

CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

MINUTES

THURSDAY, March 22, 2001 at 7:00p.m.

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Chair Wendy Krueger.

A. Roll Call:

Roberta Sue Buckner

Gretchen Fine

Julia Gandelsman

Barbara Hamaker

Jerrie Heslov

Mina Kedar

Wendy Krueger, Chair

Nadine Le Gougec

RESIGNED

Judy Lubin

Claire Magaha

Judith Mayo, Vice Chair

Rae Mitchell

Marcy Norton, Recording Secretary

Deann Zampelli

STAFF: Larissa Fooks, Roz Helfand

II. APPROVAL OF MINUTES

Meeting of January 25, 2001

Meeting of February 22, 2001

Barbara Hamaker made a motion to approve the minutes, seconded by Deann Zampelli, the motion passed unanimously.

III. ITEMS FROM THE PUBLIC

There were no items from the public.

IV. UNFINISHED BUSINESS

A. Women's History Month

The Board discussed the activities and programming for Women's History Month. All the events were very well attended. Suggestions were made on how to increase community participation and new ideas for activities for next year's program were discussed.

B. Legislative Update

Rae Mitchell urged all members to sign and circulate the petition to stop gender apartheid in Afghanistan.

C. City of West Hollywood Annual Kids Fair

Claire Magaha proposed dointhat the Board create an interactive language education booth for the Kids Fair. A subcommittee comprised of Claire Magaha, Mina Kedar and Julia Gandelsman was formed to develop the booth concept.

V. NEW BUSINESS

A. Election of Recording Secretary

Chairperson Wendy Krueger opened the floor for nominations. Sue Buckner nominated Marcy Norton. Jerrie Heslov made a motion to close the nominations for Recording Secretary. The motion was seconded by Julia Gandelsman and passed unanimously. Barbara Hamaker made a motion to election Marcy Norton to the office of Recording Secretary, Seconded by Deann Zampelli, the motion passed unanimously.

B. Teen Mentorship Program

Bob Morrissey, representing the new West Hollywood Comprehensive Services Center at Plummer Park, spoke about the youth programs the center will be offering, including a mentorship program. He requested assistance from the Board in helping to locate possible mentors and for WAB members to consider volunteering as well.

C. UN World Conference on Racism, Racial Discrimination; Xenophobia and Related Intolerance

The Board reviewed a draft recommendation to the City Council in support of the UN World Conference on Racism, Racial Discrimination, Xenophobia and Related Intolerance. Jerrie Heslov made a motion that the Board support the recommendation. Seconded by Marcy Norton, the motion passed unanimously.

D. Earth Day

The Board discussed ways to commemorate Earth Day.. Marcy Norton proposed that the Board initiate an annual tree dedication in memory of notable women with heritage trees. Other ideas included tree planting and publishing a list of things to do to save the earth. A subcommittee was formed with Jerrie Heslov, Marcy Norton, Deann Zampelli, and Barbara Hamaker.

E. Take Our Daughter's To Work Day

Roz Helfand reported on activities planned by the City for this annual event. Board members were asked to participate and serve as role models.

F. LesBios

The Board discussed co-sponsoring a screening and reception for a new online biography series called "LesBios" produced by LesbianNation.com about notable lesbians, along with the Lesbian and Gay Advisory Board. Sue Buckner made a motion to co-sponsor the LesBios event, seconded by Mina Kedar, the motion passed unanimously.

G. Denim Day

The Board reviewed a draft recommendation to the City Council in support of "Denim Day". Deann Zampelli made a motion to approve the recommendation, seconded by Rae Mitchell, the motion passed unanimously.

VI. ITEMS FROM THE BOARD

Deann Zampelli asked if the Board would be interested in sponsoring an outreach program that would provide entertainment and activities to seniors in nursing homes.

Sue Buckner distributed literature about Marlene Kantor, a candidate for the School Board.

Barbara Hamaker commented briefly about her recent campaign for West Hollywood City Council.

Rae Mitchell suggested that the Board present flowers to Artistic Director Nan Washburn and State Senator Sheila Kuehl..

2
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VII. ITEMS FROM THE STAFF

Larissa Fooks mentioned the upcoming concert of the West Hollywood Orchestra and invited Boardmembers to the post- concert reception. She asked if they would be interested in presenting some token of recognition to Artistic Director Nan Washburn and State Senator Sheila Kuehl

VIII. ADJOURNMENT

The meeting was adjourned at 9:10p.m. by Chair Wendy Krueger, to their next regular meeting on April 27, 2001 at 7 p.m. on, 2001 in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood, CA 90069.