



CITY OF DORAL

Commission on the Status of Women Advisory Board

Meeting Minutes

Wednesday, September 3rd, 2014
3rd Floor Training Room
Doral, FL 33166

1. Meeting was called to order at 6:25pm
2. Roll Call of Members:

- Ana Maria Arizaleta - present
- Marisela Boria - present
- Tina Floyd Fernandez - present
- Alejandra Moreno - present
- Mary Taboada – present
- Carolina Sivoli – Absent
- Juana Isa – Absent

Other attendees:

- Maggie Santos – City of Doral - present

3. **Agenda/Order of Business**

- a. Report on NACW Conference attendance
The board members that attended the National Conference reported back to the entire board on the meetings and highlights of the conference.
Following lessons learned from the National Conference it was decided that we will invite all local women's agencies and organizations to attend our regular November meeting (11/20/14), with the objective of creating a directory of women's organizations to be published and also to initiate collaboration activities. We will finalize our compilation of women's organizations that will be invited to attend during our September meeting (Thursday 9/25/14). We will include all local schools PTAs, Girl Scouts, FIU Organizations, Women's Alliance Group – Doral Business Council and all the organizations that left their calling cards during the April event. We will also request that the Major & City Councilwomen to forward us any specific contacts that they would like for us to include.
- b. Review presentation to Council
The draft report was reviewed and updated per unanimous agreement of the board members. It was also agreed to prepare a PowerPoint presentation with the same wording as the report adding a few pictures from the event. This presentation will be delivered during the regular afternoon session of the City Council's regular September meeting (9/10/14).
- c. Calendar of Events for 2014-2015
The board members discussed the Q4 event and agreed on the following:

- Request approval for planned quarterly event: Kristy House training on Child Abuse Awareness: Stewards of Children (during Domestic Violence Awareness month):
 - Date: October 18th
 - Time: 10am – 1:00pm
 - Location: First Floor Multipurpose Room @ City Hall
 - Request approval for \$250 for refreshments (coffee, water, light finger food)
 - Request approval for cost of training (\$1000 for 30 attendees, \$1,200 for 50 attendees) – we can request pre-registration
 - Publish event via city website, city promotional and email lists
- We will request that the city assist with the event promotion and email blast, as well as request the planned budget for the quarterly event. A direct email will also be sent to all the ladies that attended our April event.
- Calendar of events for NOW (National Organization of Women) at FIU was distributed and we agreed to participate in their general meetings as well as attend their forum series for the fall. We will meet the chair Audrey Aradanas for breakfast on Friday 9/5/14 to initiate collaboration efforts.

d. Discuss Workshop Session on the Report Research
This item was deferred for the next meeting

4. New Business

- In addition to the report on the Conference attendance, it was agreed that the following topics will be brought to the City Council during the next Council meeting:
 - Situation with quorum and the opinion of the City Attorney
 - Until the new master ordinance is issued and approved, we require appointment of the 4 vacant positions on the board
- Invitation to attend the Miami-Dade County COSW meeting at Pace Girls Center on 9/17/14 was discussed
- Receipts for the NACW Conference attendance were handed over to Maggie for Karina to process

5. Public Comments

N/A

6. **Adjournment**

Meeting was adjourned at 7:25pm

Motion to approve the minutes of the September 2, 2014 Commission on the Status of Women Meeting made by Nony Tabede and seconded by Ana K^o Anzoluhe

Board Member

U. Boria.

Board Member

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Board Member

[Signature]

Board Member

Board Member

Board Member

Chairperson

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Chairperson