

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, December 9, 2015



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MINUTES**

**REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015**

The Commission for Women convened for a regular meeting on Wednesday, December 9, 2015 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

Chair Cuba-Lewis called the Board Meeting to order at 12:03 p.m.

Commissioners in Attendance:

Julia Cuba-Lewis, Chair
Karen Temborius, Vice-Chair
LaKisha Thigpen, Secretary
Rossana Barrios
Flannery Bope
Ana DeFrates
Barbara Fountain
Sarah Tober

Commissioners Absent:

Mackenzie Kelly
Amanda Lewis
Ginny Lewis

Staff in Attendance:

Sheila Balog, Manager, Organization Development
Sandra Adame, Administrative Specialist and Commission Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes for the special-called meeting on November 18, 2015 were approved on Commissioner Temborius' motion, Commissioner Barrios' second on an 8-0 vote.

3. OLD BUSINESS

- a. Discussion and possible action to vote on inductees for the Austin Commission Hall of Fame.

Commissioners had conversations about possible inductees. A straw vote was taken with final decisions at next meeting.

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- b. Discussion and possible action on logistics for the Austin Commission for Women Hall of Fame.**

At the last meeting, commissioners had asked Staff Liaison Adame to check availability for the City Hall Atrium on March 2, 2016. Adame reported that it was available, and had tentatively reserved the Atrium. Discussion was held regarding logistics such as contacting winners, sending letters to all nominators, creating invitations, marketing the event, catering, and buying trophies.

- c. Discussion and possible action on the demand for rape kits in Austin**

Discussion was held and the commission agreed to bring back the item at the next meeting.

ADJOURNMENT

Chair Cuba Lewis adjourned the meeting at 1:10p.m. on Commissioner Bope's motion, Commissioner Tober's second, on an 8-0 vote.