

AGENDA
Seattle Women's Commission
Monday, January 23, 2023, 5:30 –7:30 p.m.

Website: <https://www.seattle.gov/womenscommission>

Facilitators: T. Yasu

Note Taker: W. Nakamura

Timekeeper: K. Evans

Commissioners in Attendance: A. Johnny, J. Williams, J. Turk, W. Nakamura, K. Guerrero, K. Evans, R. Morowitz, S. Liu, T. Yasu, V. Midali

Commissioners Absent: D. Khanna, M. Wright-Soika, R. Bryant, T. Faltsek Gibbons, O. Parker

Guests: Meredith Stone (SOCR)

https://docs.google.com/spreadsheets/d/1LeLk0_715dE4IO56C7ngyng-gU7CUM5Rq3fWpx7xNZE/edit?usp=sharing

Time	Topic	Lead
5:30	<p>Welcome to SWC Monthly Meeting <u>Land/ Labor Acknowledgments:</u> We are currently occupying the unceded lands of many First Peoples; Coast Salish people, Muckleshoot, Suquamish, Stillaguamish, and Duwamish. We acknowledge and thank local First Nations for their centuries of land stewardship that long predates the arrival of European settlers. We remind you to be aware of the spaces you occupy locally, that these lands were stolen from First People in the name of white settler colonialism and that you seek ways to continue your education and give back to local Indigenous communities. ***Duwamish Tribe Website “We must acknowledge that much of what we know of this country today, including its culture, economic growth, and development throughout history and across time, has been made possible by the labor of enslaved Africans and their ascendants who suffered the horror of the transatlantic trafficking of their people, chattel slavery, and Jim Crow. We are indebted to their labor and their sacrifice, and we must acknowledge the tremors of that violence throughout the generations and the resulting impact that can still be felt and witnessed today.” ***** Dr. Terah “TJ” Stewart</p>	T. Yasu
5:45	<p>November meeting minutes unanimously approved (9 ayes). December meeting minutes approved (8 ayes, W.N. abstains). January meeting agenda unanimously approved (9 ayes). Introductions and ice breaker (super hero name and power).</p>	

	Public Comment (no guests, no public comments).	
5:50	<p><u>Retreat Agenda:</u> Review of draft retreat agenda, please reference the earlier email that went out with this information, too. A reminder to please submit the retreat survey if you haven't yet. We will begin at 9:30am instead.</p>	S. Liu
6:45	<p><u>2023 Budget:</u> How do we want to spend our budget this year? There was discussion regarding how funds could be allocated to various subcommittees and/or efforts related to our work plan/focus areas.</p> <p>Jamilah will make a copy of a previous budget sheet tracker that the SWC used so everyone can see expenses and remaining funds. Meredith is coordinating retreat food and drinks (up to \$25/person). We previously approved allocating funds for a banner and table cloth, but that wasn't purchased during the year, so we will revisit possible SWC items to purchase during this budget year, if applicable. Marta purchased SWC pens with the remaining 2022 funds.</p>	T. Yasu
6:50	<p><u>Call for Interim Co-Chair:</u></p> <p>Request for an Interim Co-Chair until next nomination June/July 2023. Our Bylaws state that we can have up to four Co-Chairs.</p>	T. Yasu
7:00	<p><u>Sub-Committee Reports:</u></p>	Subcommittee Chairs
	<p>Community and Government Relations:</p> <p>No report provided.</p>	R. Morowitz
	<p>Policy Research and Analysis:</p> <p>Can SWC sponsor a Black History Month Event in February? Discussion ensued regarding what sponsorship involves, and Tana clarified that this sponsorship will not involve funds but sponsorship for the venue (City Hall) and that one or two other Commissions might sponsor this event, too. There was a</p>	T. Yasu

	request for more information, like details regarding what's involved in the event and if it aligns with the SWC work plan or focus areas.	
	<p>Events and Communication:</p> <p>We will likely be focusing on more recruitment-related content. Kyla's blog posts continue; there are a few in process at various stages right now.</p>	W. Nakamura
7:15	Community Updates	
7:20	<p>Seattle Office of Civil Rights Updates/ Report</p> <p>For the retreat: need parking forms back ASAP, also free street parking on Sunday.</p> <p>Monthly digest is coming out soon (please share anything you'd like to add with Meredith; goes to all commissions). Mayor's office is requesting feedback about OCR Director.</p>	M. Stone
7:30	Adjourned	