



## City of Doral Commission on the Status of Women Minutes

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Monday, October 1, 2018  
Doral Police Substation  
Community Room  
3719 N.W. 97<sup>th</sup> Avenue  
Doral, FL 33178

1. **Call to Order**

Meeting was called to order at 6:25 pm

2. **Roll Call of Board Members**

Alejandra Moreno, Vice Chair	Present
Marlene Gonzalez, Secretary	Present
Elizabeth Nieves, Board Member	Present

**Also present were:**

Maggie Santos, Public Affairs Division

3. **Pledge of Allegiance**

4. **Public Comments**

- a. There were no comments made during public comments.

5. **Approval of Minutes**

**Motion to approve the August 16, 2018 as presented** made by Alejandra Moreno and seconded by Elizabeth Nieves Board Member. By consensus, motion passes unanimously.

6. **Discussion Items**

- a. **Discussion:** **Women's Annual Event: Final Date, List of Possible Speakers/Sponsors, Sponsorship Packages/Opportunities**

Maggie Santos informed the Board that the City Council approved City of Doral's Women's Equality Event to be held on Saturday October 20, 2018 at Government Center – First Floor. A sample flyer was reviewed, and revisions were requested.

Alejandra Moreno provided names of speakers that will present and provide resources available to all women.

- **Lynette Long** of Equal Visibility Everywhere (EVE)
- **Allie Martinez** of The Women’s Fund (Miami-Dade County)

In recognition of the women’s suffrage movement, Alejandra recommended to feature video on the life of **Inez Milholland**, who was a suffragist, labor lawyer, World War I correspondent, and public speaker who greatly influenced the women’s movement in America. She was active in the National Woman’s Party and a key participant in the 1913 Woman Suffrage Procession. She offered to send other videos. Board members agreed it was appropriate to recognize Inez Milholland.

Doral Family Journal accepted invitation to cover the event that day. In addition, Ana Maria Rodriguez confirmed attendance in support of the event.

**b. Discussion: Sponsorships**

**Realty World South Florida** will be the primary sponsor offering lite refreshments, coffee & juice to participants. As part of their sponsorship will extend invitation to their preferred mortgage, title and attorneys to partake in this event and share the cost of refreshment.

**c. Discussion: Proposed Agenda Women’s Annual Event:**

The following agenda was discussed by Advisory Board and approved by Alejandra Moreno, and seconded by Marlene Gonzalez, Secretary.

- |          |   |
|----------|---|
| 10:00 am | Registration Meet & Greet   |
| 10:30 am | WELCOME and recognition of officials  |
| 10:45 am | Alejandra Moreno to introduce speaker:<br><br>Lynette Long of EVE who will speak on <b>“Women as Public Role Models”</b> .  |
| 11:10 am | Recognition of sponsors, RAFFLES. Announcement of our partnership with Women’s Fund, provided the agreement is signed by the time of the event.   |
| 11:30 am | Video on the life of Inez Milholland  |
| 11:50 am | Alejandra to introduce speaker:<br><br>Allie Martinez of The Women’s Fund will share insights of their four (4) adopted pillars (listed below) and recognize the accolades of women around the U.S.<br><br><b>Economic Mobility</b><br><br><b>Leadership</b><br><br><b>Freedom from Violence</b><br><br><b>Health &amp; Wellbeing</b> |
| 12:15 pm | Words in Closing & Q&A’s  |
| 12:30 pm | Refreshments & Networking   |

Maggie Santos will provide the following

- Classroom set up with podium
- 3 tables for sponsorships with tablecloths
- Sign-In Sheet for Guests
- Goodie Bags for Speakers
- Food will be placed on counter
- Coffee Pot, Water Cooler, Refreshments (cups, napkins, stirrers, sugar, cream) and juice

Elizabeth Nieves will bring Doughnuts

Alejandra Moreno to provide name tags for members, speakers and guests

No political plug-ins will be allowed and will be monitored by Maggie Santos

The Board would like to extend an invitation to Lisandra Alfonso & Connie Diaz, Publix Affairs Division

**d. Discussion: Statement of Partnership for Women's Fund**

Approval was granted by City Council for this Board to sign a statement of Partnership with The Women's Fund. Allie Martinez provided statement and Connie Diaz has referred it to legal and is pending signature, hopefully prior to October 20<sup>th</sup>. Legal to advise who signs on behalf of City.

**e. Discussion: Additional Nominations for Florida's Spirit of Community Award**

The Board nominated earlier Barbara Romani and Alejandra to find out who the winner was and when they will present to have representation at award ceremony.

**f. Discussion: Annual Membership to National Commission Status of Women**

Annual Membership was approved to renew our membership and check has sent. They have webinars of interest and Alejandra will forward to Connie so all members can participate.

**g. Discussion: Open Discussion**

Maggie Santos to provide Tainna & Thelma's email to extend invitation to our upcoming Women's Equality Event

**7. Future Meeting Date**

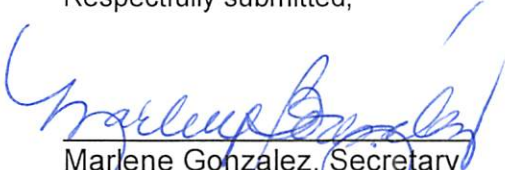
Thursday, October 18<sup>th</sup> at 6:00 pm

**8. Discussion of next meeting agenda items.**

- a. Confirm sponsorships and speakers for Women's Equality Day
- b. Confirm if Partnership with Women's Fund was signed by Legal, in order to announce it at our Women's Equality Day.
- c. Open Discussion

**9. Adjournment Meeting adjourns at 7:03 pm**

Respectfully submitted,

  
Marlene Gonzalez, Secretary

Motion to approve the minutes of the October 1<sup>st</sup>, 2018 Commission on the Status of Women Meeting  
made by Board Member Alejandra Moreno and seconded by Board Member  
Elizabeth Nieves

Vice Chair Alejandra Moreno  
Secretary Marlene Gonzalez  
Board Member Elizabeth Nieves



APPROVED and ADOPTED this 18<sup>th</sup> day of October 2018.

  
Alejandra Moreno, Vice-Chair