

Commission for Women (Monday, April 19, 2021)

Generated by Debra Kane on Tuesday, May 4, 2021

1. CALL TO ORDER

The meeting was called to order at 5:30 pm by Norma Pipkin, Chair

2. ROLL CALL

Norma Pipkin
Marta Kelsey
Juanita Nether
Katherine Stone
Catherine Stewart
Katie Werner
Carloyn Guy
Kimberly Bannister
Taylor Spencer-Davis
Cynthia Brown

A. Minutes

I move to approve the minutes for March 15, 2021

Motion by:Katie Werner second by: Marta Kelsey

Final Resolution: Motion Carries

Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.

3. BUDGET

A. Budget

4. COMMITTEE REPORT(S)

A. History & Scrapbook

B. Homelessness Coalition

C. Family Violence Coordinating Council

D. Violence, Trauma and Injury - Next Meeting April 22- 1-2:30pm

E. Women's History Symposium Wrap Up

5. OLD BUSINESS

A. Credit Card Set-Up for FY2022 Women's History Banquet

6. NEW BUSINESS

A. Ordering Promotional Products

A motion was made to accept the FY2021 budget funds to be used for promotional products.

Motion by: Katie Werner second by: Marta Kelsey
Final Resolution: Motion Carries
Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.

A motion was made to purchase of 200 promotional give away stress Doves from International Promotions

Motion by: Marta Kelsey second by: Taylor Spencer-Davis
Final Resolution: Motion Carries
Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.

A motion was made to purchase 250 promotional give away Memo Pads with flat pen from 4Imprint.

Motion by: Marta Kelsey second by: Taylor Spencer-Davis
Final Resolution: Motion Carries
Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.

A motion was made to purchase 100 promotional give away of Lip Balm from 4Imprint.

Motion by: Catherine Stewart second by: Kim Bannister
Final Resolution: Motion Carries
Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.

A motion was made to order promotional products from Women's History Magazine totaling no more than \$150.

Motion by: Catherine Stewart second by: Katie Werner
Final Resolution: Motion Carries
Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.

7. ANNOUNCEMENTS

A. Meet & Greet - May 1, 2021 Retreat Date - July 10, 2021 Next Meeting - May 17, 2021

8. ADJOURN

A motion to adjourn the meeting at 6:25pm

Motion by: Katie Werner Second by: Marta Kelsey
Yea: Norma Pipkin, Catherine Stewart, Juanita Nether, Kimberly Bannister,
Carolyn Guy, Katie Werner, Marta Kelsey, Katherine Stone, Taylor Spencer-Davis.