



January 2021 Minutes  
Tuesday, January 19, 2020  
7:00 – 8:30 pm  
Join from PC, Mac, Linux, iOS or Android:  
<https://newlifeinfo.zoom.us/j/85961337065>

### **Meeting Minutes**

**Present:** Hannah Brown, Kelly Clancy, Argentina Davila-Luevano, Shailaja Dixit, Phyllis Gordon, Michelle Hernandez, Dayanna Macias-Carlos, Lanita Mims, Ariana Rickard, Joey Smith, Kirsten Upshaw, and Silvia Young

**Guests:** Catherine Jones, Alexandria Rubio and Marisol Rubio

1. Meeting called to order at 7:10 pm

a. Meeting agenda approved.

2. Public Comment

a. Marisol Rubio – daughter attending (Alexandria), looking forward to learning more about the Commission.

3. Approval of Minutes

a. December 2020 Minutes approved

4. Presentation - none

5. Old Business

a. Amendments to bylaws

Consensus to keep requirement that interested commissioners attend two meetings before being appointed out of the bylaws, but retain as a recommendation to applicants.

Amendments to bylaws approved.

b. Update on Feminine Hygiene Product project

***Monday, February 8 is the end of the Feminine Hygiene Product drive.***

At the February Commission meeting, Commissioners will select a meeting location to collect supplies to take to donation location. Kelly will have information on drop off from county.

Masks are also being collected.

If people want to donate money, they can provide funds to Commissioners via PayPal or Venmo and Commissioners will shop for supplies.

Dayanna, Kelly, and Hannah will come up with a solution for accepting donations for Venmo and PayPal.

PR team will take photo of drop off and gathering of supplies for social media promotion.

## 6. New Business

### a. International Women's Day Project

March 8 – International Women's Day. The 2021 theme is #ChoosetoChallenge

<https://www.internationalwomensday.com/>

<https://www.internationalwomensday.com/Theme>

Shailaja Dixit suggested that the Commission ask leaders in the county to participate by posing with their hand raised and describing what they choose to challenge.

Another idea is a composite video, where women record their own statement and all videos are edited together. We could ask people to send videos through Dropbox for potential compilation.

1 ½ minute and a half for video – limit for Instagram.

All Commissioners should take a photo of themselves posing with appropriate hashtag and explanation text.

Start sharing photos for March. Gather photos now.

**February 23 – deadline for photos. Email photos to Shailaja - shailaja.dixit@gmail.com**

### b. Women's Market Pop-up Event

Market Pop-up event would have to be outdoors featuring all women owned businesses and nonprofits and women's health services and support services.

Proposed location: Epidemic Ale in Concord – 150 Mason Cir J, Concord, CA 94520. Owners of Epidemic Ale are women and tasting manager is a woman.

Brewery – large parking lot. All other businesses are shut down on the weekend.

Saturday in April. 10 am – 3 pm?

Look for women owned businesses to invite. Do we charge businesses to participate?

**Have suggestions for participants by March 1, discuss more at February Commission meeting.**

## 7. Committee Reports

Membership – application from Fatima Maloney, a police sergeant in Hayward. Submitted an application to the county. Resubmit the application to the county, send a copy to Phyllis.

End of February – Argentina and Phyllis will retire from Commission.

## 8. Announcements and upcoming community events

Everyone text Kelly with their name and number - 925.667.7950

## 9. Adjourn

a. Meeting adjourned at 8:27 pm