

## **Pima County/Tucson Women's Commission**

### **FULL COMMISSION**

Wednesday, April 2, 2025, 6:00 p.m.

### **Legal Action Report**

#### **1. Call to Order:**

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

#### **Roll Call:**

##### **Attending Commissioners:**

Kim Fitch	Pima County District 3
Sierra Yamanaka	City of Tucson Ward 2
Joyce Wong	PCTWC Commission
Maria Vianey Valdez-Cardenas	City of Tucson Ward 5
Molly Ring	Pima County District 1
Roberta Vance	City of Tucson Ward 4
Annie Sykes	Pima County District 5
Ana Marrufo	City of Tucson Ward 1
Cathy Bosch	PCTWC Commission

##### **Guests:**

Ashely Rubin (joined virtually)  
Lauren Burson (joined virtually)  
Claudia Bungard (joined virtually)

#### **2. The Pledge of Allegiance was recited.**

#### **3. Review and Approval of Minutes from meeting of March 5, 2025:**

It was moved by Maria Vianey Valdez-Cardenas, duly seconded by Cathy Bosch, to approve the minutes of March 5, 2025. Motion carried by a voice vote of 9 to 0.

#### **4. Finance and Operations:**

- a. It was moved by Maria Sierra Yamanaka, duly seconded by Roberta Vance, to accept and approve the Treasurer's Report. Motion carried by a voice vote of 9 to 0.
- b. It was moved by Kim Fitch, duly seconded by Annie Sykes, to accept and approve the installation of a mock-up sign. Sierra Yamanaka added a friendly amendment for The Presidio to maintain it and include the PCTWC in the directional sign. Motion carried by a voice vote of 9 to 0.

**5. Discussion of Revitalizing the PCWTC:**

- a. No action taken
- b. No action taken
- c. It was moved by Sierra Yamanaka, duly seconded by Annie Sykes, to accept and approve the use of Wix.com as our hosting platform website. Motion carried by a voice vote of 9 to 0.
- d. No action taken

**6. Old Business**

No action taken

**7. New Business**

No action taken

**8. Call to the Public / Announcements:** None

**9. Upcoming Meetings:**

Next meeting will be held on May 7, 2025 at 6:00 pm.

**10. Adjournment:**

Meeting adjourned at 7:06 p.m.