

COMMITTEE ON THE STATUS OF WOMEN
KALANA O MAUI, MAYOR'S CONFERENCE ROOM
TUESDAY, September 23, 2014
MINUTES

I. Call To Order And Establishment Of Quorum

Chair Murawski called to order at 12:10 PM

Present: Molly Murawski, Jennifer "Mino" McLean, Susan "Netra" Halperin, Leigh Fitzgerald, Sheila Rae Kelley

Excused: Carol Reimann and Tina Gomes

Ex-Officio Excused: Leslie Wilkins

Staff: Mercedes D. Neri, Executive Assistant
Jerrie Sheppard, Deputy Corporation Counsel
Michelle Esteban, Administrative Assistant

II. No Public Testimony

III. No Correspondence Received

IV. Review and Approve Minutes from August 19, 2014 Meeting

Vice Chair McLean moved and Commissioner Kelley seconded the motion to accept August 19, 2014 minutes. Motion carried.

V. Items for Discussion/Review/Action

A. Update from Commissioner Reimann regarding Mayor's Repricing Committee on September 5th

Ms. Esteban relayed a message from Commissioner Reimann about supporting Mayor's Repricing Committee. Commissioner Reimann suggest to the Repricing Committee to lobby the issue. She also suggested the Committee on the Status of Women (CSW) to send a second letter to Council Member G. Riki Hokama.

Vice Chair moved and Commissioner Fitzgerald seconded the motion to send a second letter to Council Member Hokama regarding the support of the Mayor's Repricing Committee. Motion carried.

B. Temporary Investigative Group (TIG) Update Regarding Domestic Violence Awareness event on October 25, 2014 by Commissioners Kelley and Fitzgerald

Commissioner Kelley answered questions from last meeting:

- Queen Kaahumanu Center (QKC) will set up and take down the equipment
- CSW supplies QKC with names and number of participants
- Table skirt banners are okay
- Still waiting for Child Protective Services' response

Commissioner Halperin shared Mankind Project and Boys to Men will not be participating and that None Violence Communications in Schools will participate.

Commissioner Kelley volunteered to contact Mankind Project and Boys to Men.

Vice Chair suggested inviting Intermediate and High School Vice Principals to the event and to share with the students.

Commissioner Fitzgerald shared two different posters for tabloid that was created by Jaime Kane. Commissioner Kelley agreed to call the radio stations and Commissioner Fitzgerald agreed to call the publications for this event.

Ms. Esteban shared that request for payment would be the easiest way to access unless the County has an account with certain businesses.

Chair asked if everyone will be at event. Everyone is expected to be there.

C. Confirmation of Receipt of Grant Funds for 2015 CSW Programs and Events

Ms. Esteban confirmed the \$5000.00 that was received from the State.

D. Soroptomist Meeting, October 1st- CSW representative

Vice Chair volunteered to represent CSW.

E. Temporary Investigative Group (TIG) for the CSW's Women's Of Excellence 2015

Vice Chair explained the Women's History Event. Chair asked for volunteers. Chair, Vice Chair and Commissioner Kelley volunteered to be on the Temporary Investigative Group (TIG).

Commissioner Fitzgerald moved and Commissioner Halperin seconded to recognize Chair, Vice Chair and Commissioner Kelley as TIG members for the CSW's Women of Excellence 2015. Motion carried.

F. Improving/ Updating the Committee on the Status of Women Website

Ms. Esteban asked to give information to her and she will request ITS to update the website.

VI. Determine Next Meeting Dates and Agenda

Vice Chair moved and Commissioner Halprin seconded the motion to change the meeting dates from October 21 to October 14. Motion carried.

October 14, 2014, 12 Noon to 2:00 PM

- **Council Member G. Riki Hokama's second letter**
- **Status of Committee Status of Women Commissioners**
- **Preparation for October 25, 2014 Domestic Violence Awareness**
- **Soroptomist update.**

VII. Adjournment

Commissioner Kelley moved and Vice Chair seconded the motion to adjourn. 1:03 PM