

ARLINGTON COUNTY
 COMMISSION ON THE STATUS OF WOMEN
 November 13, 2014 Meeting Minutes

Meeting date/time: November 13, 2014 at 7:00 pm **Meeting location:** Azalea Conference Room
Minutes by: Caroline Romano **Minutes approved:** February 12, 2015

<u>Commissioners</u>	<u>Present</u>	<u>Absent</u>
1. Stephanie Dix Clifford	X	
2. Katie Cristol	X	
3. Courtney Hill	X	
4. Marguerete Luter (Vice Chair)	X	
5. Melissa Muscio		X
6. Jacqueline Penlaver	X	
7. Caroline Romano (Chair)	X	
8. Alejandra Santaolalla	X	
9. Amanda Herrmann	X	
10. Samantha O'Leary	X	
11. Laura Maristany		X
Total	9	2

<u>County Liaison/Advisor</u>	<u>Present</u>	<u>Absent</u>
Anna Maynard	X	

Meeting called to order by: Caroline Romano at 7:07 pm

Previous minutes were: Approved Not Approved (no quorum)
 Approved with Changes Not Approved

Guest(s): None

Chair Update and New Business

1. Caroline Romano welcomed new Commissioners: Amanda Herrmann, Samantha O'Leary and Laura Maristany.
2. The Commission honored immediate past Chair and resigning Commissioner, Krysta Jones. Caroline presented Krysta with a gift of appreciation and paid tribute to Krysta's hard work and dedication to the Commission.

Research and Investigation Committee Update and New Business

1. Katie Cristol presented the final draft of the 2014 Report on the Status of Women to the Commission and discussed distribution options.
 Action: A committee meeting was scheduled for November 25 at 8 pm to edit and finalize the report.

Public Relations Committee Update and New Business

1. Amanda Herrmann volunteered to be the Chair of the Public Relations Committee.
2. Krysta Jones shared with the Commission a proposal to form a Commissioners Network for former commissioners, "friends" of the Commission, past WOV winners, and others to get together to discuss issues important to women in the community.
 Action: Krysta will work with Caroline Romano and Marguerete Luter to plan the first networking event.

MMS Committee Update and New Business

1. Anna Maynard provided an update on the County's actions to transfer the administration of MMS to the Arlington Community Foundation.

Women in Business Committee Update and New Business

1. The event was held on Thursday October 9, 2014 at NRECA, and was a huge success. The Commission was able to reach Jackie Penalver by phone to congratulate her on putting together a fantastic event.

Women of Vision Committee Update and New Business

1. The event is expected to be held in March 2015.

Action: The Commission will select a date and form a planning committee at the January 31, 2015 meeting.

Other New Business and Announcements

1. CSW Holiday Party planned for next meeting date on December 11, 2014.

Action: Samantha O'Leary volunteered to find a location for the party.

Meeting Adjourned at: 8:33 pm