



Anchorage Health Department

Anchorage Women's Commission meeting 2.6.2025

- I. Call to Order: Quorum reached at 17:52
- II. Land Acknowledgement discussion (Commission needs to find or develop one)
- III. Introductions. Kristie Traver, newly appointed Commissioner.
- IV. Commissioners in attendance:
 - Leslie Vines
 - Cindy Sena-Martinez
 - Marcia Eskridge
 - Sharon Lane
 - Kristie Traver
 - Others in attendance: Katharine Stodgell, Darcy Harris (AHD)
- V. There was no agenda, so no discussion, no approval.
- VI. The last meeting minutes were from August 2023, and it was decided not to worry about approving them.
- VII. No old business of note to discuss.
- VIII. Discussion about Parliamentary Procedure, Robert's Rules of Order, Required Ethics Disclosure form for new appointees.
- IX. New Business: Marcia asked if the 17:30 meeting time was still appropriate. It was unanimously decided that yes it was.
 - Marcia Eskridge moved that Cindy Sena-Martinez take on the Chair position. Sharon Lane seconded. No discussion. Motion passes unanimously.
 - Leslie Vines moved that Marcia Eskridge be the co-Chair. Cindy Sena-Martinez seconded. No discussion. Motion passes unanimously.
 - Marcia Eskridge suggested a teambuilding meeting at 6861 Jewel Lake Road Kaladi Brother's on February 22 at 13:00. It is intended to be informal just to get to know people. No WC business will be conducted.
 - Marcia Eskridge moves that she and Cindy Sena-Martinez draft a Proclamation to present to the Anchorage Assembly at the meeting March 4, 2025, in celebration of International Women's Day March 8, 2025. Sharon Lane seconds. Sharon will expedite draft proclamation to Mayor for signature and copies. No further discussion. Motion passes unanimously.
- X. Upcoming Events
 - Assembly Meeting 3.4.2025. Proclamation for International Women's Day 3.8.2025.

