



**Commission for Women  
MINUTES**

**REGULAR MEETING  
November 7, 2012**

The Commission for Women convened in a regular meeting on Nov. 7, 2012 at City Hall, 301 W. 2<sup>nd</sup> Street, Room #1033 in Austin, Texas.

Chair Flannery Bope called the Board Meeting to order at 1:35 p.m.

Board Members in Attendance: Flannery Bope, Amy Welborn, Katie Naranjo, Julia Aguilar, Julia Cuba

Staff in Attendance: Dolores Gonzalez, Sandra Adame

**APPROVAL OF MINUTES**

- Chair Flannery Bope asked Commission members to review minutes from the meeting on October 3, 2012. Commissioner Welborn moved to approve the minutes. Motion was seconded by Commissioner Naranjo. Motion passed with no objection.

**NEW BUSINESS**

**1. Austin Police Department**

- Representatives from the Austin Police Department spoke about recruitment efforts to increase the number of women on the force.
- APD is recruiting both locally and out-of-state. Currently only 2% of the force are women.
- APD recruiting website has more information, at the URL: [APDrecruiting.org](http://APDrecruiting.org)
- APD recruiting budget was discussed and commissioners would like more information

**2. ACW Meetings for 2012-2013**

- Commissions are required to set meeting schedules for Oct. 2012-Sept. 2013. Commissioner Aguilar motioned to keep meeting schedule the same, except for January and July meetings.
- ACW meetings will be the first Wednesday of the month from 1:30pm-2:30pm. January meeting will be on January 9 and July meeting will be July 10. Location to be determined.
- Commissioner Naranjo seconded the motion, which passed without objection.

**3. Fannie Mae Gazebo**

- Council member Morrison has asked for a partnership with ACW and the National Association of Women In Construction to help keep the Fannie Mae Gazebo preserved.
- Discussion followed with possibly having Hall of Fame nomination kick-off there and find out information on making it a historical marker.

**FUTURE AGENDA ITEMS**

- Chair Bope wil reach out to APD and get information on APD recruiting budget so that the commission can make some recommendations.

**PUBLIC HEARINGS:** None

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

