

## W.C.W.I. MINUTES

November 2, 2002

Phone conference

Michelle called the meeting to order shortly after 9:00 a.m.

Members present:

Sherrill Helzer - acting secretary

Michelle Aldrich

Diane Moser

Merna Rierson

Margaret Pilch

Danece Koenigs

Mary England

Teresa deGroh

Marty Coe

Safa Suleiman

Jan Torres

Minutes of the last meeting were approved as amended. Motion made by Margaret, seconded by Denese

Treasurer's report was given by Diane, stating a balance of \$15,993.59. This report was approved.

Marti reported that the balance in the Friend's account is \$2095.46

Committee reports:

Home and Community:

Merna reported that she has been contact with local radio and TV to promote Women's History Month. TV doesn't sound too promising, but the response from radio stations sound more positive. It was discussed as to perhaps asking the new governor for his input to endorse a proclamation. This will be handled in Diane's office in Cheyenne. Merna also reported that she will be attending the Wy. Tech Consortium this Thursday at Casper College.

Health:

Michelle spoke about the audio conference on W.I.N. She sill be attending the planning meeting this week.

Love Your Body packet was discussed and ideas from the packet were brought up as a possible addition to our flyer.

Education:

None

Legislation:

Margaret has sent out a report via e-mail that everyone should have received.

## OLD BUSINESS

T-shirts and pins have all been distributed. Diane will see that Jan gets her t-shirt.

503c - Status for Friends: Marti will continue working with Denese on this committee

Legislative Handbooks: Michelle reported that Public Health has distributed the books to all work force and public services offices.

Wage Disparity Study Update: Diane will get an update from Rick Miller before the next meeting.

## SELECTIONS OF PROJECTS FOR UPCOMING YEAR

It was the consensus of the group that we continue working on all of the following and look into others.

Health directory - Safa

Statewide resource directory for women and children - Margaret ( from the legal handbook, Margaret is updating the list and needs more information from other communities. Michelle suggested that everyone contact their Head start office and get a copy of their Community Resource Directory.

Facilitating the next statewide women's conference - to be discussed at the next meeting.

Reprinting and distributing sexual harassment brochures - Denese

Producing one-page bulleted fact sheets with the WCWI logo on relevant topics - Nina

Updating the informational brochure about the WCWI - Margaret

Women's Treatment Advisory Council - Safa

## BY-LAWS

It was decided to table this topic until the next meeting. Motion made by Jan, seconded by Teresa. All were in support

## NEW BUSINESS

Marti is going to check on the cost of having outside help with the newsletter.

## WOMEN OF DISTINCTION 2003

Merna suggested getting the word out to all city councils, etc. so that we have a bigger selection.

It was also suggested that the award presentation be changes to go along with the women's conference. Different dates were suggested, as well as how often and interchanging with other women's conferences.

A suggestion was made to add a guest speaker from the women's planning committee to speak to the WCWI board on what their plans are for the conference and how we can help.

## ELECTIONS OF OFFICERS

Nominations were made: President - Michelle Aldrich

Vice-President - Merna Rieson  
Margaret Pilch  
Secretary - Teresa deGroh

Michelle will e-mail a ballot out to everyone by November 4th and everyone needs to return their vote to her.

It was the consensus of the group that they liked the phone conference and Diane will set up the next one to be held January 4th 9:00 a.m.