

Pima County/Tucson Women's Commission

FULL COMMISSION

Wednesday, May 6, 2026, 6:00 p.m.

Approved Minutes

1. Call to Order:

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

2. Roll Call:

Attending Commissioners:

Kim Fitch	Pima County District 3
Molly Ring	Pima County District 1
Annie Sykes	Pima County District 5
Ana Marrufo	City of Tucson Ward 1
Sierra Yamanaka	City of Tucson Ward 2
Lauren Burson	City of Tucson Ward 3
Stephanie Noriega	City of Tucson Ward 5 (virtually)
Ashley Rubin	City of Tucson Ward 6 (virtually)
Joyce Wong	PCTWC Commission
Halle Aquino	PCTWC Commission (virtually)

Absent:

Cathy Bosch	PCTWC Commission
Roberta Vance	City of Tucson Ward 4
Maria Vianey Valdez-Cardenas	PCTWC Commission
Melinda Gomez	PCTWC Commission

Guests:

Zoey Dzieman
Lucy Howell
Dre Thompson

3. The Pledge of Allegiance was recited.

4. Guest Speaker - Dre Thompson, CEO Tucson IDA, President, Groundswell Capital

Ms. Thompson discussed the various programs offered by Tucson IDA and the lending division (Groundswell Capital) programs that are available. She highlighted various programs that support women in the Tucson/Pima County metro area and how PCTWC might coordinate activities and utilize their meeting space.

5. Review and Approval of Minutes from meeting of April 1, 2026:

It was moved by Stephanie Noriega, duly seconded by Sierra Yamanaka, to approve the minutes of April 1, 2026. Motion carried by a voice vote of 10 to 0.

6. Finance and Operations:

Molly Ring reported on the treasurer's reporting period from April 1-April 30, 2026. Revenue remains stable with a total cash balance of \$36,655.60. Insurance expenses are currently significantly lower because D&O insurance has not yet been secured. We received a quote from the Mahoney Group for \$536 annually with a \$5,000 deductible, providing a \$3 million aggregate coverage. Total cash flow impact year-to-date is \$355.

It was moved by Ana Marrufo, duly seconded by Joyce Wong, to accept the Treasurer's Report. Motion carried by a voice vote of 10 to 0.

7. Chair Report

Discussion was held to remove Cathy Bosch, prior Treasurer, as a primary signer on the Vantage West bank accounts and to add Molly Ring, current Treasurer, as a primary signer on the Vantage West bank accounts.

It was moved by Sierra Yamanaka, duly seconded by Annie Sykes, to remove Cathy Bosch as a primary signer and appoint Molly Ring as a primary signer to the Vantage West bank accounts. Motion carried by a voice vote of 10 to 0.

8. Subcommittee Reports:

a. Nominating Committee -

Guest Zoey Dzieman is interested in becoming a member. Annie Sykes will assist her with the documentation, including a Letter of Interest.

b. Website / Social Media Subcommittee –

Molly noted that the commissioners' biographies are currently being finalized. At this time, Kim Fitch is the only commissioner featured on the website. Additionally, t-shirts and nametags will be ordered shortly.

To increase our exposure, the commission asked all members to encourage friends and family to follow our Facebook page. The subcommittee is also open to any further suggestions they may have.

c. Strategic Planning Subcommittee -

Retreat is set to be held at the Northminster Presbyterian Church on June 13th from 10:00 a.m. to 3:00 p.m. Cheryl House has a fee of \$1,200 but she said she can train Sierra and Kim to facilitate the retreat to offset the cost of a facilitator. Lunch will be provided.

d. DV Resource Guide Subcommittee

Members will continue to work on their portion of callbacks and will forward the information to Ana Marrufo so she can update the resource guide.

e. Building Maintenance Subcommittee -

Insurance bought through the Mahoney Group. We will not push for the interior painting to be done before August 2026. The swamp coolers have been prepared for the summer now and new planters were placed by the front entrance by the City of Tucson.

f. PCTWC 50th Anniversary Celebration –

Sierra Yamanaka sent Save-the-Date emails to elected officials that we would like to have speak. To date, we have only heard back from the Mayor's and the Governor's Offices. We are still working to finalize and lock down the venue.

Lucy Howel said she is trying to induct Alison Hughes in the Arizona Women's Hall of Fame.

9. Old Business

None

11. New Business

None

12. Call to the Public / Announcements

Stephanie Noriega invited the commissioners to a small fundraiser to be held at the Don Martin-i Club on May 7th at 6:00 p.m.

13. Upcoming Meetings:

The next meeting will be held on June 6, 2026, at 6:00 p.m.

13. Adjournment:

Meeting adjourned at 7:28 p.m.