

San Luis Obispo County Commission on the Status of Women Regular Meeting Minutes

A meeting of the San Luis Obispo County Commission on the Status of Women was held on June 1, 2021. This meeting was held by Zoom, and Paulla Ufferheide, Chair called the meeting to order at 5:33 pm.

Brown Act Presentation – Nina Negrante

Members of the Commission Present or Absent:

Roll Call

Commissioner (Initials)	District	Present	Excused	Absent
Nancy Fiske	1	X		
Meghan Madsen	1		X	
OPEN SEAT	1			
Paulla Ufferheide	2	X		
Dixie Walker	2	X		
OPEN SEAT	2			
Beverly Abrah Younger	3		X	
Andrea Chmelik	3	X		
Victoria Condor-Williams	3	X		
Kathy Veder	4	X		
Stacy Meko	4	X		
Deb Geaslen	4	X		
Franny Arenas	5	X		
Shirley Summers	5			
OPEN SEAT	5			

Guests/Introductions/Announcements

Sarah Sartain Legislative Assistant to Supervisor Dawn Ortiz-Legg District 3

Speaker/Presentations

Public Comment Period

No Comments reported

Approval of Meeting Minutes

No Minutes

Treasurer's Report

Shirley Summers, Treasurer, reported the bank balances as:
CSW Account: \$7337.25

NACW DC Conference July 2021

Reminder that the conference will be held July 18 – 22, 2021. The commission will pay for one commissioner to attend. This will include airfare, hotel, meals and registration for the conference. Commissioners will contact Paulla Ufferheide if they are interested in attending.

Election of Officers

A motion was made by Dixie Walker and seconded by Nancy Fiske to elect Andrea Chmelik as Chair of the Commission.

Motion Passes

A motion was made by Kathy Veder and seconded by Nancy Fiske to elect Shirley Summers as Treasurer of the Commission.

Motion Passes

A motion was made by Shirley Summers and seconded by Kathy Veder to elect Deb Geaslen as Secretary of the Commission.

Motion Passes

Commissioner Vacancies

District 1 – Supervisor John Peschong: One (1) Vacancy

District 2 – Supervisor Bruce Gibson: One (1) Vacancy

District 5 – Supervisor Debbie Arnold: One (1) Vacancy

It is the goal of the COSW to fill all vacancies.

2022 Women’s Wall of Fame

No report

Social Media and Other Communications

Newsletter

The SLO County Commission on the Status of Women May 2021 Newsletter has been published.

Resources Page

Deb Geaslen will send Dixie Walker the list of groups

Social Media

Actions on Results of Survey

Cal Poly Collaboration

No Reports

Feminine Hygiene Drive

Kathy Veder and Shirley Summers are looking for bins for Cambria and Los Osos.

Annual Report and Walking the Halls

Paulla Ufferheide and Shirley Summers will meet in person with Supervisor Gibson and Supervisor Arnold and Supervisor Compton by Zoom June 2, 2021. Supervisor Ortiz-Legg and Supervisor Peschong will be scheduled at another time.

Board of Supervisor’s Agenda Highlights

Dixie Walker reported:

April 20, 2021 Agenda – Presentations #31 Annual Report by the Commission on the Status of Women
May 4, 2021 Agenda – Consent Agenda Administrative Office Items #2, Request for approval of a letter of support for AB367

Dixie Walker requested that the Secretary send out an updated roster to the commissioners.

ACCW Boot Camp

Paulla Ufferheide reported that the seminar was very informational.

Discussion on Adding Girls to the Commission

~~Dixie Walker~~ Nancy Fiske reached out to Vicki Janssen, District 1 Legislative Assistant, on what would be required to add “Girls” to the Status on the Commission of Women. Ms. Janssen advised that a Resolution stating the importance of the addition is necessary. After commission approval, it should be sent to the Board of Supervisors.

Other Business

Sarah Sartain, District 3 Legislative Assistant volunteered to post the COSW Agenda’s on the public bulletin board at the County building.

Regular Meeting Adjourned at 7:11 pm

Respectfully submitted by *Deb Geaster*, Secretary

Adopted by the Board of Directors in the meeting of _____

Signature of Presiding Officer _____