



Tuesday, April 27, 2021
9:00 a.m. - 11:00 a.m.
County Center
26th floor conference Room A & B

AGENDA

- I. Welcome
- II. Public Comment
- III. Review & Approval of Meeting Recap – March 23, 2021
- IV. Chair’s Report (Lee Lowry)
- V. Friends of the COSW Financial Report (Marggie Nichols/Johanne Castagan)
- VI. YEA! Award Selection
- VII. Planning Discussion for 2021/22
- VIII. Subcommittees Discussion
- IX. Adjourn

<p>Next Regular COSW Meeting: May 25, 2021 Time: 9:00am until 11:00am</p>
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**Hillsborough County Commission on the Status of Women
Meeting Recap – March 23, 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, Dotti Groover-Skipper, the Honorable Peggy Quince, Mary Pat King, Kelley Parris, Robin DeLaVergne, Tatiana Lattanzio and Angela Birdsong

Members Absent: India Witte

Others Present: Friends of the COSW Staff Johanne Castagan

Public Comment: None.

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

Chair's Report: Chair Lowry spoke to the nominating process for the YEA! Awards. She requested that members consider the nominees prior to and be prepared to vote at the April meeting. In person quorum is necessary for any votes.

The Chair welcomed and introduced new members Angela Birdsong and Tatiana Lattanzio. She encouraged Ms. Lattanzio and Ms. Birdsong to send in a head shot and bio as the COSW spotlights new members on social media.

She informed the COSW a letter will be sent to the BOCC asking for the 2021 funds.

Financial Report: Ms. Nichols spoke to administrative and 1099 fees to Ms. Castagan and quickbooks account.

Women's Hall of Fame Luncheon: The COSW agreed to postpone the Women's Hall of Fame Luncheon to the fall and add two additional inductees. Vice Chair Hubbard offered that this will help with fundraising.

Subcommittee Reports:

Chair Lowry complemented Ms. Bellanti on a wonderful Women's History month on social media. The Human Trafficking Subcommittee has not met recently as a committee but intend to soon. They are still actively seeking a new location for the mural. Ms. Groover-Skipper spoke to current legislation to support Human Trafficking survivors.

Other Business: Chair Lowry encouraged members sign up for the Florida Commission on the Status of Women league summit.

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

Friends of Commission on the Status of Women

Financial Position

As of March 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOT - Friends of the COSW	17,549.05
PayPal	0.00
Square	0.00
Total Bank Accounts	\$17,549.05
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	\$19,581.55
TOTAL ASSETS	\$19,581.55
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	-288.99
Total Equity	\$17,481.55
TOTAL LIABILITIES AND EQUITY	\$19,581.55

Friends of Commission on the Status of Women

Statement of Activities

March 2021

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Operations	
Administrative Support Fees	87.50
Bank Fees	8.00
Software	20.00
Total Operations	115.50
Total Expenses	\$115.50
NET OPERATING INCOME	\$ -115.50
NET INCOME	\$ -115.50