

Commission on the Status of Women

Meeting Minutes

June 4, 2018 at 2:30 pm

Land O' Lakes Branch Library
2818 Collier Pkwy
Land O Lakes, FL 34639

I. Call to Order

II. Roll Call/Sign In:

1. Kelly Mothershead
2. Lisa Richardson
3. Aleacia Guy
4. Nancy Dougherty
5. Cheryl Pollock
6. Lauren St. Martin
7. Melanie Storms
8. Rachael Williamson
9. Suzanne Legg

Also in attendance: Johanna Rodriguez - Pasco County Board of County Commissioners

III. Public Comment

- a. Mollyana Ward, Broker, Lagoon Realty
 - i. Bridging Freedom is hosting a Bowling Fundraiser event on August 25th. Mollyana will send a flyer to Johanna to send to the members.
 - ii. North Tampa Bay Chamber - Women of Wesley Chapel Chamber Meeting at 7:30 am – first Friday of the month at Beach House Assisted Living & Memory Care at Wiregrass Ranch, \$5 per meeting.

IV. Approval of Minutes from May Meeting

Aleacia Guy motioned to approve with corrections. Nancy Dougherty seconded.
Unanimously approved.

V. Old Business:

- a. Land O' Lakes Library selected as new location for the CSW Monthly meetings. New 2:30pm meeting start time as well. Meeting location changed on County page and Facebook page.
- b. Other Old Business:
 - i. Update from Kelly about her meeting with Yvonne Fry from the Florida CSW. Notes from the meeting: Kelly Mothershead and Lisa Bell from Baycare met with Yvonne Fry. Kelly noted that the Hillsborough Commission on the Status of Women (HCSW) partners with other organizations that are running women's events. The Awards fundraiser is the only fundraiser they

host themselves. Their goal is to bring organizations together to support them, and to add resources and put their name on it as a partner. Kelly suggested the Pasco Commission consider doing something similar. Kelly also suggested we think about what our focus is going to be and what other organizations we can bring in to make that happen. Cheryl Pollock suggested that we hold a strategic planning session. Kelly added the commission should hold a two-hour session to brainstorm which other organizations we should bring in and how to move forward. Cheryl Pollock suggested we have a facilitator. Kelly suggested we hold the meeting after our regularly scheduled meeting. Johanna will send out a few suggested dates/time options to the group. Each committee should bring what their focus will be for the year. Also, the HCSW partners with Baycare frequently on projects. Cheryl Pollock suggested partnering with the United Way, other hospitals like Florida Hospital and All Children's Hospital, as well as the Health Department. Kelly Mothershead suggested the Sheriff's Office. Rachael Williamson suggested the Infectious Disease Coalition.

- ii. County is willing to cover costs for CSW palm cards to state our mission statement. The purpose of the palm card is to communicate the mission of the commission, contact info, etc. At the strategic session, we will discuss content and design. Lauren St. Martin volunteered to assist with the design of the palm card. Tampa Type was a recommended printer. Johanna will shop around for quotes for the palm card.

VI. New Business

- a. Update on Assignments - Committees selection of issues to tackle this year to determine focus and top priorities: Committees should bring topics to our Strategic Planning Session.
- b. Johanna brought copies of the League of Women Voters 2017-2018 Annual Meeting (held on May 12, 2018) which notes some of the work the HCSW is currently working on. Kelly suggested the Commission review this to generate ideas (*Johanna will attach the aforementioned document to the email sent out with these meeting minutes*).
- c. Kelly recommended that members of the Commission attend the September 26th Women's Hall of Fame Induction in Orlando.
- d. Someone suggested we plan to attend the Women's Legislative Education Summit in Tallahassee next February.
- e. Aleacia Guy suggested the Commission have nametags for when the members attend community events. Johanna will look into the County facilitating custom name badges for the CSW members.
- f. Kelly noted that we would like the logo on the nametag.
- g. Commissioner Kathryn Starkey relayed via phone that the board of Wellbuilt has a board member named, Janice Fields, who was recently named the most influential woman in America, who would come to a women's summit to speak on empowering women in business. Commissioner Starkey will give us the date of their next board meeting for planning purposes.
- h. Other upcoming events mentioned:
 - a. Cheryl Pollock mentioned a ½ day Women's Conference put on by Florida Hospital at Saddle brook.
 - b. Florida KidCare roundtable will be held on June 22nd at Florida Hospital Center Ice – (FYI-Pasco County has the highest rate of uninsured children.) Danny Burgess will be the Speaker at this event.

VII. Closing:

- a. Miscellaneous: Suggested venues for future women's events: the Beach House at Wiregrass Ranch in Wesley Chapel, St. Leo University, and Pasco Hernando State College. As well as, new hotels being constructed throughout central Pasco and Florida Center Ice.
- a. Next CSW meeting is: Monday, August 6, 2018 at 2:30pm (No July meeting).

VIII. Adjourn – Aleacia Guy made a motion to adjourn, Lisa Richardson second – Unanimous.

Enclosure:

[League of Women Voters of Hillsborough 2017-2018 Annual Meeting program](#)