



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

Thursday, July 9, 2015
3rd Floor Training Room
Doral, FL 33166

1. Meeting was called to order at 6:20pm
2. Roll Call of Members:
 - Ana Maria Arizaleta - absent
 - Marisela Boria - present
 - Tina Floyd Fernandez - present
 - Alejandra Moreno - present
 - Mary Taboada - absent
3. Public Comments - none
4. Approval of Minutes
 - Minutes for the meeting in June 11th were approved unanimously.
5. Agenda/Order of Business
 - Feedback on report and requests to City Council (attorney, city manager)
 - Resolution for the "Envelope Please" initiative – needs to come through agenda item from City Manager. We requested that Maggie please get a better understanding with the Manager's office of what the hold-up is, as this effort was recommended over 3 months ago (and a template from Miami-Dade County for the resolution was provided at that time). Questions: has the resolution already been drafted for the Council to review? Will it be placed on the agenda for the next Council meeting in August?
 - We also requested that Maggie follow up on the meeting with the attorney to discuss training from Kristie's House. If more than 1 member of the commission cannot attend the meeting – on an item that was already discussed and approved- then we request that a public meeting be noticed so that board members wishing to attend may do so. We would also like to invite a spokesperson from Kristie House to attend (Parks and Recreation's director should be present in the meeting).
 - Review results of event on 6/27/15
 - Over 60 attendees were present, in addition to the Mayor, Vice Mayor and Councilman Pete Cabrera.
 - Community Hours were handed over to the volunteers that assisted with pictures and registration
 - Maggie handed over registration forms from agencies that wish to be included in the directory that were sent in to the clerk's office.

- Annie is consolidating the registration forms for the directory – we will request that she forward all the forms so that we can create a DB with the information
- Alejandra will scan and forward the sign in sheets to add to the database
- Receipts for the refreshments were turned in to Alejandra so that she can prepare the expense report for Karina
- Proposals on film to be screened for Q3 event:
 - The only proposal presented and reviewed was for "Pray the Devil back to Hell" by producers Abigail Disney and Gini Reticker
 - Running time: 72 and 60 minutes (2 options)
 - This celebrated documentary tells the dramatic success story of the women's peace movement of Liberia, where Christian and Muslim women banded together to end their country's civil war. Leymah Gbowee, the central figure in the film, and the Women of Liberia are the recipients of the 2009 John F. Kennedy Profile in Courage Award™.
 - The members reviewed the synopsis and viewed a trailer of the film
 - It was approved unanimously.
- Prepare Report for next City Council meeting (requesting approval for October event and expenses)
 - Event will be the screening of a film that chronicles the remarkable story of the courageous Liberian women who came together to end a bloody civil war and bring peace to their shattered country. It highlights how the strength and perseverance of a group of women had the power to transform government through community activism.
 - The cost of the DVD with rights to view, including marketing materials is \$295 for community and educational screening.
 - Link to the movie page: <http://www.praythedevilbacktohell.com/index.php>
 - Funds requested:
 - \$295 – cost of the DVD
 - \$300 for refreshments
 - Use of the facilities
 - Flyer design
 - \$200 for flyer printing (1000 copies)
 - Date proposed: Thursday Oct 15th @ 7:00pm
- Review status of directory for August publishing:
 - Will review again in our August meeting, as Ana Maria who is consolidating the registry was not present.

6. New Business

- We requested Maggie to talk to the website manager to see how we can publish a calendar of events on our section of the website (we have information on approximately 7 to 10 events per week, ideally we could post them on a "Calendar" form page).

7. Meeting was adjourned @ 6:56pm

Respectfully Submitted,



Tina Floyd, Advisory Board Secretary

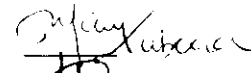
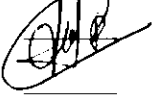
Motion to approve the minutes of the June 11, 2015 Commission on the Status of Women Meeting made by Aljandra and seconded by Henry.

Board Member

Board Member

Board Member

Board Member



Chairperson