San Diego Area Chapter of NOW

Chapter Meeting – November/December 2015

Minutes

1. Meeting called to order: 6:32 pm
2. Welcome; Round Table introductions
	1. Members: 9
	2. Visitors: 3
3. Treasurers Report: Anitra
	1. $5,637.85

Old Business

1. Out of Order:
	1. Went out of order due to some member’s needing to leave before the meeting was over. We wanted to get full member vote for Toni Duran coming in as a Member at Large.
	2. Joanne C. made the motion to elect Toni to the board; second by Andrea/Anne
		1. All those in favor? – 9 – Unanimous vote to the board.
2. Joanne asked about a fiduciary issue from 2014. Kim told membership very briefly what it was regarding and that the board is handling the process.
3. Kim presented the goals from National NOW and how two or our Initiatives for 2016 are aligned: working on the ERA and Reproductive Justice. We will work with CA NOW and national to ensure our work is included into the metrics. Kim also mentioned that she looked up the initialisms and acronyms so everyone understand what we reference when discussing issues. These are below each slide.
	1. Still looking for individuals to serve on our 5 committees.
		1. Transgender Support/Advocacy
		2. Equal Rights Amendment (Ratifying our states ERA and working with national to get the remaining 15 states to adopt the ERA)
		3. Sexual Assault on college campuses
		4. Bridging Organizational Gaps
			1. Anne gave Kim Amanda Berg’s name who is with the League of Women Voters/Study Group Coordinator. Contact information to come.
		5. Reproductive Justice: Patient Escorting is still underway and there were two individuals interested in helping. Need Spanish speaking volunteers. Our chapter still has not been asked in an official capacity as support.

New Business

1. There will be no chapter meeting in December. Our next meeting will be on January 20, 2016. We will hit the ground fully staffed in our committees and ready to work.
	1. Kim said she hopes to have the 2016 agenda out early so our membership knows what to expect from our board.

Social Activities

1. Feminist Book Club is on hiatus until January 13, 2016. We’ll be reading excerpt from Feminism Fairy Tales
2. Still Walking for Equality: Virtual 5k Walk/Run cohosted with RoadRunner Sports on January 10, 2016. The link to join us is: <https://roadrunnersports.fundly.com/sandiegoareachapterofnow>
	1. Entry is $30 and done on the honor system
	2. #SDNOW and post photos so we can support all of our members participation
	3. Andrea mentioned that we organize a walk together. Kim agreed and will information on this will be posted in December.
3. PAC: Joanne Climie, JD came to meeting to discuss working on the CANOW PAC and to bring the San Diego chapter into the fold. Kim will be working with Joanne and encouraging other members to participate in the PAC. Joanne mentioned it is a very interesting and detailed process to endorse a candidate. She went on to explain for informational purposes only, how the process works, the questionnaire that is used (can be located here: <http://canow.org/pac/>

We will be looking for 8-10 individuals to serve on the San Diego PAC. If you are interested, please email jclimie@aol.com. You must be a chapter member to participate. Information will be out in December for first meeting.

It was asked about the chair of the PAC, if they are a board member. Kim will look into this and if so, an interim board meeting may take place to ensure we are in good standing for our chapter.

1. Kim brought to the members that we need three (3) more Members at Large to fulfill our needs. Also, our Secretary is resigning due to personal issues. More to come on this point.

Let’s Discuss That: Open Floor discussion

* Discussion ensued gender free bathrooms

Meeting adjourned: 7:41 pm