**Marin Women’s Commission –– Business Meeting Minutes Draft**

Join Zoom Meeting

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Meeting ID: 925 7142 9989 Passcode: 737578

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 **Tuesday, May 24, 2022 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Established Quorum at 7:04 pm

Present: AS, LA, CM, BA, LD, RS, LB

1. Motion to approve the April 26,2022 drafted Minutes BA/CM m/s/p

Motion to approve the May 24,2022 drafted Agenda LA/BA m/s/p \*Need to move the May Special Agenda Minute sat the June Meeting.

1. Guest Speaker Elizabeth Kristen. Program Director of the Gender Equity & LGBTQ Rights
* Intro by Commissioner Schroeder.
* Legal Aid at Work – San Francisco nonprofit started in 1916
* Elizabeth’s experience vs her mother’s experience as a Berkeley Law student
* In 1974, 300K girls participated in sports, now over 3 million girls participate.
* Title 9 struggle for equality Power Point
* K-12 Athletics; focus on low income and women in color
* Fair Play for Girls in Sports Power Point
* Sports offers pathways to economic status in life
* See PowerPoint Presentation.
1. Nominating Committee presents 2022-2023 slate:

Chair – Barbara Anderson, Vice Chair – Laura Anderson and Treasury/Secretary – Sally Stocks Motion LD/LB m/s/p

1. Retreat Committee update by Commissioner Chen
	1. Jacalyn Davis is a possible facilitator and the retreat will be either in June or July on a Saturday. Will send out a survey to find best date.

1. Marin Teen Girl update by Commissioner Martinez
	1. Date of 2023 event is March 26, 2023, the last Sunday of March.
2. CEDAW committee update by Commissioner Schroeder
3. Amy is starting an outline. Equity Officer, Jamilah Jordan is supportive that we are taking it on and hopes for it to be educational, diverse and intersectional. Suggest putting abortion rights, trans rights and keeping it local. Jamilah is happy look over the draft, but due to being new, doesn’t know too much about all the County projects and services for women and children.
4. Food insecurity updates: By Commissioners B Anderson and S. Stocks
5. SF/Marin foodbank is now in Novato and more families enrolled in CAL Fresh.
6. No updates on Lunch in the Library.

1. SART, Consent Decree and Recognitions
	1. SART Update by Commissioner Martinez.
		1. TAM high school students did a documentary.
		2. What qualitative and quantitative data are being tracked to measure success?
	* *Quantitative date is being collected by SANE-SART.  There are no metrics for collecting qualitative data except for first hand discussions with officers at the time of a SART or the SART quarterly meeting.*
		1. One of the original concerns of that the MWC brought to the Board of Supervisors was the differences in tracking in the County and the cities and towns when it came to victims of rape. For example, some agencies only reported if a kit was administered. How is this crime reported currently?
	* *Unfortunately, SANE-SART only tracks the number of exams requested/completed. All crimes should continue to be reported to law enforcement.*
		1. What changes have resulted from the CCR? I believe several police departments are working on a standardized procedure when there is a victim of rape. There is a set up questions and follow up care? Do you have any information about this?
	* *What is CCR?  I cannot speak to standardized procedures by LE.*
		1. Are there any communities or groups of people more affected by rape in Marin?
	* *Larger jurisdictions request forensic examinations more often than smaller jurisdictions.  People of color and LGBTQ+ are at greater risk of violence and often underreport*.
		1. How many (adult) SART kits have been administered during the pilot and how many were completed with nurses from the pilot? If any were not administered by a pilot nurse, what was the reason?
	* *For Marin County, there have been a total of 20 Marin County exams since Aug 2021. As the program progressed, most of the nurses chose not to continue with the team.  This was somewhat expected as the hours are unpredictable and always responding to something bad.  Most of the nurses did not want to travel to Solano County for training exams.  Currently, we have 1 Marin RN (who also works on the Sonoma team) and the rest of the call time is being backfilled by the Napa/Solano team.  Another Marin RN will be joining the team in June or July.*
		1. Commission should think about the end of the pilot – what is the MWC going to say to the BOS.
	1. Consent Decree update by Commissioner Schroeder
		1. Outside counsel filing a document with the court to vacate the consent decree. If that doesn’t work, will have to find who can stand in for the NOW defunct group.
	2. Recognition updates by Commissioner Surcouf
		1. Latest recognition was Dana Van Gorder from Spahr Center
		2. Mary Jane Burke will be recognized closer to her last day of work.
2. Update on Grant by Commissioner Surcouf
	1. $25K for capacity building from California Status of Women
	2. We can use the money to improve our visibility.
		1. Asking more for consultant time.
		2. Education campaign.
	3. Need to identify areas of focus that would help us.
	4. Need to put a narrative together.
	5. This is an opportunity to diversify.
	6. Possibly be mini projects that gives everyone an opportunity to get engaged.
	7. Possibly initiate partnership with other organizations.
	8. AS: outreach and digestible social media CEDAW campaign
	9. Listening Series in the Community; presentations in the community and show what the MWC does.
	10. LA: strengthen our relationships with our existing partners; foodbank and build on those.
	11. BA: Elevate the MTGC and create a sustainable model
	12. CM: Continue making the MTGC free for all girls and make transportation a priority.
	13. Hiring a consultant to assist making the MTGC a plug and play program and more sustainable.
	14. CM: Invest in the Commissioners to go to the NACW conference to educate the commissioners and help with the onboarding process.
	15. Outreach and education on both CEDAW and MWC.
	16. LB: Marketing and Branding communication and building a social media toolkit to help talk about what we do. An evergreen idea. Help with messaging.
	17. RS: Three main areas: communication, education and MTGC
	18. LD: Likes the Speaker series of listening sessions in the community.

Communications is also – collaboration – with Dominican interns for social media – may mean a collaboration with a local – internships – social media is their skill set

1. Open Time for Commissioners
	1. LA: Women on boards campaign is kaput per article as pandemic hit.
2. Adjournment 8:48 pm