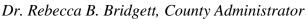
Commissioners of St. Mary's County

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





James R. Guy, President Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor, Commissioner

ST. MARY'S COUNTY COMMISSION FOR WOMEN

- DATE: May 8, 2017 at 5:30 P.M. in Room 14 of the Potomac Building
- PRESENT: Norma Pipkin (Chair), Joanna Colvin (Vice-Chair), Katie Werner (Secretary), Marta Kelsey, Erin Walker, Jennifer Brown, Diane Danaher, Melissa Ferren, Mary Ludwig, Lori Jennings-Harris, Director of Aging & Human Services and Cynthia Brown, Division Manager of Aging & Human Services. Also present was Debra Kane. Members absent were Lynn Fitrell, and Jean-Marie Jansen.

Item #1

1

Motion: By: Second:	A motion was made to accept the April 10 meeting minutes. Norma Pipkin Mary Ludwig
For:	All in Favor
Against:	None opposed
2. Item #	2
Motion:	To purchase 300 Stress Relief Doves for \$576.00 from 4 imprint to be
	given out as promotional materials at events.
By:	Diane Danaher
Second:	Jennifer Brown
For:	All in Favor
Against:	None opposed
3. Item #	3
Motion:	To purchase 253 Memo Books for \$467.00 from 4 imprint to be given out as promotional material at events.
By:	Mary Ludwig
Second:	Joanna Colvin
For:	All in Favor
Against:	None opposed

4. Item #	4
Motion:	To purchase 2 bracelets @ 15.95 each from National Women's History
	Project for promotional prizes at events
By:	Diane Danaher
Second:	Jennifer Brown
For:	All in Favor
Against:	None opposed
5. Item#	5
Motion:	To purchase 2 bracelets @ 14.95 each from National Women's History Month for promotional prizes.
By:	Melissa Farren
Second:	Diane Danaher
For:	All in Favor
Against:	None opposed
6. Item #	6
Motion:	A large check printed by Printing Press for \$68.00 to be presented to the College of Southern Maryland for a scholarship.
By:	Katie Werner
Second:	Melissa Farren
For:	All in Favor
Against:	None opposed
7. Item#	7
Motion:	To purchase 1 American Life DVD @ \$19.95 from National
	Women's History Project
By:	Norma Pipkin
Second:	Marta Kelsey
For:	The following individuals voted for American Life DVD:
	in, Joanna Colvin, Katie Werner, Marta Kelsey, Jennifer Brown, Diane
Danaher, Me	
Against:	Erin Walker and Mary Ludwig

8. Item #	8
Motion:	To purchase a Hand Truck for \$59.99 @ to be used by the Commission for Women to carry promotional materials to events.
By: Second: For: Against:	Mary Ludwig Melissa Farren All in Favor None opposed
9. Item #	9
Motion:	To purchase an Easel for \$60.00 to display posters at events.
By: Second: For: Against:	Mary Ludwig Diane Danaher All in Favor None opposed
10. Item #	10
Motion:	A motion was made to select July 8, 2017 as the date for the retreat for Commission for Women.
By: Second: For: Against:	Mary Ludwig Melissa Farren All in Favor None opposed
11. Item #	11
Motion:	Beginning June 19, 2017 the Commission will change the meeting date from the 2 nd (Second) Monday of the month at 5:30 p.m. to the 3rd (Third) Monday of the month at 5:30 p.m.
By: Second: For: Against:	Mary Ludwig Marta Kelsey All in Favor None opposed

12. Item #	12
Motion:	A motion was made to adjourn the meeting at 6:51 p.m.
By:	Diane Denaher
Second:	Mary Ludwig
For:	All in Favor
Against:	None opposed

Time Meeting Adjourned: 6:51 p.m. Minutes Submitted By: Sandie Greene (provided by Katie Werner CFW Secretary)