



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

**Thursday, February 27<sup>th</sup>, 2014**  
**3<sup>rd</sup> Floor Training Room**  
**Doral, FL 33166**

**1. Call to Order at 6:10pm**

**2. Roll Call of Members:**

- Ana Maria Arizaleta - present
- Marisela Boria - present
- Tina Floyd Fernandez - present
- Martha Gomez - present
- Juana Isa - absent
- Alejandra Moreno - present
- Carolina Sivoli - present
- Mary Taboada - present

**3. Agenda/Order of Business**

**a. Approval of minutes of Past Meetings (02/6/14)**

The minutes were read and approved unanimously.

**b. Update on Advisory Board attendance and membership**

- Alejandra Moreno attended the Council Meeting on 2/19/14 although she didn't submit the request for an agenda item in time
- She was informed by the Council that changes have been made to all City Advisory Boards to standardize the structure and membership as follows: 5 voting members, 1 honorary member (not part of quorum)
- The following members are retiring:
  - Ma Eugenia Pardo – resigned in January
  - Martha Gomez – expressed her desire to retire
  - Juana Isa – has not attended the last 5 meetings
- There are 6 members left, we will discuss the designation of honorary member in the next meeting

**c. Coordination of efforts for Public Session approved for 03/15/14**

- Who: Commission On the Status of Women Advisory Board
- Why:
  - Title: Women of Doral: "Empowering Ourselves"
  - Identification of issues specific to women in the City

- Come share your ideas, share your issues, let us know how we can help you
  - What: (immigration, work status, employment / business, health, education)
  - When: March 15 from 11:00am to 1:00pm
  - Invite other women organizations: Women's Alliance Group of the Doral Business Council, Perla de Esperanza (battered and abused women), PTSA from the local schools, Suzie Castillo, Miami Children's Hospital, Baptist, Daycare's, Girl Scouts, Emaus Women's group, Press
  - Where: Doral Government Center – first floor
  - Flyer: Christina Baguer will prepare the flyer (we need to confirm the sponsors to include their logos)
  - Speakers:
    - Alejandra Moreno - Welcome remarks
    - Bettina Rodriguez – Introduction to the Meeting (5m)
    - Fran Katz from Women's Fund (30m)
    - Open Forum for Issues related to Women (30m)
    - Brunch (30m)
  - Sponsors (flyer, website, facebook, twitter, acknowledgement during the event) – Christina will follow up w/sponsors
    - Carolina Ale House (Christina Baguer)
    - Divietos (Christina Bauer)
    - Sergios (Carolina Sivoli)
    - Arepazo (Carolina Sivoli)
    - Sams Club (Tina Fey) – utensils, juice, water, fruit, veggie plates
    - Panera (Tina Fey) – Coffee - bread
    - Chick-Fil-A (Alejandra Moreno)
    - Graziano's (Marisela Boria)
    - Publix (Mary Taboada)
  - Comment Cards and sign-in/attendance sheet– will be provided by the City
  - Thank you letters to the sponsors will be forwarded after the event
  - Alejandra will request a special meeting from the office of the City Clerk on March 13<sup>th</sup> to finalize details for the event.

**d. Elect new Board Secretary position**

Tina Fey was voted as Secretary unanimously.

**e. Invitations and upcoming events**

Fashion Show with Carolina Herrera on Friday at the Cadillac PGA Tournament cost approx. \$38. Members will buy their own tickets to attend if they are interested

Pray for Venezuela is tomorrow, February 28th at 7:00pm at Arepazo2.

Wellness Event on March 19<sup>th</sup> at Doral Government Center.

Women's Day at the Capitol – March 12<sup>th</sup> @ 10am – 5:00pm in Tallahassee

44<sup>th</sup> Annual Conference – National Association of Commissions for Women July 23-26 in Sarasota, Fl (it was agreed to prepare a budget for the attendance to this event: registration, hotel, transportation – for April meeting).

Christina will post the events discussed on the website.

**f. Update regarding Study Research by all Board Members**

This item is being differed for the March regular meeting.

**4. Public Comments:** N/A

**5. New Business:** N/A

**6. Future Meeting Dates**

- March 13<sup>th</sup> special meeting for event coordination
- March 27<sup>th</sup> regular board meeting

**7. Adjournment** - meeting was adjourned at 7:45pm

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at [www.cityofdoral.com](http://www.cityofdoral.com) or at City of Doral Government Center, 8401 NW 53<sup>rd</sup> Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

*Cyrene Abreu*

*[Signature]*

*Francis For*

*Francis Bona.*

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