Laws)
    - Approval of Community Event June 6<sup>th</sup> (Conference Room, Flyer, Refreshments, PR support, Art Modules, gain attendance Commitment) & budget
    - Attendance to NACW Conference
    - Dues for NACW membership

**7. New Business**


- Training for Kristie House
  - Police involvement, city attorney reviewing, Barbara approved
- No update for the City Attorney regarding the Envelope Please initiative
- Public Affairs: Women on 20's – send Maggie the link

**8. Adjournment at 7:20pm**

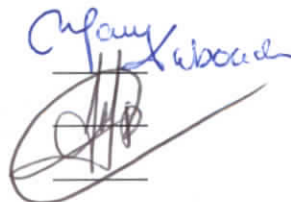
Respectfully Submitted,

  
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Tina Floyd, Advisory Board Secretary

Motion to approve the minutes of the April 9, 2015 Commission on the Status of Women Meeting made by

 and seconded by 

Board Member  
Board Member  
Board Member  
Board Member

  
\_\_\_\_\_  
Chairperson

Chairperson