



CITY OF DORAL

Commission on the Status of Women Advisory Board

Meeting Minutes

Tuesday, September 25, 2014
Doral Government Center
3rd Floor Training Room

1. Meeting was called to order at 6:36pm
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 Liaison
- Councilwoman Bettina Rodriguez Aguilera

3. Agenda/Order of Business

- a. Alejandra reported attending Miami Dade COSW in September
- b. We were planning the event for the community,
Maggie will provide the information of what was the budget that the board approved
30- 1000
50-1500
Christina will develop the flyer
The promotion of the event is to be performed from October 6th day
There separating the training hall 3rd floor for the event
Make a RSVP for there to be a number of people safe, and if they get more, as they should
Pay the extra money for the conference material
Appetizers were bought with a budget of \$ 250, the city
The first guests will be the women who participated in are past event in 15th March this year
and then expand the invitation to other women
Doral Community
The catering you would with winn dixie, publix, Arepazo,we need to define
- c. Alejandra made a motion for a special meeting for the day October 15 Tina seconded, all in favor
For the 23rd of October, wants to establish a registration form for the event
Alejandra made a motion to support and go see the movie BRAVE MISS WORLD, movie that will be presented at FIU on 20th November Tina seconded and all were in favor -approved

4. **New Business**

- a. Tina made a motion to have the meeting on November 13th of November, Marisela seconded and all were in favor- approved
- b. Councilman Bettina Aguilera, visited the meeting, who made invitations to a several events related commission and we present a resource book that we can work
- c. Alejandra made a motion for joint work with Miami-Dade County human trafficking coalition, all in favor-approved

5. **Public Comments**

N/A

6. **Adjournment**

Meeting was adjourned at 7:25pm

Motion to approve the minutes of the September 25, 2014 Commission on the Status of Women Meeting made by Marisela Utrera and seconded by Tina Floyd.

Board Member

M. B. B. B.

Board Member

Marisela Utrera

Board Member

Tina Floyd

Board Member

Christina Abroad

Board Member

Board Member

Chairperson

Chairperson