

Minutes
Seattle Women's Commission
Monday, December 21, 2020, 5:30 –7:30 p.m.

Commissioners: Marcia Wright-Soika, Abriel Johnny, Rhonda Carter, Darya Farivar, Sophia Lee, Jennifer Gordon, Rebecca Bryant, Diya Khanna, Zoe True, K. Min Pease, Chelise Jacobson, Jamilah Williams, Tana Yasu, Whitney Nakamura

| Time | Topic | Lead |
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| 5:30 | Welcome Introductions Darya calls the meeting to order Minutes for November – Minutes for November voted on and unanimously approved | D. Farivar |
| 5:45 | <ul style="list-style-type: none"> • Updating Bylaws | D. Farivar |
| 6:00 | <ul style="list-style-type: none"> • Updates on Sponsorships <ol style="list-style-type: none"> 1. New Beginnings – no response yet 2. Abundance of Hope - processed 3. Silent Taskforce – No response yet 4. YWCA – No response yet 5. ADWAS - processed | D. Farivar |
| 6:15 | <ul style="list-style-type: none"> • Update on Committee Structure | D. Farivar |
| 6:40 | <ul style="list-style-type: none"> • Updates Outreach Committee Recruitment | D. Farivar |
| 6:50 | Subcommittee Reports: <ul style="list-style-type: none"> • Community Health and Wellness • Economic and Educational Opportunities • Equitable Development • Violence Prevention and Justice New Committee Work Plan Structure: Commissioners discuss whether to have a | Hold due to new work plan structure D. Farivar |

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| 7:15 | <p>Seattle Human Rights Commission Letter calling for the resignation of Mayor Jenny Durkan. Commissioners are to vote to sign on or not to sign on to the Seattle Human Rights Commission letter or have another plan like an op-ed, or letter of their own. The Co-Chairs met with the Mayor on Friday, December 11, 2020. They reported out about that meeting. At their last Commission, they were waiting to have the 5-Commission meeting before deciding. There were no Commissioners at the time that wanted to move for the Mayor's resignation. Co-Chairs share about how the 5-Commission meeting with the mayor went.</p> <p>SOCR Report.</p> <ul style="list-style-type: none"> • Marta is on vacation and will return on January 11, 2021. • She has reached out to each of the 5 organizations to try to get them to submit their invoice and W9 to receive their funding. Many of the organizations never responded. If we cannot reach them by the end of the year, the funds will go back into the general fund. Marta has diligently been trying to reach the organizations that have not responded yet. • New and re-appointments are expected to be confirmed on Wednesday, January 22, 2021, at 2:00p. If you are a re-appointment you do not need to attend. We will share about your work and the importance of you continuing in your roll. However, if you are a new appointment, you will need to be there to be confirmed and answer questions of Councilmember Tammy Morales' Committee. | D. Farivar |

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| | <ul style="list-style-type: none">• Staff asks the Commission if they plan to extend their new structure past the end of January or have a retreat to go back to the previous structure. Commissioners discuss this.• Are there draft bylaws? Darya was leading and got other Commissioners to assist (Chelise and Whitney?), Also Recruitment that is coming up early next year to get more Commissioners onboarded. Darya was working on that with assistance from a commissioner or two. Is there a status on it? (Molly it is a line item and Darya should discuss it above. I try to draft out as much of the meeting as I can and adjust it after the meeting). | |
| 7:30 | Adjourned | |