



City & County of San Francisco
Commission on the Status of Women

25 Van Ness, Room 130, San Francisco, CA 94102

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Sonia Melara, Executive Director

**MINUTES
SPECIAL MEETING
Monday, August 16, 1999
San Francisco, California**

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 5:03pm by President Chang

Commissioners Present:

President Patricia Chang**
Vice President Ximena Delgado
Commissioner Dorka Keehn
Commissioner Juanita Miles
Commissioner Carolene Marks
Commissioner Emily Murase

Staff Present:

Sonia Melara
Esther Velonza

Excused:

Commissioner Regina Phelps

2. ADOPTION OF AGENDA

- m/s/c (Miles/Marks) to adopt the agenda as submitted.**

3. NEW BUSINESS

- Election of Officers**

President Chang opened the nominations for President.

- ▶ Commissioner Miles nominated Vice President Delgado for President. Commissioner Marks seconded. Vice President Delgado accepted the nomination.

Vice President Delgado was given the floor to make a statement on what she would like to do as President for the next year. Her response was 1.) To strengthen our relationship with the Mayor 2.) To work on more partnerships with the private industry.

Nomination was put to a vote, and Commissioner Delgado was unanimously elected President.

Outgoing President Chang, continued to chair the meeting and proceeded with nominations for Vice President.

- ▶ Commissioner Marks nominated Commissioner Miles, President Elect Delgado seconded. Commissioner Miles accepted the nomination.
- ▶ Commissioner Murase nominated Commissioner Marks. Commissioner Marks, respectfully declined the nomination.

Commissioner Miles was given the floor to make a statement on what she would like to see in the Commission for the next year. Her response was: 1.) She felt we have done a good job since our last retreat and have strengthened our relationship with the Mayor. 2.) She still feels that people are still not aware of what the Commission does or its purpose in City Government, and would like to work on this.

Nomination was put to vote and Commissioner Miles was unanimously elected Vice President.

- ▶ There was discussion re: the criteria used for election of leadership positions and the specific roles of the President and Vice President. It was suggested that we urge the Mayor to appoint new commissioners who are experienced individuals, and can step into a leadership role. Commissioners would like to continue the discussion at a later date, possibly at the upcoming retreat on November 13, 1999.
- ▶ Outgoing Commissioner Chang was presented with a plaque in recognition of her service to the Commission.

4. PUBLIC COMMENT

None

5. ADJOURNMENT

Meeting was adjourned at 5:20pm.