



**Commission for Women
MINUTES**

**REGULAR MEETING
Aug 7, 2013**

The Commission for Women convened in a regular meeting on Aug. 7, 2013 at City Hall, 301 W. 2nd Street, Room #1101 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 Cuba, Julia Aguilar, Marilyn Bostick

Staff in Attendance: Dolores Gonzalez, Sandra Adame

CITIZEN COMMUNICATION

- Chair Cuba updated the commissioners on Women's Fund of Central Texas. This non-profit organization conducts fund-raisers and donates the money to groups and agencies that assist women in the Austin community. The Women's Fund is looking to publish a "report card" on women and children in Austin community. They are going to hire a consultant to find data about local women and children and compile a report. The report will be modeled after one that was completed by Dallas Women's Foundation. The group is asking commission to partner with them, but have not given any specifics. Chair Naranjo motioned to form a working group regarding this, and Chair Welborn seconded. Staff liaison Adame will ask someone from the city Law Dept. to attend next meeting for guidance on partnerships with commissions and organizations.

APPROVAL OF MINUTES

- Chair Flannery Bope asked commission members to review minutes from the meeting on July 10, 2013. Commissioner Bostick moved to approve the July 10 minutes. Motion was seconded by Commissioner Naranjo. Motion passed with no objection.

OLD BUSINESS

- Women's Hall of Fame event. Anne McAfee, a recent nominee for Women's Hall of Fame event, recently passed away. There has been a lot of attention in the community as she impacted a lot of lives with the work that she did. The nomination form did not include all her accomplishments and more and more information is coming forth regarding her work in the community. Commissioner Welborn motioned for amendment/addition to the vote and discuss McAfee's nomination and how the commission could honor her. Commissioner Cuba seconded. Motion passed with four voting yes, Commissioner Naranjo abstaining, and Bostick voting no. Discussion followed and commissioners were concerned about making changes after the vote. Commissioner Naranjo moved for no further action on the Hall of Fame voting amendment/addition. Aguilar seconded. Motion passed with no objection.
- Commissioners would like to set up interviews with channel 6 and interview winners of Hall of Fame event.

NEW BUSINESS

- Texas Conference for Women has asked that ACW support this year's conference by listing their name as supporters. Commissioner Naranjo motioned to support the conference. Commissioner Cuba seconded. Motion passed with no objection.

FUTURE AGENDA ITEM:

- Texas Women in Business

PUBLIC HEARINGS: None

ADJOURN: Commissioner Naranjo moved to adjourn the meeting at 3:00pm, seconded by Commissioner Cuba. Motion was approved without objection. Chair Bope adjourned the meeting.

