

**Commission on Women  
Meeting Minutes  
April 25, 2013**

Present: Sunshine Carter, Jessi Eaton, Fizz Forsey, Linda Klint, Angie Nichols, Gail Trygstad, Susana Pelayo Woodward

1. Our name change has been approved to Commission for Women
2. Luncheon
  - a. We will try to include donors on the Luncheon program.
  - b. The Take Our Children to Work essay are being reviewed by students and the winning essays will be included in the program. The winners and their family need to be invited.
  - c. Linda will ask nominators to introduce the Linda Larson Award winners.
  - d. The Luncheon poster and announcement will be sent out
  - e. Jessi will be making the corsages/boutonnieres for the award winners, Linda Larson, our speaker and the musician.
  - f. Our pianist is Paulin Liang
  - g. CW members should be at the Ballroom by 10:45a for set-up
    - i. Donation envelopes
    - ii. Flower centerpieces
    - iii. Program distribution
    - iv. Banners
3. The meeting minutes from the 4/10/13 (GT/AN MSC) were approved.
4. The recommended changes to the bylaws were approved (JEaton/FF MSC)
5. The CW has recommended presenting the entire slate of new candidates for nomination. Diane Rauschenfels and Angie Nichols will not be returning. Katey Leverson will be returning.
6. The reporting forum has decided not to use any video obtained from the reporting forum. Instead, the group has made a recommendation to the Climate Change Leadership Team that a centralized reporting portal be established. This might allow for less confusion.
7. The CW Retreat is on Wednesday, May 22. New and old members should plan to attend.
8. We discussed who we can invite to May 8, 2013 meeting as a guest speaker.

Respectfully submitted,  
Sunshine Carter