



ST. MARY'S COUNTY COMMISSION FOR WOMEN

DATE: July 9, 2016 at 9:00 A.M. in The Dorsey Law Firm Conference room.

Present: Diane Danaher, Missy Farren, Marta Kelsey, Katie Werner, Erin Walker, Norm Pipkin, Jen Brown, Malinda Hughey and Joanna Colvin.

1. Item # 1

Motion: The motion was made to nominate and elect the new Commission for Women Officers for the term of July 2016-June 2017. Officers are as follows: Chair: Norma Pipkin, Vice Chair: Joanna Colvin and Secretary: Katie Werner.

By: Dana Danaher
Second: Erin Walker
For: All
Against: None

2. Item # 2

Motion: A motion was made to revise the By-Laws to include the following revisions. (1) Change the meeting date to the second Monday of each month (2) Election of Officers strike the annual meeting held in January. (3) Change number of annual meetings to reflect 10 meetings per year.

By: Norma Pipkin
Second: Marta Kelsey
For: All
Against: None

3. Item # 3

Motion: The motion was made to adjourn the July Annual Retreat meeting at 3:00 p.m.

By: Marta Kelsey
Second: Joanna Colvin
For: All
Against: None

Time Meeting Adjourned: 3:00 p.m.
Minutes Submitted By: Sandie Greene