



**CITY OF GLENDALE
COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING
DECEMBER 14, 2009
6:30 P.M.
MINUTES**

1. ROLL CALL

The meeting was called to order at 6:38 p.m. by Chair Devine.

PRESENT: Devine, Garsevanyan, Goodman Pillsbury, Malakian, Marucut, Walker

ABSENT: Tashjian

STAFF: Baboomian, Cordova, Varpetian

Ms. Baboomian read into the record that the Agenda for the December 14, 2009 meeting was posted on the Bulletin Board outside of City Hall on or before December 11, 2009.

2. INTRODUCTIONS & PRESENTATIONS

A. Introduction of New Commissioners: Karine Garsevanyan and Vatche Tashjian

B. Presentation to Former Commissioners: Angele Ketefian, Marie Lemelle, Elizabeth Manasserian, and Ruth Sowby.

Chair Devine presented plaques to the outgoing Commissioners and thanked them for their service to the Commission and the community.

3. ORAL COMMENT

None

4. CONSENT ITEMS

A. Approval of the minutes of Regular Commission meeting held on September 14, 2009

Motion to approve the minutes of the Regular Commission meeting held on September 14, 2009.

Motion – Goodman Pillsbury

Second – Walker

3-0-1 (Garsevanyan abstain)

B. Approval of the minutes of Regular Commission meeting held on October 12, 2009.

This item will be placed on the agenda for the January 2010 meeting to give Commissioner Walker an opportunity to view the minutes.

C. Approval of the minutes of Special Commission meeting held on October 21, 2009

This item will be placed on the agenda for the January 2010 meeting in order to have a quorum to approve the minutes.

5. BUSINESS AGENDA

A. Action Items

1. Commission on the Status of Women Master Calendar of Events 2009

A motion approving the CSW Master Calendar of Events 2009/2010 as presented.

Motion – Walker

Second – Goodman Pillsbury

4-0-0

2. Update and Discussion of 2009 Rosie Goes to Wall Street Day Camp (Camp Rosie)

Motion was made to have Ad Hoc Committee consisting of Chair Devine, Commissioner Goodman Pillsbury, and Commissioner Walker meet with staff to plan the 2010 Camp Rosie.

Motion – Walker

Second – Garsevanyan

4-0-0

3. Consideration and Discussion of Student Ex Officio Search and Committee Appointments for the Year 2010.

Motion was made that the Student Screening and Selection Committee for 2010 consist of Commissioners Garsevanyan and Walker, and Student Ex Officios Malakian and Marucut.

Motion – Goodman Pillsbury

Second – Walker

4-0-0

4. Appointment of Chair of the 2010 Jewels of Glendale Fundraising Event

Motion was made to appoint Commissioner Linda Goodman Pillsbury as Chair of the CSW 2010 Jewels of Glendale fundraising event, as well as to have the a Commissioner in charge of an aspect of the event, which are as follows:

Chair Devine: Sponsorships

Commissioner Walker: Awards/Speaker/Talent

Commissioner Garsevanyan: Giveaways/Opportunity Drawing/Silent Auction

Commissioner Tashjian: Ads

Motion – Walker

Second – Garsevanyan

4-0-0

5. Consideration and discussion of Guidelines for “Year of the Volunteer” Presentations at Regular Meetings.

A Motion was made that staff is to follow the criteria as listed and to return to the January 2010 meeting with themes for the following months.

Motion – Pillsbury Goodman

Second – Garsevanyan

4-0-0

6. Consideration and Approval of Co-Sponsorship of Glendale Adventist Medical Center's Educational Heart Disease Prevention and Treatment Luncheon "Electricity and Other Matters of the Heart."

Motion made to provide giveaways for 200 bags, four *America's Daughters* books, and a certificate for a ride along and lunch from Glendale Fire Department.

Motion – Walker

Second – Goodman Pillsbury

4-0-0

7. Consideration and Discussion of Sponsorship of Glendale Unified School District Yellow Ribbon Week; Hands & Words Project.

Motion made to allocate \$3,500 towards the purchase of materials for all 29 schools in the district to voluntarily participate in the Hands & Words Project this year.

Motion – Walker

Second – Garsevanyan

4-0-0

6. COMMISSIONER/STAFF COMMENTS

Chair Devine acknowledged that it was the last meeting of Student Ex Officios Malakian and Marucut. They were presented with plaques on behalf of the Commission and the Commissioners thanked them for their service.

Commissioner Garsevanyan thanked the Commissioners for welcoming her, and said that she is looking forward to working with each person during her term on the Commission.

Commissioner Goodman Pillsbury welcomed Commissioner Garsevanyan; theme for Hanukah, standing up for what you believe in, goes along with the theme of the Commission. She encouraged everyone to submit nominations by January 15, 2010 for the Jewels of Glendale awards.

Commissioner Walker also welcomed Commissioner Garsevanyan to the Commission, and thanked the outgoing Commissioners and Student Ex Officios for their service. She also spoke about the well-attended Women's Health Conference in Burbank organized by Senator Carol Liu. She is looking forward to the 2010 theme "Year of the Volunteer."

Chair Devine also welcomed the new Commissioner. She thanked the volunteers at the local hospitals for providing the Commission for 2009's theme speakers on the various health topics each month. Chair Devine thanked the supporters of the Glendale Commission on the Status of Women and hoped for their continued support at the upcoming Jewels of Glendale luncheon on March 11, 2010.

Ms. Baboomian welcomed the new Commissioners, thanked former and present Commissioners for the work they do for the City of Glendale.

7. ADJOURNMENT

The meeting adjourned at 8:15 p.m.