

Georgia Commission on Women
Executive Committee Conference Call Meeting
August 12, 2020

Tita Stewart, Karla Jacobs, Julianna McConnell, Sharon Baker on call.

Tita stated we haven't had a meeting in awhile because of covid, but we do have a budget now, so we need to talk about equipment, coordinator, and make plans for the year.

Equipment: Still not received from Jeffrey. Sharon asked if a letter had been sent. She has been asked for the equipment and offered to drive to get it back. Tita to try to call her again. Thus far she has refused to give up equipment and stated she wasn't going to be seeing anyone because of covid. Karla stated she has to get equipment back because if it state property. Tita to call Jeffrey that we are going to go to the state because equipment has to be returned. Tita will offer to pick it up from her.

Job title: No real need for an executive director to administrative assistant. Tita suggested the title: Program administrator. Everyone agreed. Two candidates have been suggested. This can be decided by executive committee.

Salary: 20 hours a month our expectation. Set a minimum number of 20 hours/month. We decided \$25 an hour. \$500 per month. If over that, we will compensate at a rate of \$25/hour.

We want them to have a presence at GCW meeting or zoom them. Do a synopsis of public health meetings and bring anything of importance to our attention. Now meetings have archives of minutes reviewed because they are available.

Tita to send us resumes to review.

Marketing: Our old web site is still up. Payment arrangement has been worked out. To be successful we must go live by August 22. Tita to contact Sally and Melissa about the new look, logo, relevant information, blog and other pieces. We will have a new modern look. They have worked out a blog schedule. We will contact commissioner responsible for the article that month and plug it into the web site.

Pillars: No groups have met except Marketing. Tita will send out a memo to alert committee members to be ready to present what is going on in their category. The pillars are women's health and human trafficking.

We need to remind commissioners of the pillars and make sure everyone is plugged in and actively working and passionate about the issue. We have identified activities and now need to get going on them. We need all commissioners to pick a pillar or get active on marketing and legislation.

Biennial coming up again. It's very valuable to be there. Tita has a pull up banner. Sharon has banner and flyer about GCOW card.

Do a refresher on the pillars at the upcoming meeting.
Go over blog schedule.

Identify ongoing zoom functions ---are their opportunities between now and the end of the year we want to participate in. Tita to send out information prior to the meeting so everyone can review it. She plans to send it out by Wednesday.