



**Commission for Women
MINUTES**

**REGULAR MEETING
August 3, 2011**

The Commission for Women convened in a regular meeting on August 3, 2011 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Chair Angela Howard-Fredrick called the Board Meeting to order at 1:37 p.m.

Board Members in Attendance: Angela Howard-Fredrick, Veronica Garcia, Julia Cuba, Katherine Haenschen, and Amy Welborn

Staff in Attendance: Karen Sharp, Mecia Griffin and Sandra Adame

APPROVAL OF MINUTES

Chair Angela Howard-Fredrick asked Commission members to review minutes from the June 1 meeting. Note: The July meeting was cancelled due to no quorum. Commissioner Haenschen moved to approve the minutes from the commission meeting held on June 1, 2011. Motion to approve minutes was seconded by Commissioner Cuba and minutes were approved with no objection.

OLD BUSINESS

Women's Hall of Fame event

1. Discussion about who would be recipient/s of Women's Hall of Fame event. A point system was used to narrow down the winners. Each commissioner gave 3 points to their top choice, 2 points to their second choice, and 1 point to their 3rd choice. The top six were Jody Conradt, Patsy Woods Martin, Bertha Means, Nora Comstock, Ada Harden and Shudee Fath. Discussion followed about multiple awards and possibly different categories.
2. It was decided that there would be two Hall of Fame awards given. Vice Chair Garcia moved to induct Jody Conradt as one of the Hall of Fame recipients. Commissioner Cuba seconded the motion. Commissioner Welborn moved to induct Bertha Means as the other Hall of Fame recipient. Commissioner Garcia seconded the motion.
3. Vice Chair Garcia moved to induct Jody Conradt and Bertha Means into the ACW Hall of Fame. Commissioner Cuba seconded and motion passed without objection.
4. Discussion followed on assignments to each commissioner for buying award, sending out invitations, press release, notifying winners, catering, proclamation by council member.
5. Event is planned for Sept. 13. Discussion followed on what would happen if winners are unable to attend on that day. Commissioner Haenschen moved to change the date

of event if Jody Conradt or Bertha Means are unable to attend event. Commissioner Cuba seconded and motion passed without objection.

NEW BUSINESS

- 1. We Are Girls Conference**
- 2. Homeless Shelter in Austin**

FUTURE AGENDA ITEMS

PUBLIC HEARINGS: None

CITIZEN COMMUNICATION: None

ADJOURN: Vice Chair Garcia moved to adjourn the meeting at 2:40pm, seconded by Commissioner Cuba. Motion was approved without objection. Chair Howard-Fredrick adjourned the meeting.

