



**Commission for Women
MINUTES**

**REGULAR MEETING
December 5, 2012**

The Commission for Women convened in a regular meeting on Dec. 5, 2012 at City Hall, 301 W. 2nd 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, Julia Aguilar, Marilyn Bostick

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Chair Flannery Bope asked Commission members to review minutes from the meeting on November 7, 2012. Commissioner Aguilar moved to approve the minutes. Motion was seconded by Commissioner Bostick. Motion passed with no objection.

NEW BUSINESS

1. Follow-up on Austin Women's Hall of Fame event
 - Discussion about displaying plaques and pictures of ACW Hall of Fame inductees. Both a permanent and temporary location that travels was discussed.
 - Commissioner Welborn moved to cap the number of winners to four. Aguilar seconded. Motion passed with Bostick abstaining from voting.
2. Follow-up on presentation from APD's efforts to recruit more women
 - Discussion followed concerning APD recruiting efforts. Commissioners would like to find out current budget and what resources APD are currently using.
 - Another factor to consider would be to find out exact number of women in the force
 - Commissioner Welborn and Commissioner Bope formed a working group to pursue the information and work on recommendations for APD
3. Childcare issues in Austin
 - Discussion about how ACW can contribute to helping Austin women find affordable, quality childcare. Obstacles are being identified and it was suggested that possibly a survey could be created.

FUTURE AGENDA ITEMS

PUBLIC HEARINGS: None

ADJOURN: Commissioner Bostick moved to adjourn the meeting at 2:20pm, seconded by Commissioner Aguilar. Motion was approved without objection. Chair Bope adjourned the meeting.

