



1/20/16

City of Fort Collins
Women's Commission Meeting Minutes
December 16, 2015
6:00 – 7:00 p.m.
(PLEASE NOTE CHANGE IN MEETING TIME)
215 N. Mason Avenue; Room 1-B
Meeting Minutes

The City of Fort Collins Women's Commission promotes decisions and actions that address the needs and positively impact women in our community. We do this by listening to the voice of women, advising city council, promoting community events, and educating ourselves and others about safety, health and poverty as they relate to the City of Fort Collins seven Key Strategic Outcomes.

Attendees: Molly Alderton, Catherine Douras, Liz Donovan, Lea Hanson, Huston Morse, Stacia Ryder, Annette Zacharias, Ginny Carroll
Staff Liaison: Suzanne Jarboe-Simpson

I. Call to Order Call to Order Chair Ryder called the meeting to order at 6:04pm

II. Approve minutes regular meeting, November 18, 2015

Douras moved to approve the November meeting minutes. It was seconded by Morse. The motion passed with no discussion.

III. New Business

A. Budget

- i. Breakfast for collaboration meetings
- ii. Food for retreat
- iii. Tickets for Women's Foundation Luncheon
- iv. Marcille N. Wood award
- v. Holiday celebration

B. Quarterly evaluation of process

C. Possible speaker in January to talk about recruiting more women for Tranfort

D. 2015 Annual Report – for January meeting

E. 2016 Leadership positions – be thinking about positions for next year

IV. Old Business

A. Council Reports

B. Any new appointments to the Women's Commission will be on January 5

- C. Follow-up and Next Steps on Childcare – Bev Thurber Invitation for March
- D. Donation Project – drop donations at Planned Parenthood through December

V. General Announcements

Letter from Women’s Commission in support of Planned Parenthood

VI. Adjourn The meeting adjourned at 6:44pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Stacia & Catherine	Letter of support for Planned Parenthood	Now	
Suzanne	Contact guest for January or February meeting	Now	
Huston	Fill out communication template regarding elder abuse and IPV	Now	
Lea	Contact Linda Preston at AUW	Now	
Liz	Contact women in science at Colorado State		X
Suzanne	Print Civil Discourse handouts and give them to clerk’s office to put out at meetings		X
Huston	Review community events calendar to inform the WC & add any events that the WC is aware of		X
Stacia	Look through data from 1996 phone survey data and determine next steps		X
Ginny	Draft 2015 Annual Report	For January meeting	
Ginny	Send bullet points to Suzanne for other B&Cs		X
Ginny	Update City Council topics (below) according to six-month planning calendar		X
All	Bring ideas of potential partners for educational programs		X
All	Share community events with WC members		X

City Council Calendar		
Date	Member(s)	Topic or Committee
January 5, 2016	Molly	
January 19, 2016	Liz	<ul style="list-style-type: none"> • Community Recycling Ordinance • Appeal of the Structural Evaluation of the Coy-

		Hoffman Silos <ul style="list-style-type: none"> Michigan Ditch Tunnel Appropriation Clydesdale Estate Annexation Initiation (consent)
February 2, 2016	Ginny	<ul style="list-style-type: none"> Maverik First Annexation (First Reading – consent)
February 16, 2016	Stacia	<ul style="list-style-type: none"> Maverik First Annexation (Second Reading – consent)
March 1, 2016	Huston	<ul style="list-style-type: none"> Water Efficiency Plan Adoption Clydesdale Estate Annexation (First Reading - consent)
March 15, 2016		<ul style="list-style-type: none"> Clydesdale Estate Annexation (Second Reading - consent)
April 5, 2016	Catherine	<ul style="list-style-type: none"> Dust Prevention and Control Code Amendments and Dust Control Manual Adoption
April 19, 2016		<ul style="list-style-type: none">

Submitted by Ginny Carroll, December 17, 2015

