



December 2019 Minutes

Gayle B. Uilkema Memorial Board Room Room
2477 Arnold Industrial Way, Concord, Ca, 94520
Tuesday, December 10, 2019
7:00 pm – 8:30 pm

Meeting Minutes

Present: Kirsten Upshaw, Joey Smith, Kelly Clancy, Argentina Davila-Luevano, Deborah Cowan, Ariana Rickard, Dayanna Macias-Carlos, Hannah Brown

Absent: Argentina Davila-Luevano, Lauren Babb, Lanita Mims

Guests: Dr. Michelle Hernandez, Silvia Young, Shailaja Dixit

1. Call to Order and Roll Call

- Meeting called to order at 7:03 p.m. by Kirsten Upshaw

2. Approval of Minutes from November Meeting

- Motion: To approve the minutes of the November meeting, as circulated
- Motioned by Phyllis Gordon
- Seconded by Ariana Rickard, motion carried

3. Public Comment

- There was no public comment

4. Additions to the Agenda

- *No additions to the agenda*
- *Motion to approve agenda* by Hannah Brown
- *Seconded by Deborah Cowans*, motion carried

5. New Business

- There was no new business for the December meeting.

6. Old Business

- Hall of Fame
 - Phyllis has begun talking with Mark DeSaulnier to be presented an award for his help in starting the commission.
 - Phyllis has centerpieces, and we have people who can be judges.
 - Deborah may have a partner to help with invitations and printing.
 - Motion to move application deadline to January 10
 - Need to know the final pricing and the budget by January 10 to know the cost of the tickets and the overall discussion of pricing.
 - Hannah to post eventbrite when we have the cost per person
 - Phyllis needs to share the contact with us so that we can look it over and create a pricing plan



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- Joey and Deborah to contemplate invitation
- Friends will call a HOF meeting so that we can get on the phone (Between Jan 6 - 9)
- Suffragist anniversary curriculum
 - Co-sponsorship for **suffragist movement** is something we may back off of because the curriculum is not up to standards
- Voices of American Women
 - Need to make sure our collection is showing diversity. We need to promote to folks who are outside of white women. Deadline has been extended to Feb 1

7. Committee Reports

- Membership
 - Waiting for members to be approved some applications coming in
- Legislation
 - No report.
- Public Relations
 - Not much to report
- Events
 - Events Committee - The only event that we're planning as of right now is the Hall of Fame and we talked about that in old business.
- Announcements
 - KPFA Benefit Craft Fair at Craneway, December 21
 - Ad Hoc needs to be formed in January - needs to be discussed in the next meeting. Who is eligible?
 - Annual Report needs to be on the BOS meeting agenda so that we can be in the meeting and we can present and discuss. Jan 7 is next supervisor's meeting.

Adjournment

- Motion: To adjourn the meeting
- Motion by Hannah Brown
- Seconded by Deborah Cowan, motion carried

8. Next Meeting January 21, 2019

- 7 p.m. at the Gayle B. Uilkema Memorial Board Room



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- *County Connection, 2477 Arnold Industrial Way, Concord*

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