



**Commission for Women
MINUTES**

**REGULAR MEETING
April 3, 2013**

The Commission for Women convened in a regular meeting on April 3, 2013 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Vice Chair Welborn called the Board Meeting to order at 1:40 p.m.

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

Staff in Attendance: Dolores Gonzalez, Judy Wallace, Sandra Adame

APPROVAL OF MINUTES

- Vice Chair Amy Welborn asked commission members to review minutes from the meeting on March 6, 2013. Commissioner Naranjo moved to approve the March 6 minutes. Motion was seconded by Commissioner Cuba. Motion passed with no objection.

STAFF BRIEFING

- Staff liaison Sandra Adame reminded commissioners that they would have to use their boards and commission e-mail for commission business communication beginning April 1. Adame also mentioned that commissions can now post Community Interest Announcements on their web page to announce social gatherings or ceremonial occasions that commissioners may be attending, but not holding quorum. Examples include: ribbon cuttings, dedications, and receptions.

OLD BUSINESS

- Two ACW commission members attended the Human Rights commission meeting on March 25 which included discussion regarding federal and state budget cuts in health care and how it's impacting the Austin community. Commissioner Naranjo attended the meeting and reported that the Human Rights Commission created a separate resolution for Council and supported the ACW resolution.

NEW BUSINESS

- Call for nominations for Hall of Fame event. Discussion followed about deadline for nominations and changes to the previous Hall of Fame nomination form. Vice Chair Welborn motioned that the deadline for nominations be on May 31 and to add the ability for two supporting documents on the nomination form such as press release or curriculum vitae. Aguilar seconded and motion passed with no objection. Staff Liaison Adame will find out what dates Council Chambers are available in September.
- Commissioner Aguilar said she would bring in fabrication made from PVC that could be framed and have names of past and future Hall of Fame winners.

- **Executive Liaison Judy Wallace brought a summary report that was conducted by the City's Benefits division. Commission requested that someone from the Benefits division attend the next meeting for more in-depth information.**

FUTURE AGENDA ITEMS

- **Further discussion and logistics for Hall of Fame event**
- **Benefits representative to talk about childcare survey**

PUBLIC HEARINGS: None

ADJOURN: Commissioner Naranjo moved to adjourn the meeting at 2:35pm, seconded by Commissioner Cuba. Motion was approved without objection. Vice Chair Welborn adjourned the meeting.

