

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the  
PIMA COUNTY/TUCSON WOMEN'S COMMISSION  
Will hold the following meeting which will be open to the public

FULL COMMISSION MEETING  
Wednesday, April 15, 2015 at 5:30 PM  
240 N Court Ave Tucson, Arizona 85701

**Legal Action Report REVISED 4/21**

1. Call to order/Roll Call Present:, Chmel, Gallardo, Goodman, Higgins, Howell, Hofmeyr, Frogge, Johnson, Muney, Sykes, Slanaker, Tobias, Callie; Absent: Clark, Boyle, Hughes-Juan, Martin. Newest appointee, (Supervisor Carroll) Kim Chmel welcomed and introduced.
2. Approval of Meeting Minutes (March 18, 2015); Johnson moved; Higgins seconded. Minutes approved.
3. Treasurer's Reports: reconciliation, Arizona Gives "a learning experience" hoped for continuation to a dedicated "gives day" August 26. Callie moves to accept Financial Report; Muney seconds. Financial Report approved.
4. Building issues and rentals. Walls painting and blinds procurement, \$880 for painting two rooms approved; bids being solicited for blinds; decision on blinds postponed until May meeting when costs are available. Tobias moves to accept \$880 bid for painting pending approval of color. Goodman seconds.
5. Old Business:
  - a. Annual Report to the Clerks, submitted. 2012-2014. Need to check whether it arrived; not yet on the Clerks' web site. Strategic Plan scheduled for June Retreat.
  - b. June retreat. Location, 801 W. Congress; date June 20; Convener/facilitator Commissioner Callie.
6. Committee Reports
  - a. Outreach & Marketing Committee reports decision to re-do web site, as a self-designed entity; no longer requiring the services of Barney Murray, web designer. No immediate legal action taken.
  - b. Girls and Young Women Committee. Howell and Slanaker request approval for solicitation of second annual Legacy Tour fund-raising effort. Far-ranging discussion of what should be the degree of co-sponsorship by the PCTWC. **Per the discussion, motion was invited that the Commission would participate only for the next trip and only to the extent that it was involved last year, which was 1) permitting Girls and Young Women's Committee to use the Commission's name as a co-sponsor of this trip; 2) permitting donations to be accepted into the Commission's bank account and then**

**immediately paid out to the official tour company (only) and 3) in return for which the Commission keeps 10% of donations; 4) the Commission hosts a get-together after the tour (not at the Commission's cost) at which a presentation is given of the tour; and 5) the issue of the Commission's continued sponsorship of Girls and Young Women's Committee's Washington tour would be decided at the June Commission strategy meeting.** Ginter moves; Slanaker seconds. All in favor except Sykes (abstaining), Tobias, opposed..

c. Finance. PCTWC will participate on its own in Arizona Gives

d. WiG, final report. Sykes reports placards and some photographing still to be done. Otherwise, the event is over. Publicity circulated from Tucson Business Weekly.

9. Announcements . None

10. Call to the public

11. Adjournment: 7:55 p.m.

**Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**