MINUTES:  Status of Women Committee
Thursday, January 12, 2006 – 5:30 P.M.
Hamilton City Hall, Room 264

Present:  Paula Holmes-Rodman, Santina Moccio, Liz Weaver

Also Present:  Bev Neill – City of Hamilton
               Gail Morley
               Colleen Wicken

Regrets:  Pat Saunders

1. DECLARATION OF INTEREST
None declared.

2. APPROVAL OF MINUTES
No minutes to approve.

3. BUSINESS ITEMS

3.1 Introduction of New Members
Gail Morley and Colleen Wicken were introduced to committee members.

(Weaver/Moccio)
That Gail Morely and Colleen Wicken be accepted as new members of the City of Hamilton Status of Women Committee.  CARRIED.

3.1.1 Addition to Agenda
Ticket Sales Location re Awards Dinner
- Tickets should be available at all City locations, include the YWCA

ACTION:
  a) Paula will advise Veronica re above on behalf of City of Hamilton Status of Women Committee (CoH SWC).
  b) Paula will also let Veronica know that SWC will endeavour to provide regular communication regarding tickets sales via city locations.

3.2 Report on Women Election Group Meeting (January 10 2006)
Women Election Group – Zonta, YWCA, SWC, etc.
ACTION:
a) Paula attended meeting and will represent our committee regarding media release re election.
b) We’ll be involved in Municipal Election – letting current councillors know.
c) Liz will look into SWC asking one question to party candidates as per the Spectator article.
d) When someone registers municipally, we provide them with a package re statistics / issues in Hamilton. Liz will put package together.

3.3 Review & Follow Up Activities of November 16, 2006 Women and Politics Events

ACTION: Santina will draft a report and forward to Bev for inclusion in minutes.

3.4 Plans for International Women’s Day – Wednesday, March 8, 2006

Earmark a portion of our budget. Further discussion at future meetings. Barrier up behind podium at events, cards at breakfast

ACTION: All.
Try to find out what International Women’s Day event is going on – choose one via email vote
→ Dare to Dream – Totally Awesome Women’s Breakfast
   (leave information cards at each table)
→ St Joe’s
→ McMaster

3.5 New Logo for City of Hamilton Status of Women Committee

ACTION: Colleen & Gail

3.6 Next Meeting Dates

Thursday February 23
Thursday March 23
Thursday April 27

4. OTHER BUSINESS

5. ADJOURNMENT

NEXT MEETING:
Thursday February 23, 2006
5:30 pm to 7:00 pm
Room 264

Please email regrets to Paula if you are unable to attend