ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF THE COUNTY ADMINISTRATOR

Dr. Rebecca B. Bridgett, County Administrator



James R. Guy, President
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Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
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ST. MARY'S COUNTY COMMISSION FOR WOMEN

DATE:	February 12, 2018 at 5:30 p.m. Room 14, Potomac Building
PRESENT:	Norma Pipkin (Chair), Marta Kelsey, Mary Ludwig, Jennifer Brown, Juanita Nether, Beth Knisley, Joanna Colvin, Diane Danaher, Brenda Scheufele, Katie Werner (Secretary), Cynthia Brown (Division Manager), and Debra Kane as staff liaison member.
ABSENT:	Erin Walker (Vice Chair)
Item#	1
Motion:	A motion was made to accept the January 16, 2018 meeting minutes and notes (notes provided by CFW Secretary).
By:	Mary Ludwig
Second:	Juanita Neither
For:	All
Against:	None
2. Item #	2
Motion:	A motion was made for Erin Walker to purchase ribbon for the banquet but not to exceed \$30.00.
By:	Diane Danaher
Second:	Mary Ludwig
For:	All
Against:	None
3. Item #	3
Motion:	A motion was made to adjourn the meeting at 7:13 p.m.
By:	7.1.1
Second:	Mary Ludwig Marta Kelsey
For:	4.11
Against:	None
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Notes from the St. Mary's County Commission for Women Meeting February 12, 2018

Norma Pipkin called the meeting to order at 5:40 p.m. Members present were: Norma Pipkin (Chair), Katie Werner (Secretary), Jennifer Brown, Joanna Colvin, Diane Danaher, Marta Kelsey, Elizabeth Knisley, Mary Ludwig, Juanita Nether, and Brenda Scheufele. Erin Walker (Vice-Chair) was not present. Also present were Cynthia Brown and Debra Kane.

Introductions - Since we have new members (yeah!) and a new liaison everyone went around the room and introduced themselves. Welcome!

Minutes and Notes - Mary Ludwig moved and Juanita Nether seconded that the minutes and notes from the January 16, 2018 meeting be accepted as submitted. All voted in favor of the motion. Thank you Mary for doing such a wonderful job with the notes!

Budget - Debra Kane reported that check requests have been put in for Norma (bookmarks) and Erin (refreshments for the Listening Tour). No changes.

Committee Reports

Banquet - As of the meeting there were five nominees for Woman of the Year and one for Tomorrow's Woman. Since Beth Sandberg is no longer our liaison the reservation forms will need to be updated with the phone and fax numbers for Debra. If you know of any volunteers please encourage that a nomination be submitted; especially for Woman of Tomorrow.

Diane Danaher moved and Mary Ludwig seconded that Erin Walker be authorized to purchase ribbon for decorations, not to exceed the sum of \$30.00. All voted in favor of the motion.

Lifetime Achievement Award -

Sponsorship - Haven't seen any sponsors.

Healthy Relationships – Bill Mitchell will be here this year; dates are March 20, 21 and 22. Brenda Scheufele will try to get the information to the home school network. The hope is there will be a door prize of an i-pod to each school.

Old Business

Listening Tour - Follow-Up - Community response was the issue of domestic violence and the need for appropriate sheltering and navigating the Court system for victims. We are exploring our current resources and what's lacking. A trip to the Family Justice Center in Prince George's County will happen on 02/28/2018 to see what they have and how they operate. Cynthia Brown has an 11-seat van for the trip.

New Business

Visit to Green Holly School – Jennifer Brown and Erin Walker will visit Green Holly School on March 6, 2018 and speak with approximately 75 4th grade students. They will have bookmarks to hand out.

Upcoming Events:

February 15, 2018 - School Safety Meeting at 6:00 p.m. (Forrest Technical Center)

February 24, 2018 – Women's Wellness Saturday from 8:00 a.m. until 2:30 p.m. (They are almost at capacity this year; Jen Brown and Erin Walker will work the table from 8:30 a.m. until 11:00 a.m. and Norma Pipkin and Marta Kelsey will work the table from 11:00 a.m. until close)

February 26, 2018 - Chopticon Student Council Meeting at 12:15 p.m. (Norma Pipkin and Marta Kelsey; will include preparation for the Bill Mitchell presentation. A meeting will also be scheduled at Great Mills)

February 28, 2018 – Family Justice Center visit (leave at 9:00 a.m.)

March 1, 2018 – Leonardtown Student Council Meeting at 12:15 p.m. (Norma Pipkin; will include preparation for the Bill Mitchell presentation. A meeting will also be scheduled at Great Mills)

March 15, 2018 - CFW Woman of the Year Banquet (Southern Maryland Higher Education Center)

March 19, 2018 - Meeting

March 20, 2018 - Bill Mitchell presentation

March 21, 2018 – Bill Mitchell presentation

March 22, 2018 - Bill Mitchell presentation

April 16, 2018 - Meeting

May 21, 2018 - Meeting

June 18, 2018 - Meeting

Mary Ludwig moved and Beth Knisley seconded that the meeting be adjourned. All voted in favor of the motion. The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Katie Werner, Secretary

OUR BANQUET IS MARCH 15, 2018 SOUTHERN MARYLAND HIGHER ED CENTER OUR NEXT MEETING IS MARCH 19, 2018 5:30 P.M., POTOMAC BUILDING, ROOM 14

SEE YOU THEN ©