

Commission on Status of Women
Minutes of the Special Meeting on November 19, 2007

Chair Kerlin called the meeting to order at 6:30 p.m.

1. ROLL CALL

PRESENT: Devine, Kerlin, Keyvanian, Koontz, Manasserian, Panlaqui, Sowby, Walker.

ABSENT:

STAFF: Haddad, Varpetian

Ms. Haddad read that the Agenda for the November 19, 2007 meeting was posted on the Bulletin Board outside of City Hall on or before November 16, 2007.

2. INTRODUCTIONS & PRESENTATIONS

A. Rosie Goes to Wall Street DVD

The Rosie DVD, developed for promotional opportunities for future Rosie Goes to Wall Street Camps, was shown. Melina Sardar thanked the Commission for putting this program together for the young women.

3. ORAL COMMENT

None

4. CONSENT ITEMS

A. Approval of the minutes of Regular Commission Meeting held on October 8, 2007.

Motion to approve the minutes of the regular Commission meeting held October 8, 2007

Motion – Manasserian

Second – Sowby

5-0-0

5. BUSINESS AGENDA

A. Action Items

1. CSW Master Calendar of Events

Staff was directed to return to the CSW with additional information regarding the March 31, 2008 V to the Tenth event.

a. Motion to appropriate \$3500 and no more than \$5000 to fund the Hand Project for Yellow Ribbon Week.

Motion – Devine

Second – Koontz

5-0-0

b. Motion to appropriate \$3000 for promotional items for the Ending Violence against Women: Making It Happen in LA (Summit)

Motion – Devine

Second – Koontz

5-0-0

c. Motion to approve the calendar.

Motion – Devine

Second – Sowby

2. Appointment of Task Leads to the Jewels of Glendale 2008 Planning Committee.

Vice-Chair Devine thanked Jack Kabatack for his assistance in acquiring the Oakmont Country Club for the event. Each Commissioner committed to donate a basket of items as a Silent Auction item, and to also secure five major sponsorships as their goal.

Motion to approve leads and assistants as listed above for the 2008 Jewels of Glendale event. .

- a. Devine - Publicity (Sowby).
- b. Walker - SWAG & Giveaways (Kerlin)
- c. Koontz - Silent Auction (Keyvanian)
- d. Manasserian - Sponsorship

Motion – Koontz
5-0-0

Second – Manasserian

3. Consideration of December 2006 Regular CSW Meeting Cancellation

Motion to Cancel the December 2007 Regular CSW Meeting

Motion – Walker

Second – Sowby

5-0-0

B. Reports—Information Only

1. Program Budget Report

The total balance of the CSW Program Budget (9315) as of November 15, 2007 is \$27,435.74.

6. COMMISSIONER/STAFF COMMENTS

Koontz thanked the staff for their work on the Rosie Goes to Wall Street program and video.

Devine spoke of different events that the Commission sponsored during the month of October. She also spoke of the community's loss of former Mayor and Councilmember Ginger Bremberg.

Manasserian also spoke of the different events that the Commission had during the month of October. She also participated in the Rosie Goes to Wall Street camp.

Sowby wished the audience a Happy Holiday season.

Walker commended staff for their work on the Rosie Goes to Wall Street program.

Panlaqui expressed appreciation for the Rosie Goes to Wall Street program and wished everyone a Happy Holiday Season.

Keyvanian expressed appreciation for the Rosie Goes to Wall Street program and wished everyone a Happy Holiday Season.

7. ADJOURNMENT

Meeting adjourned at 8:02 p.m.