



Tuesday, August 24, 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 – June 22, 2021
- IV. Chair’s Report (Lee Lowry)
 - Welcome to new members Ms. Nelcy Baltz and Ms. Sophie Hyde
 - History of the COSW - Susan Leisner
- V. Discussion of Treasurer Vacancy
- VI. Friends of the COSW Financial Report (Johanne Castagan)
- VII. Women’s Hall of Fame Discussion
- VIII. Planning & Subcommittees Discussion for 2021/22
- IX. Old Business
- X. New Business
- XI. Adjourn

<p>Next Regular COSW Meeting: September 28, 2021 Time: 9:00am until 11:00am</p>

Hillsborough County Commission on the Status of Women
Meeting Recap – June 22, 2021
VIRTUAL

This meeting was called to order by Chair Lee Lowry at 9:05 AM.

Members Present Virtual: Chair Lee Lowry, Vice Chair Nicole Hubbard, Secretary/Treasurer Marggie Nichols, Elizabeth Gutierrez, Mindy Murphy, the Honorable Peggy Quince, Mary Pat King, Tatiana Lattanzio, Dottie Groover-Skipper and Dr. Idelia Phillips.

Members Present by Phone: Kelley Parris and Tee Solomon

Others Present by Virtual: Friends of the COSW Staff Johanne Castagan and Nelcy Baltz

Members Absent: Debra Bellanti, Robin DeLaVergne, India Witte, and Angela Birdsong

Public Comment: None

Review and Approval of May Meeting Recap: The May meeting recap was unanimously approved on motion by Ms. Solomon and seconded by Ms. Groover-Skipper.

Chair's Report: Chair Lee Lowry introduced Nelcy Baltz as Marggie Nichols' replacement. She also asked the COSW for candidates for a new Treasurer. Ms. Lowry discussed other counties beginning their own COSWs and the assistance the Hillsborough COSW could provide. She also discussed the upcoming WHOF Proclamation at the August 18th BOCC meeting.

Friends of the COSW Financial Report (Marggie Nichols/Johanne Castagan): Joanne had no new updates. Ms. Nichols reminded the Quick Books account is through her COA firm and she is happy to continue but let her know of any change.

Women's Hall of Fame Discussion: Johanne Castagan asked about new inductees and Chair Lowry confirmed that there are no additional honorees. Ms. Castagan has the financials in place, but the need is for sponsorships. Chair Lowry will send the link for sponsorship participation and asked about businesses participation and table sales. Ms. Castagan will share the link for the control data sheet and budget.

Planning & Subcommittees Discussion for 2021/22: Dottie Groover-Skipper and Vice Chair Nicole Hubbard, spoke on the need for a new location and funding for the Campaign Against Human Trafficking mural.

The COSW also discussed the WHOF live at the Arthenia Joyner Library and creating a subcommittee to form an initial plan.

Chair Lowry asked for input for the 2022 COSW Issue to focus on and potential partner agencies. Vice Chair Hubbard suggested a Family Food Fest event (Resources: mental/physical health care, food, substance abuse, etc.) Chair Lowry will form a statement to sum up the thoughts and ideas received.

Adjournment: The meeting adjourned at 9:52 A.M.

Friends of Commission on the Status of Women

Financial Position

As of July 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOT - Friends of the COSW	16,304.80
PayPal	0.00
Square	0.00
Total Bank Accounts	\$16,304.80
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	\$18,337.30
TOTAL ASSETS	\$18,337.30
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	-1,533.24
Total Equity	\$16,237.30
TOTAL LIABILITIES AND EQUITY	\$18,337.30

Friends of Commission on the Status of Women

Statement of Activities

July 2021

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Operations	
Administrative Support Fees	200.00
Bank Fees	8.00
Software	20.00
Total Operations	228.00
Total Expenses	\$228.00
NET OPERATING INCOME	\$ -228.00
NET INCOME	\$ -228.00