



**Commission for Women
MINUTES**

**REGULAR MEETING
December 4, 2013**

The Commission for Women convened in a regular meeting on December 4, 2013 at City Hall, 301 W. 2nd Street, Room #2017 in Austin, Texas.

Chair Amy Welborn called the Board Meeting to order at 1:35 p.m.

Board Members in Attendance: Amy Welborn, Flannery Bope, Julia Aguilar, Julia Cuba, Katie Naranjo, Rachael Torres, Marilyn Bostick

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Chair Amy Welborn asked commission members to review minutes from the meeting on November 6, 2013. Commissioner Bostick moved to approve the November 6 minutes. Commissioner Aguilar seconded. Motion passed.

NEW BUSINESS

- Annual Internal Review - Topics for 2014 goals were discussed. Childcare, health care for women, and Women in the Workplace initiative were some potential future goals.
- Early planning for Women's Hall of Fame - Ideas for 2014 Women's Hall of Fame were discussed including announcing nominations in March, sponsoring a proclamation in March during Women's Month, asking for a female musician during proclamation, and getting past winners involved.

OLD BUSINESS

- Women's Fund of Central Texas - Julia Cuba reported that data is being compiled regarding women in Central Texas, which would generate a report that would be available for agencies, such as the Austin Commission for Women, to help with issues for women in the Austin community. Findings will be presented at Women's Fund of Central Texas annual membership luncheon and report will be published after. Some areas they are researching are women's leadership, education, healthcare, and economics.

FUTURE AGENDA ITEM:

- Assisting local flood victims, especially women and children's needs

PUBLIC HEARINGS: None

ADJOURN: Commissioner Bope moved to adjourn the meeting at 2:37pm, seconded by Commissioner Naranjo. Motion was approved without objection. Chair Welborn adjourned the meeting.

