

Hillsborough
County Florida
COMMISSION ON THE
**Status
of
Women**

Tuesday, January 25, 2021
9:00 a.m. - 11:00 a.m.
Hybrid

A G E N D A

- I. Welcome
- II. Public Comment
- III. Meeting Attendance - **EXHIBIT A**
- IV. Review & Approval of Meeting Recap – October 27, 2020 - **EXHIBIT B**
- V. Chair’s Report (Lee Lowry)
- VI. Financials/Friends of the COSW (Marggie Nichols/Johanne Castagan) **EXHIBIT C**
- VII. Women’s Hall of Fame Event Discussion (May 13, 2021)
- VIII. Subcommittee Reports
- IX. Adjourn

<p>Next Regular COSW Meeting: February 23, 2021 Time: 9:00am until 11:00am</p>

EXHIBIT A

COSW Attendance Log

Key: P = Present PH = Phone A = Absent E =
Excused

Appointing Authority	Member	December 3, 2019	January 28, 2020	February 25, 2020	March 24, 2020	April 21, 2020	May 26, 2020	June 23, 2020	July Summer Break	August 25, 2020	September 22, 2020	October 27, 2020	November 17, 2020	December Holiday Party
Comm. Murman	Nicole Hubbard	P	P	PH			PH	E		P	P	A		
Comm. Hagan	Dotti Groover-Skipper	PH	P	PH			PH	PH		P	P	A		
Comm. Overman	Elizabeth Gutierrez	E	P	PH			PH	PH		P		P		
Comm. Smith	Debra Bellanti	PH	PH	P			PH	E		P	P	P		
Comm. White	Susan Leisner	P	P	P			PH	A		P	P	P		
Comm. Kemp	Rena Upshaw-Frazier	P	P	PH			PH	PH		P	P	A		
Comm. Miller	Judy Bensinger	P	P	P			E	PH		P	P	P		
Greater Tampa Chamber of Commerce	Bemetra Simmons		P	P			E	A		A	A			
H.C. League of Women Voters	Dr. Idelia Phillips	P	P	P			PH	PH		P	P	P		
The Spring of Tampa Bay	Mindy Murphy	P	P	PH			PH	PH		P		P		
National Council of Negro Women	(Tee) Tempres Solomon	P	P	P			PH	PH		P	P	P		
Hispanic Professional Women's Association	Marggie Nichols	P	PH	E			PH	PH		P	P	A		
The Helen Gordon Davis Centre for Women	Sartura Shuman-Smith	P	PH	PH			PH	PH		P	A	P		
University of South Florida	India Witte	P	PH	PH			PH	E		P	P	A		
Girl Scouts of West Central Florida	Stephanie Wilson	P	P											
Hillsborough County Childrens Board	Kelley Parris	P	E	PH			E	PH		P	A	P		
Hillsborough Community College	Lee Lowry	P	P	P			PH	PH		P	P	P		

COSW Bylaws state: "Members who fail to attend three (3) consecutive regularly scheduled meetings of the Commission without prior approval of the chairman shall be removed from the Commission upon certification of the Commission's chairman to the BOCC."

EXHIBIT B

**Hillsborough County Commission on the Status of Women
Meeting Recap - October 27, 2020**

This meeting was called to order by Chair Lee Lowry at 9:33 a.m.

Members Present by Phone: Chair Lee Lowry, Dr. Idelia Phillips, Tee Solomon, Judy Bensinger, Debra Bellanti, Susan Leisner, Kelley Parris, Elizabeth Gutierrez, Sartura Shuman-Smith, and Mindy Murphy.

Members Absent: Vice Chair Nicole Hubbard, Secretary/Treasurer Marggie Nichols, Dotti Groover-Skipper, Rena Frazier and India Witte.

Others Present: FOCOSW Staffer Joanne Castagan.

A quorum was present.

Public Comment: None.

Meeting Attendance: The meeting attendance was reviewed.

Approval of Meeting Recap: The September 22, 2020 meeting recap was reviewed and unanimously approved.

Women's Hall Of Fame Luncheon: The Women's Hall of Fame Luncheon was discussed. The COSW decided to not solicit a 2021 class and that the luncheon would be held in person. The COSW discussed whether to hold the luncheon on May 13, 2021. The COSW will continue this discussion at the next meeting while monitoring the progression of COVID.

Committee Reports:

Listening Tour: Ms. Parris noted that the COSW logo will be added to the material. An RFP was released to provide support on navigating the virtual platform. Participants expressed concern with educational support for children, under employment, affordable safe housing and mental health (household mediation).

Human Trafficking: Ms. Solomon reported that the Committee on Human Trafficking had not met.

Communications: Ms. Bellanti requested material for posting.

Other Business: The question was asked about scheduling speakers on transportation. Ms. Bellanti spoke about essay contest for middle schoolers- one of their own "hall of famers".

The COSW agreed to not hold meetings in November or December 2020.

Adjournment: Meeting adjourned at approximately 10:18 AM.

Friends of Commission on the Status of Women

FINANCIAL POSITION

As of December 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOT - Friends of the COSW	17,838.04
PayPal	0.00
Square	0.00
Total Bank Accounts	\$17,838.04
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Prepaid Expense WHOF	2,032.50
Undeposited Funds	0.00
Total Other Current Assets	\$2,032.50
Total Current Assets	\$19,870.54
TOTAL ASSETS	\$19,870.54
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Pre event WHoF Payment deposit	2,100.00
Total Other Current Liabilities	\$2,100.00
Total Current Liabilities	\$2,100.00
Total Liabilities	\$2,100.00
Equity	
Unrestricted Net Assets	20,178.51
Net Income	-2,407.97
Total Equity	\$17,770.54
TOTAL LIABILITIES AND EQUITY	\$19,870.54

Friends of Commission on the Status of Women

STATEMENT OF ACTIVITIES

January - December 2020

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Business Expenses	
Business Registration Fees	61.25
Total Business Expenses	61.25
Operations	
Administrative Support Fees	1,062.50
Bank Fees	96.00
Postage, Mailing Service	118.00
Software	331.88
WHOF Expense	
Website Expenses	138.34
Total WHOF Expense	138.34
Total Operations	1,746.72
YEA Awards	
YEA Award Payments	600.00
Total YEA Awards	600.00
Total Expenses	\$2,407.97
NET OPERATING INCOME	\$ -2,407.97
NET INCOME	\$ -2,407.97

