

COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING MINUTES
FEBRUARY 9, 2009

I. CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Vice-Chair (Acting Chair) Devine. The Commissioners are wearing red in support of Healthy Heart Month.

ROLL CALL

PRESENT: Devine, Goodman Pillsbury, Ketefian, Malakian, Manasserian, Marucut, Sowby, Walker
ABSENT: Lemelle
STAFF: Cordova, Haddad, Varpetian

2. INTRODUCTIONS & PRESENTATIONS

A. Dr. Katrina Miller, Glendale Adventist Medical Center: Women's Heart Health

Dr. Miller gave a presentation on heart health and answered questions.

B. Narine Tatoussian, All About You Wellness Bootcamp: Fitness, Nutrition and Heart Health

Ms. Tatoussian gave tips and pointers on ways to maintain a healthy lifestyle.

3. ORAL COMMENT

None

4. CONSENT ITEMS

Motion to approve the minutes of the Regular Commission meeting held on January 12, 2009.

Motion – Walker
6-0-0

Second – Manasserian

5. BUSINESS AGENDA

A. Action Items

1. Election of Commission Officers

a. Motion to elect Chair for the term of February 2009 to February 2010.

Vice-Chair (Acting Chair) Devine opened the floor for nominations for Chair.

Commissioner Manasserian nominated Vice-Chair Devine to preside as Chair February 2009 to February 2010.

There were no other nominations.

Roll Call:

Ayes: Devine, Ketefian, Manasserian, Goodman-Pillsbury, Sowby, Walker

Noes: None

Abstentions: None

- b. Motion to elect Vice-Chair for the term of February 2009 to February 2010.
Chair Devine opened the floor for nominations for Vice-Chair.

Commissioner Ketefian nominated Commissioner Manasserian for Vice-Chair February 2009 to February 2010.

There were no other nominations.

Roll Call:

Ayes: Devine, Ketefian, Manasserian, Goodman-Pillsbury, Sowby, Walker

Noes: None

Abstentions: None

2. Consideration and Discussion of Strategic Plan 2009-1014

There was consensus by the Commissioners to add under Signature Programs; *Girls on the Run* and to also make changes regarding new elections.

Motion to approve as amended

Motion – Manasserian Second – Walker

6-0-0

3. CSW Master Calendar of Events

There were no revisions, deletions or additions to the Master Calendar.

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

The Chair requested that Staff work out further details with the Glendale YWCA.

5. Update from 5th Annual Jewels of Glendale 2009 Planning Committee

A motion was made appointing an Ad Hoc Selection Committee for the selection of the Jewels for 2009: Lemelle, Goodman-Pillsbury, Walker

Motion – Manasserian Second – Sowby

6-0-0

6. COMMISSIONER/STAFF COMMENTS

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

Devine informed the Commissioners that Kiwanis donated \$1,500 to the Rosie Goes to Wall Street program. She thanked Greg Krikorian for creating Domestic Violence awareness through his television program.

Haddad announced that March 8th is International Women's Day.

7. ADJOURNMENT

Meeting adjourned at 8:07 p.m.

