



**CITY OF GLENDALE CALIFORNIA
COMMISSION ON THE STATUS OF WOMEN**

July 13, 2009

MINUTES

1. ROLL CALL

The meeting was called to order at 6:33 p.m. by Chair Devine.

PRESENT: Devine, Ketefian, Lemelle, Malakian, Manasserian
ABSENT: Goodman-Pillsbury, Maracut, Sowby, Walker
STAFF: Baboomian, Cordova, Varpetian

The Agenda for the July 13, 2009 meeting was posted on the Bulletin Board outside of City Hall on or before July 10, 2009.

2. INTRODUCTIONS & PRESENTATIONS

A. Dr. Katrina Miller, Glendale Adventist Medical Center: Scleroderma

Dr. Miller gave an informative power point presentation on Scleroderma to the Commission and audience.

B. Ramella Markarian, M.S., Armenian American Medical Society's Ladies Auxiliary: Glendale Healthy Women

Ms. Markarian informed the Commission about the new program "Glendale Healthy Women" started by the Armenian American Medical Society's Ladies Auxiliary.

3. ORAL COMMENT

Adam Lubin
Denise Miller

4. CONSENT ITEMS

A. Approval of the minutes of Regular Commission Meeting held on June 8, 2009.

Motion to approve the minutes of the Regular Commission meeting held on June 8, 2009.

Motion – Lemelle

Second - Ketefian

3-0-1 (Manasserian)

5. BUSINESS AGENDA

A. Action Items

1. Commission on the Status of Women Master Calendar of Events 2009

Motion to approve the CSW Master Calendar of Events 2009 as is.

Motion – Manasserian

Second – Lemelle

Unanimous Consensus

2. Consideration and Discussion of Sponsorship/Endorsement Request Form

Following revisions were made:

- "DESCRIPTION of Event" to "PURPOSE of Event"

- Request supporting info (e.g. brochure, mission statement)
- Add “forms submitted after 45 days may not be approved”
- Proof of organization’s non-profit status
- Information on how funds will be put to use
- How CSW sponsorship will be acknowledged
- Line item of specifically what the organization is requesting funding for

Motion to approve the form with the amendments discussed.

Motion – Ketefian

Second – Manasserian

Unanimous Consensus

3. Consideration and Approval of Community Sponsorship of Promoting Awareness, Victim Empowerment (PAVE) Fundraising Event

The fundraising event will be on September 17, 2009 from 7:00 -10:00 p.m. at the Dorothy Chandler Pavilion in Los Angeles. The evening will include performance art, celebrities, and elected officials. The objective of the event is to promote personal empowerment by removing the mask and shattering the silence of violence.

Motion to endorse the Promoting Awareness, Victim Empowerment (PAVE) fundraising event.

Motion – Manasserian

Second – Lemelle

Unanimous Consensus

B. Reports—Information Only

1. Informational Report Regarding 2009 Rosie Goes to Wall Street Program (Camp Rosie)
Ms. Baboosian read the informational report into the record; total cost of the program is anticipated to be approximately \$50,130. The total cost of the program will be paid for by grants and in-kind donations.
2. Update on Women at the Table: How (and Why) to Get Appointed to a City Board or Commission
Ms. Baboosian read the informational report into the record. Chair Devine thanked GTV6 staff for their editing of the video.

6. COMMISSIONER/STAFF COMMENTS

Ketefian felt that the meeting was very informative and thanked the speakers for their presentations.

Lemelle also thanked the speakers, and included a suggestion that their information have a link on the CSW site.

Manasserian thanked Mr. Adam Lubin for informing them about the Junior Achievement program, and his work with youth. Glendale Healthy Kids is having a fundraiser on September 19th & 20th that is called “Guess Who’s Coming to Dinner”. There will be more information given at the next meeting.

Malakian thought that the speakers were very informative, and is excited about Rosie Goes to Wall Street (Camp Rosie).

Chair Devine reminded the audience of American Cancer Society's Relay for Life on October 17th & 18th. Those interested can call (818) 548-4844 for information about forming a team. She thanked Denise Miller from Glendale Adventist for her hard work in securing speakers for the Commission. Chair Devine also attended the Grand Opening/Ribbon Cutting of The Glendale Karamanoukian Youth Center, which is the new home of the Armenian Relief Society (ARS).

7. ADJOURNMENT

Meeting adjourned at 7:45 p.m.