



CITY OF DORAL

Commission on the Status of Women Advisory Board

Minutes

Thursday, June 11, 2015

**Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166**

- 1. Call to Order at 6:09pm**
- 2. Roll Call of Members:**
 - Ana Maria Arizaleta - absent
 - Marisela Boria - present
 - Tina Floyd Fernandez - present
 - Alejandra Moreno - present
 - Mary Taboada - present
- 3. Public Comments:**
 - Luimar Garza – provided comments regarding the property registration ordinance (2015-27)
- 4. Approval of Minutes**
 - Minutes for the Meeting on May 14th were reviewed and approved with amendments
 - Minutes for the Meeting on May 21st were approved
- 5. Agenda/Order of Business**
 - Feedback on report and requests to City Council:
 - Event on June 27th was approved (Expenses, date, use of facilities)
 - The other requests were referred to the City Manager (approval for attendance to NACW Annual Conference and payment for NACW annual dues)
 - Finalize logistics coordination of next event (re-scheduled to June 27rd event)
 - Alejandra confirmed the 2 speakers (Ivonne Perez-Suarez Consumer Advocate from the Florida Department of Agriculture and Consumer Services, Gaëlle Moïse Wealth Management Advisor TIAA-CREF)
 - Flyer was reviewed and updated to include logos of speaker agencies (attached), wording for the special art exhibit
 - Maggie will update the flyer and send it out to the board members to be included in the invitation
 - Alejandra will prepare the invitation for the event, including the call to registration with the COSW
 - Target audience for the invite:
 - City's email list
 - Current lists of registered agencies (Annie/Tina)

- City social media, COSW FB
- Our own distribution list (event from last year and additional cards)
- Doral Friends
- City Council, Advisory Boards, Bettina Rodriguez, Susie Castillo
- Alejandra will send out the call for artists tomorrow (including guidelines for art that were provided by Jessica) to confirm the artists that will be participating in the exhibition: Pat Morales, Monica Guerrero, Raquel Nunez, Eumelia Castro, Paula Vasquez, Beatriz Russo, Rosa Beltran, Eva Dominguez, Alejandra Ares
- We can issue a first flyer without the names of the artists until we receive confirmation – we can then issue an updated flyer including the names of the artists
- Certificates of Appreciation to be issued by Maggie (for speakers and the artists)
- Maggie will prepare name tags for the artist's exhibitions to be placed on the exhibition boards (*)
- Alejandra will procure name tags/sharpie for the attendants as well as special name tags for the speakers/artists
- Refreshments (to be procured by the board members and expensed – cap at \$300)
 - Alejandra: coffee (pot), cups, napkins, small plates, small forks (buy)
 - Maggie will provide cream, sugar and stirrers
 - Mary: cheese platter, fruit platter
 - Annie: cold cut platter, chicken tenders
 - Marisela: juice, water, pan de miga (buy)
 - Tina: cookies, cupcakes (buy)
- Maggie will request the use of a projector in the multipurpose room / podium
- Alejandra will bring a laptop for the projection of the presentations
- Discuss attendance to NACW Conference in July
 - This item was postponed depending on outcome of meeting with City Manager
- Discuss film to be screened for Q3 event
 - Alejandra proposed the film "Pray the Devil Back to Hell" – producer Abigail Disney
 - Final decision will be made in July meeting for approval by Council in August

6. New Business

- Copies of the "2014 Summary of Florida Laws Affecting Women and Families" booklet that was published by the Florida Commission on the Status of Women were provided to Maggie for distribution to the Council Members and City Manager.

7. Meeting was adjourned at 7:05pm

Respectfully Submitted,



 Tina Floyd, Advisory Board Secretary

Motion to approve the minutes of the June 11, 2015 Commission on the Status of Women Meeting made by Alejandra M and seconded by Tina Floyd

Board Member



Board Member

M. Borja

Board Member

Board Member



 Chairperson