

MINUTES
COMMITTEE ON THE STATUS OF WOMEN

Friday, November 17, 2006, 10:00 a.m.
Waimea Civic Center

PRESENT

Dawn Pung, Chair
Ellen Takazawa, Secretary
Janet Coburn
Charmaine Ka-ipo
Katie Nova

ABSENT

Nancy Kelly, Treasurer

EXCUSED

Carol Kitaoka, Vice-Chair
Star Newland
Kathleen Peters
Margaret Masunaga, HSCSW
Commissioner (ex-officio)
Diane Noda, Corporation Counsel
(ex-officio)

GUEST

Henrietta Arias

CALL TO ORDER

The meeting was called to order at 10:42 a.m.

ROLL CALL

A quorum was present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

E. Takazawa moved to approve the September 15, 2006 minutes. K. Nova seconded the motion. The motion was passed.

TREASURER'S REPORT

The treasurer's report was circulated.

J. Coburn moved to accept the treasurer's report. C. Ka-ipo seconded the motion. The motion was passed.

STATEMENTS FROM THE PUBLIC

None.

CORRESPONDENCE

A. Memorandum from Lincoln Ashida, Corporation Counsel, to All County Boards and Commissions regarding Revised Hawaii State Ethics Commission Flyer relating to Campaign Restrictions for State Officials and State Employees

B. Thank you letter from Kiera Horgan, GEMS Chairperson, for supporting the Girls Exploring Math and Science (GEMS) Program

C. Letter from New West Broadcasting Corp. regarding an employment opening for the position of receptionist in their Hilo office

D. Email from Sharon Ferguson-Quick, Executive Director of the Hawaii State Commission on the Status of Women (HSCSW), informing CSW about an opening for Margaret Masunaga's commissioner position beginning at the end of her current term ending June 30, 2007

E. Thank you card from Andrea "Ann" Gamayo Mejia, Women's Hall of Fame winner

F. Michigan Women's Commission Newsletter

G. Pennsylvania Commission for Women Newsletter

REPORTS

A. Education

1. Urgent Services Directory

E. Takazawa reported that there are 21 packets (5,250) left of the directory. She said that CSW does not have any rules on how much to disseminate so she approved J. Viernes disseminating six packets to Goodwill Industries. She suggested that CSW have an early print out if the directory runs out and there is enough money in the budget. D. Pung stated that CSW don't want one agency taking most of the directories.

2. First Female Booklet

J. Coburn reported that her designer will work on the booklet in December.

3. Essay Contest

Tabled.

4. Mentoring

Tabled.

5. Hawaii County Women's Hall of Fame

C. Ka-ipo reported that CSW expended approximately \$2,930.33 and she appropriated \$3,449 for the event. A final expenditure budget will be submitted later since some outstanding receipts have not been turned in.

6. Equal Pay

D. Pung reported that she would like to have a mini workshop on Equal Pay in April 2007. She felt it would be difficult getting the high school students involved. She will contact Annelle Amaral to present the workshop.

B. Health

1. Women's Health Month

E. Takazawa reported that there was a nice group of people for the Healing Touch workshop. The Tai Chi workshop drew more people which was held on a Tuesday evening.

D. Pung asked if the Women's Health Month Calendar of Events was published since CSW did not receive any copies.

E. Takazawa mentioned that C. Ka-ipo provided publicity on the radio and Mynah Bird was very supportive. She had one flyer publicizing all of the events, but she felt it would be more effective to have one event on one flyer. Next year, she will submit the events in the Hawaii Island Journal.

C. Liaison

1. HSCSW

Tabled.

2. Legislative Update

CSW decided to invite council member Brenda Ford to the December meeting.

D. Pung offered to send a thank you letter to V. Isbell for her support to the committee.

D. Marketing

1. Newsletter

J. Coburn reported that the newsletter will be worked on in December.

E. Community Reports

None.

UNFINISHED BUSINESS

A. Teen Dating Violence Prevention Peer Education Conference

K. Nova reported that the conference was well attended and people were very excited. C. Kitaoka could provide an update at the next meeting.

B. Math/Science Conference for 7th Grade Girls

CSW reviewed the co-sponsorship proposal from B. Green. CSW decided to table this issue for further discussion at the next meeting.

NEW BUSINESS

A. Budget Estimates for FY 2007-08

D. Pung reported that she prepared the budget estimates for FY 2007-08.

ANNOUNCEMENTS

A. Next Meeting

The next meeting will be held on Friday, December 15, 2006, at 10:00 a.m. in Kona.
Location to be announced.

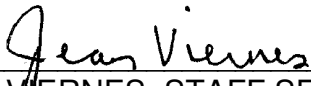
B. Schedules

D. Pung reported that D. Noda has requested that CSW have the annual meeting schedule with meeting sites distributed to all members so everyone can plan accordingly.

ADJOURNMENT

The meeting was adjourned at 11:12 a.m.

RESPECTFULLY SUBMITTED,



JEAN VERNES, STAFF SECRETARY