



City of Seattle

Ed Murray, Mayor

Seattle Women's Commission

MINUTES

Seattle Women's Commission
Boards and Commissions Conference Room L280
600 Fourth Avenue, City Hall
Monday, May 15, 2017, 5:30 –7:30 p.m.

Commissioners Present: Teresa Springer, Nicki Olivier-Hellenkamp, Idabelle Fosse, Erica Soelling, Tara Cookson, Loida C. Erhard, Alison Mondì, Michele Frix, Keisha Jackson

Commissioners Calling In: Rokea Jones

Commissioners Absent/Excused/Leave: Jaron Reed Goddard, Honey Jo Herman, Elsa Batres-Boni, Mergitu Argo, Xochitl Maykovich, Jacquee Kurdas, Alyson Palmer, Morgan Beach, Tracey Whitten, Ruchika Tulshyan

Start time: 5:46 PM

Announcements:

- Erica – discussed having SWC anti-oppression training & ways to ensure equitable participation by all members – Loren to send Co-chairs info re: trainings
- Minutes approval delayed until next month as minutes not available

Work Plan & Commission Structure

Michele Frix & All Commissioners

- Michele discussed 4 models for structure and will send out this document for consideration via the listserv
- Current system *according to bylaws*:
 - Executive committee
 - Outreach committee (nominations to bring in new commissioners)
 - Individual subcommittees based on issue areas:
 - Community Health & Wellness
 - Econ & Equitable Development
 - Equitable development
 - Violence Prevention & Justice

Updating the Mayor Around Work Plan

Nicki Olivier-Hellenkamp

- Mayor requested to come to this meeting for the first 30 minutes. Loren let them know that the SWC would like to postpone to further develop work plan
- Loren to propose June 19th Meeting with the Mayor
- June meeting to discuss what we want to address with the Mayor and determine roles during meeting with the Mayor (i.e. who's asking what)
- For last meeting with the Mayor in 2015: given 1-page cover sheet summarizing the work plan; then asked questions from subcommittee members that were very specific
- Executive committee will meet beforehand to discuss work plan and meeting plan

- **ASK: Please send to the co-chairs your top choices**

Jeannette Williams Award Deliberations

Nicki Olivier-Hellenkamp

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- Postponed award until June Meeting
 - Erica to send out Google forms request with nominations by this week
 - Columbia City Theatre booked
 - Need to discuss budget for foods, drinks, etc.
 - Goal: Celebration for Thursday, August 24th in the 6:00-8:00pm timeframe

Co-Chair Nominations

All Commissioners

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- Idabelle
 - Teresa
 - Morgan
 - Tracey

7:30 PM

Adjourn