



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: A motion was made to accept the April 10 meeting minutes.
By: Norma Pipkin
Second: Mary Ludwig
For: All in Favor
Against: None opposed

2. Item # 2

Motion: To purchase 300 Stress Relief Doves for \$576.00 from 4imprint 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 4imprint 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:

Norma Pipkin, Joanna Colvin, Katie Werner, Marta Kelsey, Jennifer Brown, Diane Danaher, Melissa Ferren

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: Mary Ludwig
Second: Melissa Farren
For: All in Favor
Against: None opposed

9. Item # 9

Motion: To purchase an Easel for \$60.00 to display posters at events.

By: Mary Ludwig
Second: Diane Danaher
For: All in Favor
Against: 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: Mary Ludwig
Second: Melissa Farren
For: All in Favor
Against: None opposed

11. Item # 11

Motion: Beginning June 19, 2017 the Commission will change the meeting date from the 2nd (Second) Monday of the month at 5:30 p.m. to the 3rd (Third) Monday of the month at 5:30 p.m.

By: Mary Ludwig
Second: Marta Kelsey
For: All in Favor
Against: 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)