

ARLINGTON COUNTY  
 COMMISSION ON THE STATUS OF WOMEN  
 May 14, 2015 Meeting Minutes

**Meeting date/time:** May 14, 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. Caroline Romano (Chair)	X	
6. Alejandra Santaolalla		X
7. Amanda Herrmann	X	
8. Samantha O'Leary		X
9. Laura Maristany		X
10. Sasha Alegbeleye		X
11. Kaitlin Cooke		X
<b>Total</b>	<b>3</b>	<b>8</b>

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

**Meeting called to order by:** Caroline Romano at 7:05 pm

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

**Guest(s):**      Debbie Day Hastedt, member of the public and prospective Commissioner referred by Courtney Hill (thank you, Courtney!)

**Chair Update and New Business**

1. Caroline Romano welcomed guest, Debbie Day Hastedt.
2. The Commission was unable to consider and approve previous minutes due to a lack of quorum: January 31, 2015 Planning Meeting, February 12, 2015, March 12, 2015, and April 9, 2015.
3. Caroline shared her impression of the 3rd Annual Northern Virginia Take Back The Night and Rally Against Rape that was held on Thursday April 30, 2015, 7pm at Gateway Park. CSW was an event partner.
4. Caroline and Anna also shared with the Commissioners a request from the Arlington County Board Chair to provide input on Arlington's 2016 legislative priorities. CSW's input is requested by July 17, 2015.

**Women of Vision Committee Update and New Business**

1. Caroline Romano shared Samantha O'Leary's previously provided updates about WOV event planning.

**Research and Investigation Committee Update and New Business**

1. Board member Libby Garvey requested a meeting with the Commissioners to discuss CSW's role in advising the Board and, although she did not say so specifically, to address her criticisms of the Report on the Status of Women. The meeting is scheduled for June 22, 2015.

2. A pre-meeting work session was planned for June 16, 2015. Amanda offered to send a meeting announcement to the Commissioners. Caroline will send assignments and information prior to the pre-meeting work session.

**Public Relations Committee Update and New Business**

1. Caroline Romano offered to assist Amanda Herrmann with revisions to the CSW informational brochure.

**Women in Business Committee Update and New Business**

None

**Other New Business and Announcements**

**Meeting Adjourned at:** 9:30 pm