

City Of West Hollywood
Women's Advisory Board

MINUTES

Thursday, April 27, 2000

I. CALL TO ORDER

The meeting was called to order at 7:05pm by Chairperson Krueger.

A. Roll Call:

Gretchen Fine
Suzann Gage Excused
Julia Gandelsman
Barbara Hamaker Excused
Mina Kedar
Dona Klein
Wendy Kreuger Excused
Nadine Le Gouguec
Judy Lubin
Carolyn Martin
Judith Mayo
Rae Mitchell
Kim Schneider

STAFF: Fran Solomon

II. APPROVAL OF MINUTES

A motion to approve the Minutes was made by Carolyn Martin, seconded by Nadine Le Gouguec, the motion passed unanimously.

III. ITEMS FROM THE PUBLIC:

There were no items from the public.

IV. UNFINISHED BUSINESS:

A. Women's History Month:

There were wrap up discussions regarding programming for Women's History month in March. Suzann was unavailable to give any feedback on the workshops. The Board agreed by consensus to begin the planning process earlier for next year's activities.

B. Board Retreat:

Facilitators for the Board Retreat Pamela Galvin-Molton & Roz Helfand were introduced to the Board and gave an over view of discussion sessions.

The Retreat is scheduled for May 6th at 8am-2pm at Le Parc Hotel (breakfast & lunch included)

C. Million Mom March:

Sarah Bradshaw gave information about transportation to the march on Mother's Day. A follow-up report was requested for month's meeting.

D. Feminist Expo 2000:

Delegates Wendy Krueger, Nadine Le Gouguec and Fran Solomon discussed their experiences and ideas they gathered from the Conference.

E. Legislative Updates:

The Board discussed Roe v Wade upcoming issues and opportunities to help *2000 Get Out The Vote* efforts.

F. Liaison & sub Committee Reports:

Wendy Krueger discussed Women In Film's latest film "Lumanarias"

V. NEW BUSINESS

None

VI. ITEMS FROM THE ADVISORY BOARD

None

VII. ITEMS FROM THE STAFF:

Rich Ryan gave a update report concerning domestic violence update

VIII. ADJOURNMENT

The Women's Advisory Board adjourned at 8:35pm to their special Board Retreat May 6th at 8am at Le Parc Hotel.