



CITY OF DORAL
Commission on the Status of Women
Minutes

Thursday, March 12, 2015

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

- 1. Meeting was called to Order at 6:05 pm**
- 2. Roll Call of Members:**
 - Ana Maria Arizaleta - present
 - Marisela Boria - present
 - Tina Floyd Fernandez - absent
 - Alejandra Moreno - present
 - Mary Taboada - present
- 3. Minutes from meeting on 2/26/15 were read and approved unanimously.**
- 4. Agenda/Order of Business**
 - Review Report for City Council Meeting on 3/18/15:
The report to be presented by Mary Taboada and Marisela Boria on 3/18/15 was reviewed. Changes to the budget to reflect \$800 were approved unanimously. Alejandra Moreno will forward the registration page from the FL COSW to the board members (via Karina). Alejandra Moreno confirmed that the reservations had been made for 2 rooms, pending budget approval from City Council and will forward the budget spreadsheet.
 - Finalize date and planning for meeting with Women's Organizations
 - Review Registration form – Ana Arizaleta will forward the final form per review
 - Review Brochure for the Commission – Ana Arizaleta will forward the final brochure per the review
 - Review invitations to attend: it was agreed that the mailing list will consist of emails gathered from the April 2014 & December 3rd events, business cards list prepared by Ana Arizaleta, additional cards compiled since the events, the City's Doral Business & Community Guide (Women's programs & Other Community Resources sections), as well as the lists from other advisory boards and City Council Members.
 - The meeting (which is not an event but an invitation to come to our regular April meeting) will also advertised via the City's Social media venues.
 - We agreed on providing coffee and cookies (personal donations).

- Review upcoming events:
 - 3/24/15: Women's Day at the Capitol
Mary Taboada, Ana Arizaleta & Alejandra Moreno our planning on attending. Expenses to be paid per budget submitted to City Council last year, pending approval in next Council meeting.
We requested marketing materials from the City but Maggie indicated that there is no availability at this time.
- Review Event Calendar for 2015
 - June 6th: we will host a community event with speaker (s) on Finance topics. Additional details will be discussed in our April meeting. This is to be presented for approval to City Council for the May 13th Council meeting (deadline for inclusion in agenda is May 5th). We will request downstairs training room & refreshments, as well as try to gain attendance commitment from Kristy Fraga, Ana Maria Rodriguez and Sandra Ruiz.
Alejandra Moreno will reach out to Ivonne Perez (speaker) to confirm date.
 - July 19th – 23rd: NACW Conference in Indianapolis: Alejandra Moreno will prepare proposal with costs for April meeting.
 - October 8th: presentation of film screening: discussed the possibility of presenting at RRDHS's auditorium, however it was decided that it would be better to do this at City Hall (3rd floor Training Room has the proper resources)

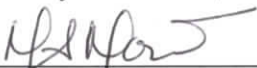
5. New Business

6. Public Comments

- Luimar Zibetti mentioned the following items:
 - Suggestion to reach out to the Silver Club regarding specific needs for elderly women in the community
 - Identification of non-for-profit organizations serving women in the community
 - Military housing project in Doral
 - Approval of pilot program to allow the sale of alcohol in City Parks

7. Meeting was adjourned at 7:36pm

Respectfully Submitted,



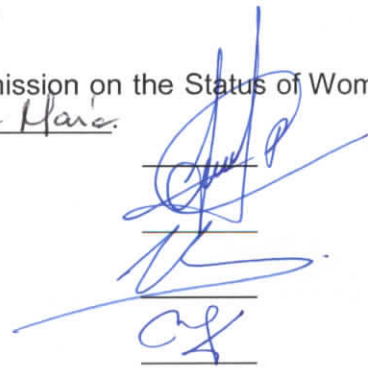
 Alejandra Moreno, on behalf of the Advisory Board Secretary

Motion to approve the minutes of the March 12, 2015 Commission on the Status of Women Meeting made by A. Moreno and seconded by Ana Maria
 Board Member

Board Member

Board Member

Board Member





 Chairperson