

# Meeting Minutes November 27 2018

The Commission on the Status of Women (CSW) convened for its regular monthly meeting at 6:00 p.m. on the above date in Room 101H at the Greensboro Cultural Arts Center, with Chair Deborah Goddard presiding.

Present: Chair Goddard, Vice Chair Morant, Commissioners Lucas-Patrick, Walston, Reaves

Absent: Sevier, Cutler, Dorley

**Council Liaison:** 

HRC Liaison: N/A

Human Relations Department Staff: Love Crossling, Mica Bailey

Visitors: N/A

#### I. Call to Order

Chair Goddard called the meeting to order at 6:04 pm.

## II. Moment of Silent Meditation

Chair Goddard called for a moment of silent meditation.

## III. Introduction of Visitors and Speakers:

No visitors present.

# V. <u>Committee Reports</u>

Chair Goddard discusses a proposal for an executive meeting only due to typical holiday time off from commissioners.

Commissioner Lucas-Patrick motions in favor of the decision.

Motion is on the floor for an executive board meeting only in December. Chair Goddard speaks about programming for next year in 2019 concerning each month having a program to be held. There is a

discussion held on behalf of liaisons for flyers from departments. Crossling explains the programming and design process and which protocol they can follow. A two week turn around is discussed.

Six to eight weeks is the normal timeframe and thus Chair Goddard is hoping to stick to that timeline.

## **Domestic Violence Committee:**

Commissioner Reaves (formerly Bullock) says she is still in the planning phases of her program and thus she has no report at the moment.

## **Education and Equality Committee:**

Commissioner Lucas-Patrick updates on the rescheduled of a program to be held in March to give more time and possibly April. She would like to see what is on the calendar for the month and not annual. She would like to plan something that can draw individuals in and reach them successfully. Commissioner Lucas-Patrick proposes one program for Journey to your Destiny part one and a second part to follow. She discusses a planned project to be held year to year to educate individuals so that they are able to come back, something similar to the 50+ Forum.

#### Health and Wellness Committee:

Commissioner Morant discusses that they will not be meeting until January. Chair Goddard asks about proposed dates, March 21 Financial fifty plus and June 15 to be the fifty plus forum. They are set to work along with AARP.

#### Women Leading through Service Committee:

Chair Goddard updates on the program with NC Women's council. She had given them the deadline of December 5 to submit logistics of the program and was assured programming would be sent over and thus she will forward the information to Jodie Stanley. Chair Goddard speaks on having the event at NC Works but will finalize if the event will be held that day. It is hoped that the event can be held in the evening or afternoon. January 23 will be the date of the program and as details roll in she will update the commission. They will be targeting women's groups in the area and women altogether. April 15 will be a leadership business event. Chair Goddard says that she will be getting in contact with Crossling to discuss the event as she had become aware of an event that was held similar to the idea of what she wanted to host in April.

# Staff Report:

Crossling states there is no staff report besides to remind the Commission that she will be out of office from December 1 through the 15. She states she will be in office on the following Monday and thus they will be able to monitor items to roll out in the coming months in smaller segments to discuss things for the retreat.

Chair Goddard asks about HRC leadership. Crossling discusses the shrinking of the commission size and discusses how Chair Hawkins of the HRC had rolled out of commission as it is up to City council to represent commissions. Chair Hawkins is now the former chair and thus Dr. Issifou will be the interim chair and thus it is not known if he will be continuing on into the commission Chair position. Chair Goddard asks about the breakfast and if the event she is hosting on the 23 of January could be listed in

some form on the table. Crossling discusses that things on the table such as flyers typically are concerning programming for the day of service to MLK. It is in effort to decongest the chair and space for which people sit as many people do want to place their event information there due to the large crowd. Crossling states people have passed things out. Chair Goddard asks if things could be passed out. Crossling states that the youth are servicing the event voluntarily and thus they try not to burden the individuals volunteering. Chair Goddard states that she reached out if the room could be reserved for the following year and a check in with Jodie. More brochures are asked to be printed and room reservations for the current room to be held.

Chair Goddard back tracks to the motion put forth to cancel the December public meeting only to take place, with the agreement that the executive meeting would still take place.

# Motion to Cancel December Public Meeting

Motion 1st: Commissioner Lucas Patrick

Motion 2<sup>nd</sup>: Commissioner Morant

Unanimous approval

Review of October minutes takes place.

# VI. Approval of Minutes

# Motion to Approve the October Minutes

Motion 1<sup>st</sup>: Commissioner Morant

Motion 2<sup>nd</sup>: Commissioner Patrick

Unanimous approval

# VII. Announcements

Absences are acknowledged for Commissioners Dorley, Sevier and Cutler.

## VIII. Adjournment

#### Motion to Adjourn the Meeting

Motion 1<sup>st</sup>: Commissioner Morant

Motion 2<sup>nd</sup>: Commissioner Lucas-Patrick

**Unanimous Approval** 

Chair Goddard adjourned the meeting at 6:30 pm.

	Approved:	
Chairperson	Date	
COMMISSION ON THE STATUS OF WOMEN		