

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

Pima County/Tucson Women's Commission

Executive Committee MEETING

Wednesday, April 6, 2016 at 5:30 pm
240 N. Court Avenue, Tucson, AZ 85701

MINUTES (Proposed)

1. **Call to order/roll call** – Goodman called the meeting to order at 5:30 pm
Commissioners present: Goodman, Sykes, Stewart-Hitzke,
Commissioners absent: Callie
2. **Treasurer's Report** – Goodman presented financial report on behalf of Callie. Goodman reported the Commission has \$19,414.36 in the checking account and \$20,322.59 in the savings account as of 4/6/16.
3. **Approval of March 3, 2016 executive committee meeting minutes** – Minutes was discussed and corrections made. Goodman moves to accept minutes with corrections; Sykes seconds; minutes approved with corrections noted.
4. **Fundraising with Post Cards and Social Media** – Goodman discussed proposing the development of a post card or invitation ensemble to announce the commission's 40th Anniversary and Women's Equality Day, announcing events planned and soliciting volunteers and donations. Stewart-Hitzke reported two bids, and agreed to check with a third vendor. Sykes to obtain a quote from Instaprint. Stewart-Hitzke to renegotiate with Alphagraphics and TUSD. Stewart-Hitzke agreed to seek social media volunteers to promote events as well.
5. **Fundraising with Events** – Goodman proposed that the commission host an Artisan show and Dinner or Luncheon to commemorate the commission's 40th Anniversary and the 40th Anniversary of Women's Equality Day. Discussed the costs and logistics of both options. Goodman presented estimates from various advertising mediums and venues, agreeing to email these to the full commission in preparation for the April 20, 2016 full commission meeting. Sykes moved to propose a combined Meal/Artisan show. Stewart-Hitzke seconded. Motion Carried. Goodman suggested speakers for the show for the full commission to consider, including Judy Rich and Lyn Tornabene. Sykes moved to add this item to the full commission agenda on 4/20/16. Goodman seconded. Motion carried.
6. **Women in Government** – Sykes reported that the Women in Government committee requested a list of current commissioners, and to increase the number of participants attending the event. Reviewed agreed upon budget. Goodman moved that the commission's decision to limit attendance remain in effect, meaning that only department heads and those receiving awarded may attend.
7. **New Business: Domestic Violence Guide** – Discussed progress. Stewart-Hitzke to request that Administration of Resources and Choices be added as a resource, serving primarily women over 50 as victims of domestic violence, as well as providing Elder Shelter for abused women.

8. **Change of Logo-** Goodman moved that, in honor of the commission's 40th Anniversary, the existing logo be augmented to include a 40th Anniversary ribbon. Discussed changing the logo. Sykes moved not to change logo entirely for recognition and branding purposes. Seconded by Stewart Hitzke. Motion carried to maintain current logo adding a temporary 40th Anniversary ribbon.
9. **Call to the Public** – None present
10. **Meeting Adjourned** – Goodman adjourns the meeting at 6:30 pm.

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.