



CITY OF DORAL Commission on the Status of Women Advisory Board Meeting

Thursday, May 14, 2015
3rd 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 - abscent
 - Mary Taboada- present
3. Special Presentation –
 - Presentation of COSW to Women's Organizations and Agencies
 - Annual report presentation
4. Public Comments
5. Approval of Minutes approved minutes for april 9, 2015
6. Agenda/Order of Business
 - Special Presentation (Women's Organizations and Agencies)
 - We explain what the commission is about
 - We share with the agencies about the commission and we give to the community the flyer of the commission.
 - The agencies talk about their jobs and community services
 - Eternal beauty- work with beauty needs for womens
 - Mau design- decorationg all occasion with ballons
 - Eva magazine- women magazine
 - ILuimar- same sex marriage rights foundation (do not have the name of this agency KARINA) → *breakout and bridges for breast approval for*
 - Tina ~~make~~ *make* a motion to attend council meeting june 9, 2015 for an event *WOMEN OF DORAL EMPOWERING courses*
Ask in the council meeting for the multipurpose room
Mary Second all in favor
 - Prepare presentation for the City Council
 - Contact Cultural Advisory Board for potential exhibition opportunity (Women's Art: Pat Morales, Monica Guerrero, Raquel Nunez) –
 - 6 modules, 4 x 6

- o Speakers: Ivonne Perez Ina Francois
- o 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 July 19-23 Indianapolis

- Mary make a motion for workshop may 21, 2015 to review the budget of the commission and annual report Tina Second all in favor.

7. New Business

- Training for Kristie House- that represent a liability for the city, but the commission want to talk about this with the manager
 - o 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 7:15pm

9. Later on we share with the agencies a snacks and drinks until 8:10pm

Respectfully Submitted,



 Tina Floyd, Advisory Board Secretary

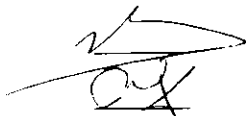
Motion to approve the minutes of the May 21, 2015 Commission on the Status of Women Meeting made by Tina and seconded by Alejandra.

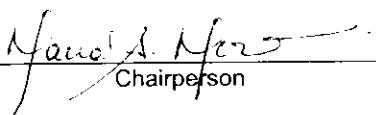
Board Member

Board Member

Board Member

Board Member





 Chairperson