

Pima County/Tucson Women's Commission

FULL COMMISSION

Wednesday, January 8, 2025, 6:00 p.m.

APPROVED Minutes

1. Call to Order/Roll Call:

The meeting was called to order by Chair Kim Fitch at 6:00 p.m.

Attending Commissioners:

Molly Ring	Pima County District 1
Kim Fitch	Pima County District 3
Annie Sykes	Pima County District 5
Ana Marrufo	City of Tucson Ward 1
Sierra Yamanaka	City of Tucson Ward 2
Maria Vianey Valdez-Cardenas	City of Tucson Ward 5
Cathy Bosch	PCTWC Commission
Roberta Vance	Guest

Absent:

Lisa Nutt	PCTWC Commission
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2. The Pledge of Allegiance was recited.

3. Review and Approval of Minutes from meeting of December 4, 2024:

It was moved by Molly Ring, duly seconded by Ana Marrufo, to approve the minutes of December 4, 2024. Motion carried by a voice vote of 7 to 0.

4. Finance and Operations:

a. Treasurer's Report –

Account switched to new Treasurer, Cathy Bosch, and Chair Kim Fitch. No report.

b. Operations –

i. Adobe Repair – No report

ii. Status of The Presidio – No report

5. Update on ByLaws Changes:

Ana Marrufo submitted the final copy to the Pima County Clerk of the Board and the City Clerk's Office on December 5, 2024. The Clerk of the Board responded they would follow-

up with the County Attorney regarding the composition and quorum of membership. Commission will follow-up with them before the next meeting on February 5, 2025.

6. Discussion of Revitalizing the PCTWC:

- a. Commissioner Update** – No update for Shannon Wesche. Roberta Vance will follow up with Ward 4. Roberta is willing to be an At-Large member until Ward 4 appoints her. More discussion at the meeting on February 5, 2025.
- b. PCTWC Retreat** – Vice-Chair Sierra Yamanaka contacted TeamUp which is a program that connects nonprofits with consultants in Southern Arizona. This program will help the commission access resources that will help achieve our mission. More information coming in the ensuing meetings. Maria Vianey Valdez-Cardenas will assist with the application process.
- c. Possible Event with the Women’s Foundation** – Chair Kim Fitch will provide more information in the ensuing meetings for an event set for Fall of 2025.
- d. Website Rebuild** – No report.
- e. Website/Social Media Subcommittee** – It was moved by Chair Kim Fitch to form a Social Media Subcommittee, duly seconded by Vice-Chair Sierra Yamanaka. Members will include Molly Ring, Roberta Vance, and will be Chaired by Ana Marrufo. They will meet during the meeting of February 5, 2025, in a break-out session. Motion carried by a voice vote of 7 to 0.
- f. Strategic Planning Subcommittee** - It was moved by Vice-Chair Sierra Yamanaka to form a Strategic Planning Subcommittee, duly seconded by Commissioner Molly Ring. Members of the subcommittee will include Maria Vianey Valdez-Cardenas, Kim Fitch, and will be Chaired by Sierra Yamanaka. They will meet during the meeting of February 5, 2025, in a break-out session. Motion carried by a voice vote of 7 to 0.
- g. Domestic Violence Resource Guide Subcommittee** - It was moved by Chair Kim Fitch to form a Domestic Violence Resource Guide Subcommittee, duly seconded by Commissioner Maria Vianey Valdez-Cardenas. Members will include Annie Sykes, Roberta Vance, Cathy Bosch and will be Chaired by Kim Fitch. They will meet during the meeting of February 5, 2025, in a break-out session. Motion carried by a voice vote of 7 to 0.

7. Election:

It was moved by Vice-Chair Sierra Yamanaka, duly seconded by Cathy Bosch, to approve Molly Ring be the alternate treasurer for the commission. Motion carried by a voice vote of 7 to 0.

8. Call to the Public / Announcements:

Commissioner Annie Sykes invited the commissioners to attend the MLK march and activities at Reid Park on Monday, January 20, 2025. The event includes a 3-mile commemorative march honoring the legacy of Dr, Martin Luther King, Jr., and the activities will take place at the Bandshell Performance Center with activities for the whole family.

9. Upcoming Meetings:

Next meeting will be held on February 5, 2025 at 6:00 p.m.

10. Adjournment:

- a. The meeting was adjourned at 7:25 p.m.