
Tuesday, February 23, 2021
9:00 a.m. - 11:00 a.m.
Virtual

A G E N D A

- I. Welcome
- II. Public Comment
- III. Review & Approval of Meeting Recap January 26, 2021 **EXHIBIT A**
- IV. Special Guest Miss Tampa Leah Roddenberry
- V. Special Guest Rosie Paulser from the Florida Commission on the Status of Women
- VI. & KDLU TV 5 HSRUW / HH / RZU \
- VII. Financials/Friends of the COSW (Marggie Nichols/Johanne Castelan) **EXHIBIT B**
- VIII. : RPHQ TV + D OEO Over Discussion
- IX. Subcommittee Reports
- X. Adjourn

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

**Hillsborough County Commission on the Status of Women
Meeting Recap – January 26, 2021**

This meeting was called to order by Chair Lee Lowry at 9:00 AM.

Members Present Virtual: Chair Lee Lowry, Vice Chair Nicole Hubbard, Secretary/Treasurer Marggie Nichols, Dr. Idelia Phillips, Tee Solomon, Debra Bellanti, Elizabeth Gutierrez, Mindy Murphy, Rena Frazier, the Honorable Peggy Quince and India Witte.

Members Absent: Dotti Groover-Skipper and Kelley Parris.

Others Present: FOCOSW Staffer Joanne Castagan.

Public Comment: None.

Chair Lowry introduced new members the Honorable Peggy Quince and Ms. Robin DeLaVergne then remarked that the COSW is saying goodbye to Ms. Bensinger, Ms. Leisner, and Ms. Shuman-Smith. Chair Lowry thanked them for their time with the COSW. She added that Ms. Hubbard will be staying on as appointed by Commissioner Harry Cohen.

Financial Report: Ms. Castagan reported that there have not been many expenditures since the last meeting other than maintaining the Quickbooks account.

Women's Hall Of Fame Luncheon: The Women's Hall of Fame Luncheon was discussed. Ms. Murphy spoke to a scaled back in person event in June/September. Justice Quince suggest later in the year, perhaps October/November. Ms. Castagan will reach out to the JCC today to see if schedule change is available. 2020 liaisons (Ms. Murphy, Dr. Phillips, and Ms. Parris) will check in on nominees about dates.

Committee Reports:

Human Trafficking: Ms. Solomon reported hearing from Ms. Groover-Skipper as she is working close with HCC and with the No More Foundation regarding an upcoming event on Saturday, Jan.30th. She will send the flyer to COSW. Ms. Hubbard says after receiving approval to use a building downtown for the mural, it was found out that the building is being torn down. A new location will be determined.

Communications: Ms. Bellanti would like to share the upcoming HT event and highlight the new COSW members. She is keeping the facebook page up to date and relevant.

Other Business: Members shared information on events being hosted by other organizations.

Adjournment: Meeting adjourned at approximately 9:35 AM.

COSW Attendance Log

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

Appointing Authority	Member	January 26, 2021	February 23, 2021	March 23, 2021	April 27, 2021	May 25, 2021	June 22, 2021	July Summer Break	August 24, 2021	September 28, 2021	October 26, 2021	November 22, 2021	December Holiday Party
Comm. Cohen	Nicole Hubbard	P											
Comm. Hagan	Dotti Groover-Skipper	A											
Comm. Overman	Elizabeth Gutierrez	P											
Comm. Smith	Debra Bellanti	P											
Comm. White													
Comm. Kemp	Rena Upshaw-Frazier	P											
Comm. Myers	The Honorable Peggy Quince	P											
Greater Tampa Chamber of Commerce													
H.C. League of Women Voters	Dr. Idelia Phillips	P											
The Spring of Tampa Bay	Mindy Murphy	P											
National Council of Negro Women	(Tee) Tempress Solomon	P											
Hispanic Professional Women's Association	Marggie Nichols	P											
The Helen Gordon Davis Centre for Women													
University of South Florida	India Witte	P											
Girl Scouts of West Central Florida													
Hillsborough County Childrens Board	Kelley Parris	A											
Hillsborough Community College	Lee Lowry	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."

Friends of Commission on the Status of Women

STATEMENT OF ACTIVITIES

January 2021

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Business Expenses	
Business Registration Fees	40.00
Total Business Expenses	40.00
Operations	
Bank Fees	8.00
Software	20.00
Total Operations	28.00
Total Expenses	\$68.00
NET OPERATING INCOME	\$ -68.00
NET INCOME	\$ -68.00

Friends of Commission on the Status of Women

FINANCIAL POSITION

As of January 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOT - Friends of the COSW	17,770.04
PayPal	0.00
Square	0.00
Total Bank Accounts	\$17,770.04
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	\$19,802.54
TOTAL ASSETS	\$19,802.54
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	17,770.54
Net Income	-68.00
Total Equity	\$17,702.54
TOTAL LIABILITIES AND EQUITY	\$19,802.54