MINUTES: Status of Women Committee  
Thursday, May 28, 2009 – 5:30 p.m.  
Room 207, Hamilton Convention Centre

PRESENT: Denise Doyle, Jan Lukas, Thelma McGillivray,  
Patti McNaney, Pat Saunders, Denise Spoelstra,  
Basharat Tayyab

ALSO PRESENT: Bev Neill, City of Hamilton

REGRETS: Souhad Masri, Joanne Ruggieri

1. WELCOME & INTRODUCTIONS

2. DECLARATIONS OF INTEREST
   None declared.

3. APPROVAL OF MINUTES
   (Doyle/McGillivray)
   That the March 26, 2009 minutes of the Status of Women Committee  
   be approved as circulated.  
   CARRIED.  

4. BUSINESS ARISING FROM MINUTES
   Item 6.4 – April 20, 2009: Letter to Andrea Horwath sent.
   Item 6.6 – April 23, 2009: Presentation to Audit & Admin Committee.
   Item 6.3 – Letter sent via email to all women who left their contact  
   information at the International Women’s Day event. Letters will be  
   resent to all women on the list to reinvite them to sit in on a Status of  
   Women Committee meeting.
   Item 6.2 – Logo will be submitted to the Governance Review  
   Subcommittee for approval.

5. DISCUSSION ITEMS
5.1 Brochure Update
The committee looked at the Committee Against Racism’s brochure and discussed using a brochure rather than business cards. Members who would like business cards to send their information to Bev. Bev
will bring a sample business card to the next meeting for the committee to make a decision on what to include. Suggestion to update the Status of Women Committee website.

5.2 Gender Analysis Symposium Report
Thelma presented the Gender Analysis Symposium Report and updated the committee on events that have occurred since the symposium. Copies will be made of the references from the Symposium to be distributed to committee members by mail.

5.3 City for All Women Document
A revised version of the City for All Women document is done. The new Status of Women Committee logo will be added to the document cover. The document will be available on the Status of Women Committee website as a resource. The next step is to look at the City of Hamilton’s budget from a gender analysis perspective.

5.4 Resignation
The committee accepted the resignation of Lenore Lukasik-Foss.

6. NEW BUSINESS

6.1 Denise Doyle discussed the Women of Distinction Award dinner and the positive response received. A letter was received from SACHA to thank the SWC for their contribution to the IWD 2009 Event.

6.2 Denise Spoelstra will attend the Elect More Women Event on May 30, 2009 to give a greeting on behalf of the Status of Women Committee.

6.3 Patti McNaney distributed the “Incomes and Poverty in Hamilton” report.

7. ADJOURNMENT
On motion, the meeting adjourned at 7:10 p.m.

Minutes taken by: R. McAleer

NEXT MEETING
Thursday, June 25, 2009
5:30 pm – Room 207, Hamilton Convention Centre