

MINUTES  
COMMITTEE ON THE STATUS OF WOMEN

Friday, July 20, 2007, 10:00 a.m.  
Department of Liquor Control Conference Room

PRESENT

Dawn Pung, Chair  
Carol Kitaoka, Vice-Chair  
Nancy Kelly, Treasurer  
Charmaine Ka-ipo  
Kathleen Peters

EXCUSED

Ellen Takazawa, Secretary  
Andrea Mejia  
Katie Nova  
Margaret Masunaga, HSCSW  
Commissioner (ex-officio)

ABSENT

Janet Coburn  
Renee Schoen, Corporation Counsel  
(ex-officio)

GUEST

Emily Naeole, Council Member

CALL TO ORDER

The meeting was called to order at 10:18 a.m.

ROLL CALL

A quorum was present.

APPROVAL OF AGENDA

K. Peters moved to approve the agenda as submitted. C. Ka-ipo seconded the motion. The motion was passed.

APPROVAL OF MINUTES

N. Kelly moved to approve the June 15, 2007 minutes. K. Peters seconded the motion. The motion was passed.

TREASURER'S REPORT

The treasurer's report was circulated.

C. Ka-ipo asked how much money is earmarked for the Women's Hall of Fame and whether it should be a separate line item under the budget instead of under Miscellaneous Contract Services. C. Kitaoka stated that a budget is prepared ahead of time and then the committee approves the budget at the meeting.

K. Peters moved to accept the treasurer's report. N. Kelly seconded the motion. The motion was passed.

STATEMENTS FROM THE PUBLIC

None.

## CORRESPONDENCE

- A. Letter from New West Broadcasting Corp. regarding an employment opening for the position for account executives in Hilo or Kona, part-time board operator in Hilo, and part-time receptionist in Hilo
- B. Memorandum from Corporation Counsel regarding Council-Administration Policy for the Processing of Council Contingency Relief Requests  
A copy of the memorandum will be emailed to CSW members.
- C. Letter from Patricia Hamamoto, Superintendent of the Department of Education, inviting D. Pung to a special reception honoring five high schools for their outstanding efforts in achieving gender equity in athletics on Thursday, July 26, 2007 at the Farrington High Auditorium
- D. Report to the 24th Legislature as Required under the Provisions of Act 35 – Relating to Equal Pay Session Laws of Hawaii 2005 submitted by Pay Equity Task Force, Office of the Governor

## REPORTS

### A. Education

#### 1. Urgent Services Directory

K. Nova is still working on updating the directory.

#### 2. First Female Booklet

Tabled.

#### 3. Essay Contest

C. Kitaoka reported that she will submit a proposal to council member B. Ford for funding support for the essay contest.

C. Kitaoka will contact the Hapuna Beach Prince Hotel to find out the cost for the upcoming awards luncheon. The initial packet will be mailed to the schools in August or September. She suggested that each winning teacher receive the same amount of money to encourage participation. The expenses for last year's essay contest were approximately \$6,000.

#### 4. Mentoring

Tabled.

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

N. Kelly reported that C. Kitaoka secured room rates of \$169.00 for Jade Moon. CSW needs to decide whether to have Melveen Leed provide entertainment again which will cost the committee a little bit more.

C. Ka-ipo stated that she was unable to finalize the expenses for last year, but she was under the budget of \$3,000.

Council member E. Naeole suggested that CSW send a letter to her office showing the breakdown of expenses and she will try to provide funding support.

After some discussion, N. Kelly moved to approve funding for M. Leed to perform at the Women's Hall of Fame on October 6, 2007. Funding total for M. Leed is \$1,275 which shall include airfare, hotel, parking, dinner, and a \$1,000 stipend. Funding total for the soundman is \$375 which shall include hotel, dinner, and sound system. K. Peters seconded the motion. The motion was passed.

6. Equal Pay  
Tabled.

B. Health

1. Women's Health Month

D. Pung reported that she forwarded the Calendar of Events Registration Form to CSW members from Sharon Ferguson-Quick, Executive Director of the Hawaii State Commission on the Status of Women (HSCSW). CSW's events will be published in the 2007 Women's Health Month Calendar of Events. The registration deadline is August 10, 2007.

K. Peters reported that she and K. Nova will be doing an anxiety and depression screening. She has not contacted other practitioners to participate.

D. Pung reported that she will try and get someone to do a financial planning seminar in Hilo.

C. Liaison

1. HSCSW  
Tabled.

2. Legislative Update

M. Masunaga provided the report submitted by the Pay Equity Task Force to CSW members.

D. Marketing

1. Newsletter  
Tabled.

E. Community Reports

None.

UNFINISHED BUSINESS

A. Teen Dating Violence Prevention Peer Education Conference

C. Kitaoka reported that she will be appearing before the Council Committee on Human Services and Economic Development on July 24 to make a presentation on teen dating violence. It was requested that she not ask for any funding at this time. CSW has partially paid for Dr. Jill Murray to provide a presentation on October 18 and 19 in Hilo and Kona.

K. Peters suggested that CSW charge agencies for their employees to attend the conference. N. Kelly stated that the Prosecutor's Office has expressed support for the conference.

Council member E. Naeole reported that she would like to commit \$20,000 in support of the teen dating violence prevention project.

C. Kitaoka moved that CSW pursue the teen dating violence conference with Dr. J. Murray as the speaker and to pursue funding from county council members. K. Peters seconded the motion. The motion was passed. C. Kitaoka will submit a letter to council member E. Naeole for funding support.

NEW BUSINESS

A. AAUW Girl's Exploring Math and Science Program 2007

Funding for the GEMS Program is dependent upon financial support from council member B. Ford.

B. Guest Speaker – Council member E. Naeole – Welcome

E. Naeole stated that it's real important what CSW is doing and the committee is doing a good job. She appreciates the different projects that CSW is doing.

ANNOUNCEMENTS

A. Next Meeting

The next meeting will be held on Wednesday, August 15, 2007, at 10:00 a.m. in Waimea. Location to be announced.

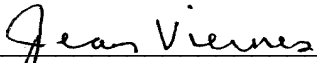
B. Schedules

None.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
JEAN VIERNES, STAFF SECRETARY