

# CITY OF WEST HOLLYWOOD

## WOMEN'S ADVISORY BOARD

# MINUTES

THURSDAY, February 23, 2006 at 7:00 p.m.

*Location: Community Conference Room  
West Hollywood City Hall  
8300 Santa Monica Blvd.*

### I. CALL TO ORDER

In the absence of the Chair and Vice Chair, the meeting was called to order by Madeleine Rachley at 7:15 PM.

#### A. Roll Call

Kelly Alexander	Present
Nicole C. Curran	Present
Debra Farmer	Present
Vicki Geis	Present
Lyndia Lowy, Vice Chair	Absent
Stephanie Middler	Present
Rae Mitchell	Present
Marcy Norton	Present
Judith Resell	Present
Madeleine Rackley, Chair	Present
Heidi Schroeder	Present

Staff: Lisa Belsanti and Larissa Fooks.

### II. APPROVAL OF THE MINUTES

*Minutes of January 26, 2006 Meeting-* The Minutes were approved by consensus.

### III. ITEMS FROM THE PUBLIC

None.

## **V. UNFINISHED BUSINESS**

### **A. Subcommittee Reports**

There were no reports.

#### **1. National Women's History Month, March 2006**

Updates from the various subcommittees:

Saturdays in the Park—they committee has not met. Staff was directed to provide literature for an information table.

Women's History Month Banners—The Board reviewed the additional suggested for banners honoring Coretta Scott King and Staff reported that more time was needed to find image of Harriett Strong. The Board also discussed the option of postponing the Susan Sarandon banner to next year in hopes that she might be able to attend.

International Women's Day--- Madeleine Rackley reported that Girls Inc. is unable to participate in a media event due to infrastructure changes in the organization. The idea of combining the 1<sup>st</sup> annual National Women's and Girl's AIDS day as the topic for International Women's Day was discussed.

Women In Leadership Awards—

### **C. West Hollywood Townhall on Medicare Part D**

*Tabled.*

### **D. Board Retreat**

The Board discussed rescheduling their retreat in order to participate in the annual West Hollywood Kids Fair.

## **V. NEW BUSINESS**

### **A. Legislative Issues**

*Tabled.*

**B. National Women and Girl's HIV/AIDS Awareness Day**

The Board will consider supporting the first annual National Women and Girls HIV/AIDS Awareness Day on March 10, 2006 sponsored by the Office of Women's Health.

**C. West Hollywood Kids Fair**

The Board designated a subcommittee to plan for .

**D. Review of Calendar of Events**

*No action taken.*

**VI. NEW BUSINESS**

**D. Review of Calendar of Events**

Tabled.

**VII. ITEMS FROM THE BOARD**

**VIII ITEMS FROM THE STAFF**

None.

**IX ADJOURNMENT**

The Women's Advisory Board adjourned at 9:10 PM to their next regular meeting at 7pm on **March 23, 2006** in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.