



**Commission for Women  
MINUTES**

**REGULAR MEETING  
November 2, 2011**

The Commission for Women convened in a regular meeting on November 2, 2011 at City Hall, 301 W. 2<sup>nd</sup> Street, Room #1101 in Austin, Texas.

Vice-chair, Veronica Garcia called the Board Meeting to order at 1:44 p.m.

**Board Members in Attendance:** Veronica Garcia, Julia Aguilar, Flannery Bope and Amy Welborn

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

**APPROVAL OF MINUTES**

Vice-chair Veronica Garcia asked Commission members to review minutes from the September 7, 2011 meeting. Upon review, no changes to the minutes were needed. Vice-chair, Veronica Garcia moved to approve the minutes from the commission meeting held on September 7, 2011. Motion to approve minutes was seconded by Commissioner Flannery Bope and minutes were approved with no objection.

**OLD BUSINESS**

**1. Briefing on Hall of Fame event**

- ◆ Commissioner Flannery Bope read proclamation that was presented at the Hall of Fame event. Discussion of what could be done better or differently at future events.

**2. No update was given on ACWs possible participation in We Are Girls Conference because Commissioner Julia Cuba was not in attendance of commission meeting.**

**STAFF BRIEFING**

1. Notice of 2012 NACW Conference information given to commission members.
2. Woman to Woman City Employee Network initiatives was shared by Karen Sharp.
3. Adopting the 2012 meeting schedule was discussed and decided to stay the same. Commissioner Amy Welborn motioned to keep the schedule the same as 2011. Motion to keep the schedule the same was second by Commissioner Flannery Bope.
4. Use of Facebook - Sandra Adame confirmed a Facebook page was acceptable for use by commissions. Question was posed if the City of Austin would provide an administrator for the page. Sandra Adame agreed to act as administrator.

## **NEW BUSINESS**

1. **Debrief Women's Hall of Fame event – Commissioner Flannery Bope was the only member in attendance and shared that the event turned out well.**
2. **Compile planning procedures for future Women's Hall of Fame – Vice Chair Veronica Garcia moved to move this item to next meeting agenda.**
3. **Election of Officers – Positions open for election are Chair, Vice-Chair and Secretary. Commissioner Amy Welborn nominated Julia Cuba for Chair. Vice Chair Veronica Garcia seconded the vote. Vice Chair Veronica Garcia nominated Amy Welborn for Vice Chair. Commissioner Julia Aguilar seconded the vote. Vice Chair Veronica Garcia nominated Flannery Bope for Secretary. Commissioner Amy Welborn seconded the vote. Motions to vote for Chair, Vice-Chair, and Secretary were all passed without objection.**
4. **Texas Commission for Women Ideas– Vice Chair Veronica Garcia moved to move this item to next meeting agenda since Julia Cuba was not present to discuss.**

## **FUTURE AGENDA ITEMS**

1. **Compile planning procedures for future Women's Hall of Fame**
2. **Texas Commission for Women Ideas**
3. **Goals for 2012 Planning**

**ADJOURN: Vice-chair Veronica Garcia moved to adjourn the meeting at 2:06pm, seconded by Commissioner Amy Welborn. Motion was approved without objection. Vice-chair Veronica Garcia adjourned the meeting.**