



ST. MARY'S COUNTY COMMISSION FOR WOMEN

DATE: June 19, 2017 at 5:40 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, Mary Ludwig,
Members absent were Melissa Farren and Jean-Marie Jansen

Item # 1

Motion: A motion was made to accept the May 8 meeting minutes.
By: Mary Ludwig
Second: Joanna Colvin
For: All
Against: None

2. Item # 2

Motion: A motion was made to make price adjustments (due to change of
costs) for items voted to purchase at the May 8, 2017, meeting. The
additional purchase of miscellaneous supplies for the presentation
table, historian supplies (two binders and sheet protectors) and
Dunkin' Donuts for retreat expense.
By: Marta Kelsey
Second: Diane Danaher
For: All
Against: None

3. Item # 3

Motion: A motion was made to accept the updated draft of the MOU with
The College of Southern Maryland. (1) If the scholarship donations
ever get to the amount of \$15,000 it will become endowed.
By: Diane Danaher
Second: Mary Ludwig
For: All
Against: None

4. Item # 4

Motion: A motion was made to pursue having a Maryland Commission for Women Listening Tour for St. Mary's County. The request is to have the event in September or October in the Commissioners Meeting room at the Chesapeake Building. Refreshments can be offered following in the hall way. The second choice will be the Lexington Park Library.

By: Mary Ludwig
Second: Marta Kelsey
For: All
Against: None

5. Item # 5

Motion: A motion was made to adjourn the meeting at 7:39 p.m.
By: Mary Ludwig
Second: Diane Danaher
For: All in Favor
Against: None opposed

Time Meeting Adjourned: 7:39 p.m.

Minutes Submitted By: Sandie Greene (notes provided by Katie Werner CFW Secretary)