



**Commission for Women  
MINUTES**

**REGULAR MEETING  
October 3, 2012**

The Commission for Women convened in a regular meeting on October 3, 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, Flannery Bope, Amy Welborn, Julia Aguilar, Katie Naranjo, Marilyn Bostick

**Staff in Attendance:** Dolores Gonzalez, Sandra Adame

**APPROVAL OF MINUTES**

- Chair Julia Cuba asked Commission members to review minutes from the Special-Called meeting on July 11, 2012. Commissioner Bope moved to approve the minutes. Motion was seconded by Commissioner Naranjo. Motion passed with no objection.

**ELECTION OF OFFICERS FOR NEW TERM**

1. The election of officers must be conducted at commission's first regular meeting after October 1st. Officers shall be elected by a majority vote. The term of office begins on November 1st.
  - Commissioner Aguilar motioned on a slate vote for: Chair: Flannery Bope/ Vice Chair: Amy Welborn/ Secretary: Katie Naranjo. Commissioner Naranjo seconded and motion passed with no objection.

**OLD BUSINESS**

1. Commissioner Bope reported that the Fannie Davis Gazebo on Auditorium Shores is having a re-dedication at the end of the month. The gazebo was built by Women in Construction in 1970. Commissioner Bope will be attending October 20, 2012 at 10:00am.
2. Women's Hall of Fame event
  - Marketing strategies were discussed such as Constant Contact, local and student newspapers, press releases
  - Commissioner Welborn will work on getting pictures of inductees for a Powerpoint presentation
  - Other logistics were discussed such as agenda, trophies, caterer, and set-up in City Hall Atrium and Council Chambers

**FUTURE AGENDA ITEMS**

- De-briefing of the ACW Hall of Fame event

**PUBLIC HEARINGS:** None

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

