

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

AGENDA

- I. Welcome
- II. Public Comment
- III. Review & Approval of Meeting Recap February 23, 2021
- IV. Chair's Report (Lee Lowry)
- V. Financials/Friends of the COSW (Marggie Nichols/Johanne Castagan)
- VI. Women's Hall of Fame Event Discussion
- VII. Subcommittee Reports
- VIII. Adjourn

Next Regular COSW Meeting: April 27, 2021 Time: 9:00am until 11:00am

Hillsborough County Commission on the Status of Women Meeting Recap – February 23, 2021

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

Members Present (Virtual): Chair Lee Lowry, Dr. Idelia Phillips, Tee Solomon, Debra Bellanti, Elizabeth Gutierrez, Mindy Murphy, Dotti Groover-Skipper, the Honorable Peggy Quince and India Witte.

Members Absent: Vice Chair Nicole Hubbard, Secretary/Treasurer Marggie Nichols, Rena Upshaw-Frazier and Kelley Parris.

Others Present: Mary Pat King

Public Comment: None.

Review and Approval of January Meeting Recap: The motion to approve the January meeting recap passed unanimously.

Special Guest Miss Tampa, Leah Roddenberry: Ms. Roddenberry spoke of using her platform to encourage young women to follow their dreams, especially in the political theatre. She offered herself as a resource for speaking engagements.

Special Guest Rosie Paulsen from the Florida Commission on the Status of Women: Ms. Paulsen spoke of the goal of putting Tampa on the map of the Florida Commission and the great job the Hillsborough County COSW is doing. She commended the work of Women's Hall of Fame in Tallahassee and the interactive kiosk.

Chair's Report: Chair Lowry welcomed and introduced new members, Mary Pat King and Robin DeLaVergne.

Financial Report: Ms. Castagan reported that there have not been any 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. May 13, 2021 was agreed on to hold the WHoF in person at the JCC. Robin DeLaVergne will share the Tampa Chamber of Commerce protocol for in person events. Chair Lowry will coordinate with Joanne for the duties. Liaisons will reach out to the nominees.

Committee Reports:

Human Trafficking seeking a new location for the mural.

Other Business: Chair Lowry encouraged members to sign up for the Florida Commission.

Adjournment: The meeting adjourned at approximately 9:39 AM.

Friends of Commission on the Status of Women

Financial Position As of February 28, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOT - Friends of the COSW	17,727.05
PayPal	0.00
Square	0.00
Total Bank Accounts	\$17,727.05
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	\$19,759.55
TOTAL ASSETS	\$19,759.55
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	62.50
Total Accounts Payable	\$62.50
Other Current Liabilities	
Pre event WHoF Payment deposit	2,100.00
Total Other Current Liabilities	\$2,100.00
Total Current Liabilities	\$2,162.50
Total Liabilities	\$2,162.50
Equity	
Unrestricted Net Assets	17,770.54
Net Income	-173.49
Total Equity	\$17,597.05
TOTAL LIABILITIES AND EQUITY	\$19,759.55

Accrual Basis 1/1

Friends of Commission on the Status of Women

Statement of Activities January - February, 2021

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Business Expenses	
Business Registration Fees	40.00
Total Business Expenses	40.00
Contract Services	
Accounting Fees	14.99
Total Contract Services	14.99
Operations	
Administrative Support Fees	62.50
Bank Fees	16.00
Software	40.00
Total Operations	118.50
Total Expenses	\$173.49
NET OPERATING INCOME	\$ -173.49
NET INCOME	\$ -173.49

Accrual Basis 1/1