

MINUTES  
COMMITTEE ON THE STATUS OF WOMEN

Friday, May 16, 2008, 10:00 a.m.  
Waimea Civic Center Conference Room

PRESENT

Ellen Takazawa, Secretary  
Nancy Kelly, Treasurer  
Charmaine Ka-ipo  
Andrea Mejia  
Kathleen Peters

EXCUSED

Dawn Pung, Chair  
Carol Kitaoka, Vice-Chair  
Janet Coburn  
Katie Nova  
Elena Cabatu, HSCSW Commissioner  
(ex-officio)  
Julie Mecklenburg, Corporation Counsel  
(ex-officio)

CALL TO ORDER

The meeting was called to order at 10:00 a.m.

ROLL CALL

A quorum was present.

APPROVAL OF AGENDA

K. Peters moved to approve the agenda as submitted. A. Mejia seconded the motion.  
The motion was passed.

APPROVAL OF MINUTES

C. Ka-ipo requested to amend the minutes by inserting Wellness Day is scheduled for Saturday, September 13, 2008 on Moku Ola Island from 10:00 a.m. to 2:00 p.m.  
C. Ka-ipo moved to approve the April 18, 2008 minutes as corrected. A. Mejia seconded the motion. The motion was passed.

TREASURER'S REPORT

The treasurer's report was circulated.

K. Peters moved to accept the treasurer's report. A. Mejia seconded the motion.  
N. Kelly reported that money for Jill Murray's books has been encumbered leaving a balance of \$10,000. Mileage and meals are the only expenses left for this fiscal year.  
The motion was passed.

STATEMENTS FROM THE PUBLIC

None.

CORRESPONDENCE

None.

## REPORTS

### A. Education

#### 1. Urgent Services Directory

E. Takazawa reported that a student helper is currently updating the directory, there are 10,000 left in the office, and approximate cost is \$1,230. K. Peters moved that the 15,000 Urgent Services Directory be printed on yellow paper. A. Mejia seconded the motion. C. Ka-ipo reported that the directory can be circulated to the new Office of Aging when the building is completed. The motion was passed.

#### 2. First Female Booklet

K. Peters moved that the First Female Booklet be printed on white paper, with a lavender cover, and be saddle stitched. The bid be for 250, 500, or 1,000 copies and not to go over \$2,000. A. Mejia stated that the project needs to be finalized since this has not been acted on for a long time. A. Mejia will request/research photos for women with no photo in the booklet. The motion was passed.

#### 3. Essay Contest

No report.

#### 4. Mentoring – High School Mentoring Dinner – May 3, 2008

This project was determined by J. Mecklenburg, Corporation Counsel, as ineligible for funding.

#### 5. Hawaii County Women's Hall of Fame

K. Peters circulated the proposed nomination guidelines, which was reviewed by the members.

N. Kelly reported that publicity for the event will begin in June. She will also contact Jade Moon to serve as emcee.

K. Peters moved that the committee give Jade Moon an honorary award during the ceremony and research her contributions to the community. A. Mejia seconded the motion. C. Ka-ipo stated that she would do the research. The motion was passed.

Discussed the type of award to be given, continue with the vase or have a plaque with a photo.

N. Kelly suggested that Brenda Ford and Emily Naeole be invited to the dinner and be recognized with a certificate of appreciation.

#### 6. Equal Pay

K. Peters moved that \$1,000 be spent for radio ads about education and good paying jobs for women targeting high school age girls. E. Takazawa seconded the motion. K. Peters will research websites about unequal pay for women and

will put together an ad. Target a radio station like K-BIG with multiple stations so can reach young people. Tie equal pay issues to graduation by encouraging female graduates to continue on with their education. The motion was passed.

C. Ka-ipo moved that the amount be changed from \$1,000 to \$2,000 and that K. Peters will do the ad and work with E. Cabatu to get the ad on the radio.

A. Mejia seconded the motion. The motion was passed.

## B. Health

### 1. Women's Health Month

N. Kelly circulated the event's budget which was developed by E. Cabatu.

Proposed changes to the budget are radio ads \$700; print ads \$800; two banners \$720.

Tabled until next meeting so can discuss the budget with E. Cabatu.

## C. Liaison

### 1. HSCSW

No report.

### 2. Legislative Update

No report.

## D. Community Reports

None.

## UNFINISHED BUSINESS

### A. Teen Dating Violence Prevention Peer Education Conference

C. Kitaoka wants to give promotional items with the logo: Love Shouldn't Hurt with the domestic hotline phone number. These are to be given to the students.

K. Peters moved that 2,500 pens be purchased which will come from J. Murray's presentation money and that CSW pay the balance of the pens cost up to \$900.

C. Ka-ipo seconded the motion. The motion was passed.

C. Ka-ipo moved that \$2,000 be spent for the ad campaign for teen dating violence.

A. Mejia seconded the motion. The motion was passed.

## NEW BUSINESS

### A. Nominating Committee – C. Ka-ipo, N. Kelly, K. Peters

The committee will prepare a slate of officers to be presented at the June meeting.

### B. Teens Internet Protection – K. Nova

A. Mejia volunteered to get information about putting on a talk with parents and children about the internet. Tabled until next month.

ANNOUNCEMENTS

A. Next Meeting

The next meeting will be held on Friday, June 20, 2008, at 10:00 a.m. in the Kona Mayor's Office conference room.

B. Schedules

None.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

RESPECTFULLY SUBMITTED,

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ELLEN TAKAZAWA, CSW SECRETARY