



**Commission for Women  
MINUTES**

**SPECIAL-CALLED MEETING  
July 11, 2012**

The Commission for Women convened in a regular meeting on July 11, 2012 at City Hall, 301 W. 2<sup>nd</sup> Street, Room #1033 in Austin, Texas.

Chair Julia Cuba called the Board Meeting to order at 1:40 p.m.

Board Members in Attendance: Julia Cuba, Amy Welborn, Flannery Bope, Julia Aguilar, Marilyn Bostick, Veronica Garcia, Katie Naranjo

Staff in Attendance: Dolores Gonzalez, Sandra Adame

**APPROVAL OF MINUTES**

- Chair Julia Cuba asked Commission members to review minutes from the May 2, 2012 meeting. Commissioner Garcia motioned to approve minutes. Commissioner Bostick seconded. Motion passed with no objection.

**OLD BUSINESS**

**1. Women's Hall of Fame event**

- Chair Cuba asked commissioners to highlight their top three candidates for the Women's Hall of Fame. The top four were: Betty Naylor with the most votes, Willie Mae Kirk with the 2<sup>nd</sup> highest, Nora Comstock, and Shudee Fath tied for third.
- Discussion followed regarding how many awards should be offered. Commissioner Bostick motioned that there be four inductees. Commissioner Bope seconded the motion and passed with no objection.
- Commissioner Naranjo motioned to induct all four of the aforementioned people. Garcia seconded the motion and motion passed with no objection
- Tasks were given to commissioners which included: contacting inductees, writing a letter of thanks to everyone who nominated someone, and marketing the event.

**NEW BUSINESS**

1. Dolores Gonzalez will be the new Executive liaison to the Austin Commission for Women.
2. Leadership Austin
  - Leadership Austin contacted ACW to see if they would endorse their Emerge program and support their efforts for recruitment.
  - Commissioner Aguilar motioned for the ACW to endorse the Emerge program. Naranjo seconded and motion passed with no objection.

**FUTURE AGENDA ITEMS**

- Trophies and other details for Hall of Fame event

**PUBLIC HEARINGS:** None

**ADJOURN:** Commissioner Bope moved to adjourn the meeting at 2:40 pm, seconded by Commissioner Garcia. Motion was approved without objection. Chair Cuba adjourned the meeting at 2:41pm.

