

MINUTES  
COMMITTEE ON THE STATUS OF WOMEN

Friday, May 18, 2007 10:00 a.m.  
Waimea Civic Center Conference Room

PRESENT

Dawn Pung, Chair  
Ellen Takazawa, Secretary  
Andrea Mejia  
Katie Nova  
Kathleen Peters  
Diane Noda, Corporation  
Counsel (ex-officio)

EXCUSED

Carol Kitaoka, Vice-Chair  
Nancy Kelly, Treasurer  
Janet Coburn  
Charmaine Kaipo  
Margaret Masunaga, HSCSW  
Commissioner (ex-officio)

CALL TO ORDER

The meeting was called to order at 10:10 a.m.

ROLL CALL

A quorum was present.

APPROVAL OF AGENDA

K. Peters moved to approve the agenda as submitted. K. Nova seconded the motion. The motion was passed.

APPROVAL OF MINUTES

K. Peters moved to approve the March 16, 2007 minutes. K. Nova seconded the motion. The motion was passed.

TREASURER'S REPORT

The treasurer's report was circulated.

K. Peters moved to accept the treasurer's report. A. Mejia seconded the motion. The motion was passed.

STATEMENTS FROM THE PUBLIC

None.

CORRESPONDENCE

A. Blues Quarterly, Hawaii Police Department Newsletter with an article about A. Mejia and Pudding Lassiter inducted into the Women's Hall of Fame.

REPORTS

A. Education  
1. Urgent Services Directory

E. Takazawa reported that there are 6 ½ packets left of the directory. D. Pung thanked K. Nova for volunteering to update the directory for the next printout.

2. First Female Booklet

E. Takazawa volunteered to check with J. Coburn about printing the booklet for distribution to committee members.

3. Essay Contest

No report.

4. Mentoring

No report.

5. Hawaii County Women's Hall of Fame

As per N. Kelly's report, the Hilton Waikoloa Hotel has been reserved on October 6, 2007. She requests information on the nomination forms.

6. Equal Pay

D. Pung stated that the East Hawaii AAUW held an Equal Pay event and suggests that CSW partner with them next year.

B. Health

1. Women's Health Month

E. Takazawa reported that she will complete the program for September by the next meeting.

K. Peters said that she and K. Nova have discussed funding for an event for Women's Health Month. They would like to have funding for newspaper ads.

D. Noda suggested that Janet Snyder might help with publicity for Kona.

K. Peters also stated that she could approach Kaiser.

C. Liaison

1. HSCSW

D. Pung reported that M. Masunaga's term will end on June 30, 2007.

2. Legislative Update

No report.

D. Marketing

1. Newsletter

Tabled.

E. Community Reports

No report.

UNFINISHED BUSINESS

A. Teen Dating Violence Prevention Peer Education Conference

D. Pung read N. Kelly's report on the conference. N. Kelly reported that Dr. J. Murray is considered to give a presentation on October 18 & 19 to do a presentation in West and East Hawaii. Her fee is \$3,900, however, is willing to work for us for \$3,500. There are some funds left from allocated TDV monies and we need approval from the committee to commit these funds to Dr. J. Murray so they can be encumbered before 6/30/07. We plan to partner with other agencies to cover additional expenses.

K. Nova reported that there can be several presentations – professional presentation (a charge), and an evening presentation for parents and kids to talk with presenter. A. Mejia stated that kids absorb more from victims of similar age. K. Peters suggested that instead of funding \$12,000 for one speaker, fund several speakers from Hawaii.

K. Peters moved that the money be encumbered for presenters and not necessarily for one presenter. K. Nova seconded the motion. The motion was passed.

#### NEW BUSINESS

##### A. Nominating Committee

D. Noda reported that according to the ByLaws, Article VI, Section 1B, that the nominating slate of officers be presented to the committee members at least two weeks before election. Since the Nominating Committee has two members, a new member needs to be elected by the committee members.

K. Peters moved that the committee vote for a new member to the Nominating Committee. K. Nova seconded the motion. The motion was passed.

D. Pung had asked N. Kelly to serve on this committee and she agreed.

K. Peters nominated N. Kelly to the Nominating Committee. A. Mejia seconded the motion. The motion was passed.

#### ANNOUNCEMENTS

##### A. Next Meeting

The next meeting will be held on Friday, June 15, 2007, at 10:00 a.m. in the Kona Mayor's Office conference room. K. Nova will invite Brenda Ford to attend the meeting and speak at 11:00 a.m. so the public can come to hear her.

#### ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

RESPECTFULLY SUBMITTED,

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ELLEN TAKAZAWA, CSW SECRETARY