

**Commission for Women (Monday, August 12, 2019)**

Generated by Debra Kane on September 11, 2019

1. CALL TO ORDER

A. Erin Walker called the meeting to order at 5:35pm

2. ROLL CALL

Erin Walker, Chair

Rose Frederick, Vice Chair

Katie Werner, Secretary

Jennifer Brown

Joanna Colvin

Marta Kelsey

Mary Ludwig

Juanita Nether

Taylor Spencer-Davis

Catherine Stewart

Katherine Stone

B. Approval of Minutes

I move to approve the minutes from the June 17, 2019 meeting

Motion by: Rose Frederick Second by: Taylor Spencer-Davis

Final Resolution: Motion Carries

Yea: Erin Walker, Rose Frederick, Katie Werner, Jen Brown, Joanna Colvin, Marta Kelsey, Mary Ludwig,

Juanita Nether, Taylor Spencer-Davis, Catherine Stewart, Katherine Stone.

3. PRESENTATION

No presentations

4. COMMITTEE REPORTS

A. Family Violence Coordinating Council

No action

B. 100th Anniversary Women's Equality Day

No action

5. OLD BUSINESS

A. Budget for FY2020

No action

B. Retreat

No action

## 6. NEW BUSINESS

A. Women's History Banquet

I move to accept the caterer bid from Rita B. Catering for the FY2020 Women's History Banquet

Motion by: Joanna Colvin Second by: Marat Kelsey

Final Resolution: Motion Carries

Yea: Erin Walker, Rose Frederick, Katie Werner, Jen Brown, Joanna Colvin, Marta Kelsey, Mary Ludwig,

Juanita Nether, Taylor Spencer-Davis, Catherine Stewart, Katherine Stone.

B. Women's Club of St. Mary's County

No action

## 7. ADJOURN

I move to adjourn the meeting at 6:55 pm

Motion by: Marta Kelsey Second by: Rose Frederick

Final Resolution: Motion Carries

Yea: Erin Walker, Rose Frederick, Katie Werner, Jen Brown, Joanna Colvin, Marta Kelsey, Mary Ludwig,

Juanita Nether, Taylor Spencer-Davis, Catherine Stewart, Katherine Stone.