

COMMISSION ON THE STATUS OF WOMEN
December 8, 2008
Regular Meeting Minutes

I. CALL TO ORDER

The meeting was called to order by Vice Chair Devine at 6:32 p.m. Vice Chair Devine informed the audience that December 10th is 60th anniversary of the adoption of International Human Rights Day by the United Nations General Assembly.

II. ROLL CALL

PRESENT: Devine, Lemelle, Malakian, Manasserian, Marucut, Sowby, Walker (6:35)

ABSENT: Ketefian

STAFF: Cordova, Haddad, Varpetian

III. REPORT REGARDING THE POSTING OF THE AGENDA

The Agenda for the December 8, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before December 5, 2008.

IV. INTRODUCTIONS & PRESENTATIONS

Ms. Karla Kerlin, former Chair of the Commission was presented a Mayor's Commendation for her dedication to the Commission during her five year tenure.

Ms. Kerlin thanked the Commissioners for their well wishes and comments; she plans on continuing her work towards eliminating domestic violence from her newly appointed position.

V. ORAL COMMENT:

Dr. Carol Ann Burton, Glendale YWCA Board President, gave a brief overview of the YWCA's services.

VI. CONSENT ITEMS

A. Approval of the minutes of Regular Commission Meeting held on November 10, 2008.

Motion approving the minutes of the regular Commission meeting held on November 10, 2008.

Motion – Manasserian

Second – Lemelle

Unanimous Consensus

VII. BUSINESS AGENDA

A. Action Items

1. Consideration and Discussion of Jewels 2009 with Final Budget Proposal

Staff was directed to add City Seal on letterhead for sponsorships for mailing.

Due to Chair Kerlin's resignation, the lead for the Silent Auction Committee will be Commissioner Sowby, and SWAG lead will be Commissioner Ketefian.

