

**CITY OF GLENDALE CALIFORNIA
COMMISSION ON THE STATUS OF WOMEN**

Regular Meeting Minutes
March 10, 2008

1. CALL TO ORDER

Meeting called to order by Chair Kerlin at 6:33 p.m. Chair Kerlin reminded the audience that March was Women's History Month.

2. ROLL CALL

PRESENT: Devine, Kerlin, Ketefian, Keyvanian, Koontz, Sowby, Walker

ABSENT: Keyvanian, Manasserian, Panlaqui

STAFF: Cordova, Haddad, Varpetian

3. REPORT REGARDING THE POSTING OF THE AGENDA

The Agenda for the March 10, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before March 7, 2008.

4. INTRODUCTIONS & PRESENTATIONS

None

5. ORAL COMMENT:

Ms. Liza Boubari, Fundraising Chair for the Glendale YWCA, invited the CSW to the May 2, 2008 Annual Legacy Luncheon which will be at the Castaways at 12 noon. This year the five women that will be honored are Mary Boger, Joann McCarthy, Sue Shine, Marilyn Gunnell and Carol Jurouyan. For the first time they will be honoring a couple, Richard and Susan Dell. Invitations have been mailed out and she looks forward to seeing the Commissioners in attendance. Tickets and information can be through the Glendale YWCA.

Ms. Knar Avedissian, Chair of the Armenian Relief Society (ARS) Glendale SEPAN Chapter does volunteer work to raise funds to help needy persons throughout the community. They participate with different organizations and help raise funds. Ms. Avedissian was here to say thank you to the Commission for recognizing Seda Khojayan as a Jewel of Glendale. Ms. Khojayan is the Chair of the Armenian Relief Society, Western Society and also a member of the SEPAN Chapter. On behalf of the Board they presented the Commission a check for \$1,000.00 Sapphire Sponsorship and are donating items to the silent auction.

Chair Kerlin on behalf of the Commission thanked Ms. Avedissian and the ARS for their generous donations.

6. CONSENT ITEMS

A. Approval of the minutes of Regular Commission Meeting held on February 11, 2008.

Motion to approve the minutes of the regular Commission meeting held on February 11, 2008.

Motion - Devine

Second - Lemelle

Motion passes with unanimous consensus.

7. BUSINESS AGENDA

A. Action Items

1. CSW Master Calendar of Events

Motion approving the Master Calendar

Motion – Devine

Second – Lemelle

Motion passes with unanimous consensus

2. Update from Jewels of Glendale 2007 Planning Committee

Ms. Haddad read a brief informational report regarding the recipients of the Jewel 2008 awards.

a) Motion Providing Direction regarding Jewels 2008

No Motion

3. Update on Sexual Assault Awareness Month (SAAM) Activities

Ms. Haddad read a brief informational report.

a) Motion providing direction regarding SAAM Activities.

No Motion

B. Reports—Information Only

1. None

8. COMMISSIONER/STAFF COMMENTS

Walker informed the Commission about the Kiwanis Volunteer event on April 5, 2008 at Pacific Edison.

Sowby reminded the audience about the Mayor's Prayer Breakfast.

Lemelle congratulated the participants of the Downtown Dash over the weekend, which raised over \$50,000 to support the Glendale Adventist Stroke Center.

Devine also congratulated the participants of the Downtown Dash; and thanked the Soroptimist of Glendale for their successful Bras for a Cause event that raised money that will go to the three local hospitals for cancer patients.

Kerlin reminded the public about the Jewels of Glendale luncheon on March 27, 2008.

9. ADJOURNMENT

The meeting adjourned at 7:33 p.m.