

Pima County/Tucson Women's Commission

Executive Committee Meeting

Wednesday, March 12, 2008 – 4:00 pm

240 N. Court Ave, Tucson, AZ 85701

Adopted Minutes

Members present: Barbara Clarihew (chair), Gypsy Lyle, and Dinah McGlory

Members absent: Michael Mandel , Renee Palting

Staff present: Monica Mueller, Executive Director

- 1) **Call to Order:** 4:10 pm.
- 2) **Agenda Review:** Monica added minutes review as item 4, and Commission credit card and annual retreat under new business.
- 3) **Call to the Public:** None present
- 4) **Review of Minutes (1/02/08 and 2/06/08):** Gypsy Lyle moved that both months' minutes be accepted as distributed, Dinah McGlory seconded and the motion was passed unanimously.
- 5) **New Business**
 - a. **Discuss renewal of WREN support agreement (expires May 4, 2008):** Group is reducing their space use request to only the conference room. Gypsy Lyle moved that we continue the agreement as modified and Dinah McGlory seconded. Motion was passed unanimously.
 - b. **Commission credit card.** Discussion was held regarding the auditor's recommendation that we obtain a credit card vs. the debit card that we currently use. The auditor states that security is greater with a credit card. Questions raised were: whose name would appear on the card, purpose of debit card, annual fees, need for someone to guarantee the card. Pros & cons were discussed with the agreement that Dinah McGlory would investigate this further and report back.
 - c. **Annual retreat:** Monica Mueller stated last year's retreat had been 6/16/07 and we need to establish a date for this year's retreat and obtain a facilitator. We need to establish our agenda and have committees do work before the meeting. There was some consensus that a business location rather than a home might be a better location for the retreat. Gypsy Lyle, Dinah McGlory, and Monica Mueller will check out possible locations. Barbara Clarihew will check with last year's facilitator Margaret Dykinga to see if she would be available.
- 6) **Treasurer's Report:** The report was reviewed, questions answered. Gypsy Lyle moved that we accept the report as submitted and Dinah McGlory seconded. The motion passed unanimously.
- 7) **Other Business**
 - a. **Update on domestic partnership coverage proposal to City:** Monica Mueller and Barbara Clarihew attended and presented to the Mayor & Council study

session supporting the partnership coverage. Motion was passed to ask the City Attorney to draft a resolution extending medical and dental benefits to domestic partners. The resolution will be on the consent agenda for 3/25/08.

- 8) **Adjourn:** Gypsy Lyle moved and Dinah McGlory seconded that the meeting be adjourned. Motion was passed unanimously and the meeting was adjourned at 5:20pm.

Submitted by Monica Mueller for Gypsy Lyle