

June 21, 2022 (in person)

Name	Present
Patricia Addison	X
Teresa Presson	X
Stacey Hardy-Chandler	A
Mary Baker-Mezlo	A
Brenda Kuhlman	X
Huilan Larson	X
Roxann Rowley	X
Lisa Whetzel	A
Simmy King	A
Lesley Abashian	X

Meeting Facilitator: Patricia Addison

I. Roll call: The meeting was called to order at 7:05 pm.

II. Approval of May Minutes: May minutes were approved with minor edits.

III. Open Topics

a) CEDAW Next Steps:

Teresa noted that the County CEDAW group plans to reconvene but the benefit of City CFW reps continuing to participate is unclear at this time.

b) Fairfax Village in the City- update:

The Advisory Board is established with Anita Light serving as chairperson and Carolyn Sutterfield as co-chair. Effective July 1, Jason Scadron, Village Coordinator is now a 30- hour a week City employee.

The Advisory Board members continue to focus on expanding community awareness of the Village. Most recently, members had a booth at both the Funky Flea and local farmer's market. The Village needs members and volunteers.

c) NACW Update:

Roxanne reports that the four-day NACW conference will take place in Reno beginning July 24. Registration will be \$400 for early bird reservations, not including hotel and airfare.

IV. New Business

a) New Student Representative for 2022- 2023:

Teresa reported that Gabriella Ravenera, a rising senior at Fairfax High School will be the new student rep. Gabriella has a wide range of interests and volunteer experiences. Teresa pointed out the importance of the student rep receiving support from CFW members, providing her areas of growth that positively impact both her and the CFW.

b) CFW Secretary Role:

Pat announced that due to Stacey's exciting career news, she will no longer be available to be secretary. Pat requested a volunteer to assume the secretary role.

c) Areas of Focus:

Pat recommended the current Areas of Focus remain the same for 2023-2025.

d) 2021 Year in Review:

Despite Zoom meetings and cancellation of events due to COVID in the past few years, the Commission has been able to maintain a substantial number of activities and opportunities. Activities completed in 2021 will be recorded by quarter.

e) Voting Procedures in CFW Meetings: (*see appendix D*)

Lesley presented draft voting procedures based on Robert's Rules. These procedures will be utilized during major decisions such as those that are linked to budget expenditures, approving support for a project or activity, and determining legislative/policy actions.

Pat proposed the following framework be used when determining if an item should be presented for vote:

- Does the CFW want to tackle this topic?
- If so, how does the action/item fit into CFW's Areas of Focus?
- How will we move forward?

Teresa initiated a motion to adopt the proposed voting procedures, and Huilan seconded the motion. The motion passed.

f) Connecting Fairfax /Street Renaming (continued):

A short discussion of the issue was reviewed. Teresa made a motion to table the discussion until the next meeting when more voices can be heard with adherence to the Procedures for Voting. Roxann seconded the motion. The motion carried.

V. Human Services Director's Report:

a) Roe vs. Wade:

Members reviewed a historic timeline, along with CDC abortion data available. Also discussed potential public policy impacts related to this legislation being overturn.

b) CFW Tee-shirts: (Update)

Lesley announced that some members prefer V-necked shirts and others prefer polo shirts, with the logo on the pocket. She will order some of each.

d) Next meeting:

Traditionally, summer has had only one meeting. Members met consensus to hold a July meeting then cancel the August meeting.

VI. Around the Table Sharing:

Members are celebrating graduations, resumed travel, out of town trainings and vacations, and time to work on hobbies (gardening, reading, etc.)

Respectfully submitted,
Brenda Kuhlman