

Commission for Women (Monday, June 17, 2019)

Generated by Debra Kane on Monday, July 29, 2019

1. CALL TO ORDER

Norma Pipkin called the meeting to order at 5:38 pm

2. ROLL CALL

Norma Pipkin, Chair

Marta Kelsey

Mary Ludwig

Rose Frederick

Jennifer Brown

Taylor Spencer-Davis

Cynthia Brown, Division Manager Dept of Aging & Human Services

Debra Kane, Liaison

Chelsea Brown, Guest, College of Southern Maryland

B. Approval of Minutes

I move to approve the minutes from the May 20, 2019 meeting with a correction to Item 3.

Motion by: Marta Kelsey Second by: Taylor Spencer-Davis

Final Resolution: Motion Carries

Yea: Norma Pipkin, Marta Kelsey, Mary Ludwig, Rose Frederick, Jennifer Brown, Taylor Spencer-Davis

3. PRESENTATION

Guest - Chelsea Brown - College of Southern Maryland

4. COMMITTEE REPORT(S)

A. Scholarship - College of Southern Maryland

I move to transfer \$1,450 to the College of Southern Maryland endowment fund, and leave \$3,000 in an annual fund to revisit in a year.

Motion by: Marta Kelsey Second by: Mary Ludwig

Final Resolution: Motion Carries

Yea: Norma Pipkin, Marta Kelsey, Mary Ludwig, Rose Frederick, Jennifer Brown, Taylor Spencer-Davis

B. Healthy Relationships Initiative

C. Family Violence Coordinating Council Review

D. Budget Review

5. OLD BUSINESS

Youth Service Award Nomination

6. NEW BUSINESS

A. National Women's History - Review Items Ordered

B. Retreat

I move that the July 2019 CFW Retreat replaces the July 15, 2019 monthly meeting.

Motion by: Marta Kelsey Second by: Taylor Spencer-Davis

Final Resolution: Motion Carries

Yea: Norma Pipkin, Marta Kelsey, Mary Ludwig, Rose Frederick, Jennifer Brown, Taylor Spencer-Davis

7. UPCOMING EVENTS

100TH Anniversary of Suffrage

8. ADJOURN

I move to adjourn the meeting at 7:00 pm

Motion by: Mary Ludwig Second by: Rose Frederick

Final Resolution: Motion Carries

Yea: Norma Pipkin, Marta Kelsey, Mary Ludwig, Rose Frederick, Jennifer Brown, Taylor Spencer-Davis