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# Commission for Women (Monday, August 17, 2020)

Generated by Debra Kane on Monday, September 14, 2020

#### 1. CALL TO ORDER

The meeting was called to order at 5:36pm by Norma Pipkin

### 2. ROLL CALL

Norma Pipkin, Chair Kimberly Bannister Marta Kelsey Katie Werner, Secretary Jazmine Bottoms Catherine Stewart, Vice Chair Katherine Stone Oliva Bossert Juanita Nether-joined and exited

### B. Minutes:

I move to approve the minutes of July 20, 2020

Motion by: Catherine Stewart second by: Marta Kelsey

Final Resolution: Motion Carries

Yea: Marta Kelsey, Katie Werner, Jazmine Bottoms, Kimberly Bannister, Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin

## 3. PRESENTATION

N/A

#### 4. COMMITTEE REPORT(S)

A. Results of Election of Officers

A motion was made in favor of ratifying the election

Motion by: Marta Kelsey second by: Kimberly Bannister

Final Resolution: Motion Carries

Yea: Marta Kelsey, Katie Werner, Jazmine Bottoms, Kimberly Bannister Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin

B. Retreat

C. Family Violence Coordinating Council

D. 100th Anniversary of the 19th Amendment Proclamation

A motion was made to purchase 12 masks not to exceed \$150.00

Motion by: Marta Kelsey second by: Catherine Stewart

Final Resolution: Motion Carries

Yea: Marta Kelsey, Katie Werner, Jazmine Bottoms, Kimberly Bannister Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin

E. Healthy Relationships

### 5. OLD BUSINESS

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- A. Budget
- B. Banquet-Scholarship Funds
- C. Sheroes Nominations

## **6. NEW BUSINESS**

- A. October Domestic Violence Proclamation & Activity
- B. Veteran's Day
- C. FY2021 Banquet Chair
- D. Google Docs Administrator
- E. Facebook Administrator
- F. Announcement: Centennial Summit August 26, 2020

## 7. ADJOURN

Meeting adjourned at 6:30 pm

Motion by: Catherine Stewart second by: Marta Kelsey

Final Resolution: Motion Carries

Yea: Marta Kelsey, Katie Werner, Jazmine Bottoms, Kimberly Bannister Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin