

COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING MINUTES
JANUARY 12, 2009

I. CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Vice-Chair (Acting Chair) Devine. This year marks the 5th Anniversary of the CSW; and the focus this year will be on women's health. Each month there will be an educational and awareness presentation on major health issues.

ROLL CALL

PRESENT: Devine, Lemelle, Goodman Pillsbury, Ketefian (6:33), Malakian, Manasserian, Marucut, Sowby, Walker (6:40)

ABSENT:

STAFF: Cordova, Haddad, Varpetian

Vice-Chair Devine introduced Linda Goodman Pillsbury as the newest Commissioner. Ms. Pillsbury is a graduate of Harvard & USC; she is a licensed clinical social worker and volunteers at Path Achieve. She serves as the Chair of the Social Action Committee at Temple Sinai in Glendale. She started a publishing company that has had several award winning books, Ms. Pillsbury also wrote and published a book called "Survival Tips for Working Moms".

a. REPORT REGARDING THE POSTING OF THE AGENDA

Staff read into the record that the Agenda for the December 8, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before December 5, 2008.

2. INTRODUCTIONS & PRESENTATIONS

A. Ms. Lynda Burns, Mayor's Prayer Breakfast

Commissioner Sowby announced for Ms. Burns that the 46th Annual Mayor's Prayer Breakfast will be held at 6:30 a.m. on Thursday, March 12, 2009 at the Glendale Civic Auditorium, the guest speaker will be Tom Dreeson.

B. Dr. Juanita Watts, Kaiser Permanente: Cervical Cancer Screening

Dr. Watts gave a very informative power point presentation on cervical cancer and answered questions from the Commissioners.

3. ORAL COMMENT

None

4. CONSENT ITEMS

Motion to approve the minutes of the Regular Commission meeting held on December 8, 2008.

Motion – Sowby

Second – Manasserian

5-0-2 (Abstentions: Ketefian, Goodman Pillsbury)

5. BUSINESS AGENDA

A. Action Items

1. Appointment of Commission Delegates and Alternates for National Association of Commissions for Women (NACW) and Association of California Commissions on Women (ACCW) for the term of January 2009 to December 2009.

Motion to appoint

NACW Delegate: Lemelle

NACW Alternate: Walker

ACCW Delegate: Walker

ACCW Alternate: Sowby

Motion – Manasserian

Second – Ketefian

7-0-0

2. CSW Master Calendar of Events

Motion to approve the CSW Master Calendar of Events 2009 as submitted.

Motion – Manasserian

Second – Sowby

7-0-0

3. Update from Fifth Annual Jewels of Glendale 2009 Planning Committee.

The 5th Annual Jewels of Glendale luncheon will be held on March 26, 2009 at Anoush Banquet Hall in Glendale. Nominations are currently open and will close on January 30, 2009.

Jewels Co-Chairs, Lemelle and Walker, provided an update for Jewels Planning.

No motion

B. Reports – Information Only

1. Update on GUSD Yellow Ribbon Week Activities

Ms. Haddad read the report into the record; Commissioner Manasserian will be presented the information to the GUSD Board and the PTA.

6. COMMISSIONER/STAFF COMMENTS

Manasserian congratulated SEO Malakian on her internship with Armenian National Committee of Glendale.

Goodman Pillsbury thanked the Commission for their welcome and looks forward to the year.

Sowby announced the Mayor's Prayer Breakfast on March 12, 2009 at 6:30 a.m. at the Glendale Civic Auditorium.

Devine announced that Commissioner Manasserian is one of six recipients of the "Women of the Year" by the Los Angeles Board of Supervisors and the Los Angeles County Commission on Status of Women.

7. ADJOURNMENT

The meeting adjourned at 7:45 p.m.