



Tuesday, September 28, 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 – August 24, 2021
- IV. Chair’s Report (Lee Lowry)
- V. Special Speaker – Genet Stewart – The Children’s Board and COSW
- 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: October 25, 2021 Time: 9:00am until 11:00am</p>

Hillsborough County Commission on the Status of Women
Meeting Recap – August 24, 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 Tatiana Lattanzio, Mindy Murphy, the Honorable Peggy Quince, Mary Pat King, Dottie Groover-Skipper, Dr. Idelia Phillips, Nelcy Baltz, Tee Solomon, Sophia Hyde and Debra Bellanti

Members Present by Phone: Kelley Parris, Angela Birdsong and India Witte

Others Present by Virtual: Friends of the COSW Staff Johanne Castagan and COSW Founding Chair, Susan Leisner

Members Absent: Robin DeLaVergne and Elizabeth Gutierrez

Public Comment: None

Review and Approval of June Meeting Recap: The June meeting recap was unanimously approved.

Chair's Report: Chair Lowry introduced new members Sophia Hyde, appointed by Commissioner White and Nelcy Baltz, appointed by the Hispanic Professional Women's Association.

Kelley Parris spoke on the Children's Board study and project of helping children to learn in safe and stable families and how it relates to Women's wellness.

Susan Leisner, First Chairwoman on COSW, discussed the history of the COSW, how the Commission on the Status of Women began and the struggles of its continued existence.

Friends of the COSW Financial Report (Johanne Castagan): Tatiana Lattanzio will serve as the new treasurer. Joanne presented the bank fees and software fees.

Women's Hall of Fame Discussion: Johanne Castagan provided a status report on the financial responsibility of the WHOF luncheon and that \$6,700 has been raised so far. Though there has been an uptick in ticket sales, there is the need to raise \$16,000 in total to generally break even on the event. Ms. Castagan has the financials in place, but the need is for sponsorships. Beth Cardenas reminded that the COSW has \$10,000 from the County and she will coordinate with Johanne on what County funds can be best used. Beth will work with HTV to broadcast. Mindy Murphy suggested having a smaller in-person event at the Arthenia Joyner Library that would possibly reduce cost. The COSW agreed to cancel the September 28 luncheon event. Beth reminded that the SouthShore Library remodel will incorporate the Women's Hall of Fame South display.

Planning & Subcommittees Discussion for 2021/22: No discussion.

Ms. Solomon shared the State of FL campaign to fight COVID-19.

Ms. Birdsong shared the League of Women Voters event.

Adjournment: The meeting adjourned at 10:10 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