



CITY OF HARTFORD



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LILLIAN I. RUIZ
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(DRAFT)
Permanent Commission on the Status of Hartford Woman
Minutes – March 10, 2009

In attendance: Char Khadija Salaam, Vice Chair, Nyesha McCauley, Commissioner Amelia Joyner, Commissioner Dorothy Lovett Buckley, Staff Liaison Pamela Mabry
Guest: Linda Johnson

Meeting was called to order at 5:12 pm by the chair. Changes to the February meeting with the correction of spelling of Melissa Kolinsky should be Kalinsky.

Treasurers Report- \$22 minus what is in the budget. Commissioner McCauley made a motion to approve food budget for the Women's Commission Event in March of \$356.25. Motion was seconded by the chair. The food budget was voted and approved by the commission. Approval for the banner of \$272.00 motion made by Commissioner Joyner and seconded by the chair.

Old Business

Domestic Violence Awareness on May 28 from 6-8. The commissioners are to host the event. Concerns about spending budget money for food for this event. Commissioner Buckley feels that the commission should not be spending any more money on food. The staff liaison will check into this concern. The chair discussed the impact domestic violence has on society and it targeted population is young women. Commissioner Joyner asked who the planning committee const of. The chair informed the commission that the planning committee consists of: Coalition Against Domestic Violence, Interval House and Rose Fund. The staff liaison discussed the Human Relations fiduciary responsibility. The chair will get back with the cost of food. Vice Chair McCauley asked about the cost of space for this event. The chair stated that the cost would be waived. Commissioner Buckley attended a meeting that stated that there is no money to be spent on food from budgets. Vice Chair McCauley is willing to sign on for this event however, cautioned the commissioners on the food agenda. Motion was made by commissioner Joyner on the domestic violence event and seconded by Vice Chair McCauley however; the planning committee should seek in-kind donations. The commissioners voted and approved on co-hosting the event.

Chair Khadija had discussion with Interval House and Rose Fund and they are looking to have a fundraiser. Commissioner Joyner suggested that the Chair have someone from the Rose Fund to discuss their foundation. The Rose Foundation would like to have a fundraiser June 10 or June 13. The staff liaison will check into if the commission is allowed to sell tickets.

New Business:

Vice Chair McCauley discussed the Health Fair and the need to outreach in neighborhoods. The commission is looking to hold the event at the Hartford High Field House. The Chair talked about hosting a panel discussion on AIDS/HIV Awareness.

Schedule of Upcoming Events for the Commission

March- Women's History Month

April-No Events

May- Domestic Violence Awareness

June- Fundraiser for Domestic Violence

July 31- AIDS/HIV Panel Discussion

Aug- No Meeting

Sept. 26 – Women's Health Fair

The Human Relations Director asked if someone from the commission would like to attend Juneteenth on June 19 from 8 pm – 12

FOI Training to be held in the evening. The staff liaison will get dates of future trainings.

Meeting Adjourned at 6:50 motion to adjourn made by Chair and seconded by Commissioner Buckley.