

ARLINGTON COUNTY
COMMISSION ON THE STATUS OF WOMEN
March 12, 2015 Meeting Minutes

Meeting date/time:	March 12, 2015 at 7:00 pm	Meeting location:	Azalea Conference Room
Minutes by:	Caroline Romano	Minutes approved:	July 9, 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	7	4

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

Meeting called to order by: Caroline Romano at 7:13 pm

Previous minutes were:	January 31, 2015	Approved <input type="checkbox"/>	Not Approved (no quorum) <input type="checkbox"/>
		Approved with Changes X	Not Approved <input type="checkbox"/>
	February 12, 2015	Approved <input type="checkbox"/>	Not Approved (no quorum) <input type="checkbox"/>
		Approved with Changes X	Not Approved <input type="checkbox"/>

Guest(s): Bobby Fisher, member of the public

Chair Update and New Business

Caroline Romano provided the following updates and information:

- As a partner for the 3rd Annual Northern Virginia Take Back The Night and Rally Against Rape (6pm on 4/30/15 at Gateway Park), CSW will have an information table at the Pre-Event Resource Fair. Alejandra Santaolalla and Courtney Hill volunteered to work the table. Amanda Herrmann offered the PR committee's resources for promoting the event.
- Caroline introduced the Monument Quilt as another way for CSW to support SAAM and the rally. CSW members agreed to make/contribute a CSW/community support quilt. Caroline will bring more information and materials to the next meeting.
- Caroline presented a draft of the committee structure. Members volunteered and solidified commitments to various committees.
- Caroline also previewed a draft of the work plan and timeline for major activities that was envisioned by members attending the January 31, 2015 strategic planning session. Caroline will continue to work on this, and the committee structure document, and present iterations to the commission.
- Caroline, Katie Cristol, Amanda Herrmann, and Marguerete Luter shared insights from the first meeting of the Arlington Women's Network.

6. Caroline and Anna Maynard shared that the County Board was expected to appoint new CSW members at their next meeting.

Women of Vision Committee Update and New Business

1. Samantha O’Leary presented the logo and theme for the upcoming Women of Vision award event. The committee provided other updates about the event, including nomination requirements and deadline for nominations.

Research and Investigation Committee Update and New Business

1. Katie Cristol previewed issues and feedback received from the county in response to the Report on the Status of Women.
Action: The committee will have a follow-up conversation with Anna Maynard after meeting.

Public Relations Committee Update and New Business

1. Amanda Herrmann discussed strategies the PR committee is considering for compiling and consolidating lists of contacts, social media accounts, and other information.

Women in Business Committee Update and New Business

None

Other New Business and Announcements

None

Meeting Adjourned at: 8:33 pm