

PIMA COUNTY/TUCSON WOMEN'S COMMISSION

FULL COMMISSION MEETING

Wednesday, October 22, 2008

240 N. Court Avenue

Tucson, AZ 85701

Legal Action Report

Commissioners present: Marian Amoroso-Benedetto, Barbara Clarihew (chair), Barbara Epperson, Lucinda Hughes-Juan, Gypsy Lyle, Michael Mandel, Suela Mustafa, Dinah McGlory, Kaitlin Meadows, Michele Roland-Schwartz, Mary Lee Wright

Commissioners absent: Yolanda Broyles-González

Staff present: Briana Dorrenbacher, Monica Mueller, Bo Popovic, Stephanie Smith

Public: Alicia Calahorro, Desiree Gonzales, Dottie Poczulp, Malia Uhatafe, C. Michael Woodward, Dennis McLaughlin and Deborah Rainone (presenters, item 6)

- 1) **Meeting called to order at 5:30pm by Chair B Clarihew**
- 2) **Call to public** - C. Michael Woodward and Alicia Calahorro, representing the GLBT Commission, made a presentation and request for support regarding an effort to ask the city to extend existing city protections relating to sexual orientation and gender identity to city contractors and vendors.
- 3) **Agenda review** – no changes
- 4) **Approval of 8/20/08 minutes; (note: no minutes for 9/17/08 or 10/15/08; mtgs were cancelled)** – Motion to approve minutes as submitted by K Meadows, seconded by M Amoroso-Benedetto. Passed 11 – 0.
- 5) **Announcements** - none
- 6) **Presentation – informational only**
 - a. **Open meeting laws – City Clerk's Office**
Presentation made by Deborah Rainone, who oversees the boards and commissions at the City Clerk's Office, and Dennis McLaughlin of the City Attorney's Office.
- 7) **Committee reports - discussion/action**
 - a. **Women's issues committee report** - Tabled.
- 8) **Officer and staff reports – discussion/action**
 - a. **Treasurer report** - Presented by Treasurer D McGlory. Discussion. G Lyle moved to accept the report as submitted; M Mandel seconded. Passed 11-0.
 - b. **Executive Director report** - Presented by ED M Mueller, who distributed a written report and commented on report highlights. Discussion. M Mandel moved to accept the report as submitted; M Amoroso-Benedetto seconded. Passed 11-0.
- 9) **New business – discussion/action**
 - a. **Proposed Youth Committee Chair: Mary Lee Wright** –Motion to name Mary Lee Wright as chair of youth issues committee by M Mandel, seconded by M Amoroso-Benedetto. Passed 11 – 0.
 - b. **Proposed Youth Commissioner: Desiree Gonzales** –Motion to accept Desiree Gonzales as new youth

commissioner by M Mandel, seconded by ML Wright. Passed 11 – 0.

- c. **Ad hoc fundraising activities** – Due to time constraints, this item was tabled to a future mtg.
- d. **Creating a system for making informed decisions about the future of the Commission using the Strategy Revolution model** – M Mandel proposed the need for the commission to adopt a strategic plan using a business model. He moved for commissioners to attend an in-service with himself as a facilitator following the "The Nonprofit Strategy Revolution" as outlined by author David LaPiana. K Meadows seconds. Passed 11-0.
- e. **Executive Director performance review**– Chair Clarihew distributed performance review questionnaires to all commissioners. No legal actions taken or required.

10) **Adjourn** - Adjournment was moved by M Mandel and seconded by K Meadows. Meeting adjourned at 7:30pm.