

Commission for Women (Monday, July 19, 2021)

Generated by Debra Kane on Thursday, July 22, 2021

1. CALL TO ORDER

The meeting was called to order at 5:31pm by Norma Pipkin, Chair

2. ROLL CALL

Present:

Norma Pipkin
Catherine Stewart
Katie Werner
Carolyn Guy
Debra Kane, Liaison

On the phone:

Katie Stone
Jazmine Bottoms
Juanita Nether
Kim Bannister
Marta Kelsey

Minutes:

I move to approve the minutes for June 21, 2021,

Motion by: Carolyn Guy second by: Juanita Nether

Final Resolution: Motion Carries

Yea: Norma Pipkin, Catherine Stewart, Katie Stone, Katie Werner
Kimberly Bannister, Carolyn Guy, Marta Kelsey, Jazmine Bottoms,
Juanita Nether

3. BUDGET

A. Budget

4. COMMITTEE REPORT(S)

None

5. OLD BUSINESS

A. FY22 Banquet Forms & Payments

6. NEW BUSINESS

A. Reimbursements:

A motion was made to reimburse Norma Pipkin \$134.15 for food and \$38.00 for Chair
Yoga for team building.

Motion by: Catherine Stewart second by: Carolyn Guy

Final Resolution: Motion Carries

Yea: Norma Pipkin, Catherine Stewart, Katie Stone, Katie Werner
Kimberly Bannister, Carolyn Guy, Marta Kelsey, Jazmine Bottoms,
Juanita Nether

A motion was made to reimburse Marta Kelsey for \$42.41 for breakfast for team building.

Motion by: Catherine Stewart second by: Carolyn Guy

Final Resolution: Motion Carries

Yea: Norma Pipkin, Catherine Stewart, Katie Stone, Katie Werner
Kimberly Bannister, Carolyn Guy, Marta Kelsey, Jazmine Bottoms,
Juanita Nether

A motion was made to reimburse Catherine Stewart \$39.17 for gifts for team building.

Motion by: Katie Werner second by: Carolyn Guy

Final Resolution: Motion Carries

Yea: Norma Pipkin, Catherine Stewart, Katie Stone, Katie Werner
Kimberly Bannister, Carolyn Guy, Marta Kelsey, Jazmine Bottoms,
Juanita Nether

OLD BUSINESS:

B. Elections of Officers

A motion was made to elect Norma Pipkin as Chair, Catherine Stewart as Vice-Chair, and Taylor Spencer-Davis as Secretary.

Voting as a slate

Final Resolution: Motion carries

Yea: Norma Pipkin, Catherine Stewart, Katie Stone, Katie Werner
Kimberly Bannister, Carolyn Guy, Marta Kelsey, Jazmine Bottoms,
Juanita Nether

7. ANNOUNCEMENTS:

A. Violence, Trauma & Injury Meeting - July 22, 2021

B. Annual Meeting FY22 - August 16, September 20, October 18, November 15, December 20- No meeting, party,
January 10, 2022, February 7, March 21, April 11, May 16, June 13, July 18, 2022

8. ADJOURN

A motion to adjourn the meeting at 6:18pm

Motion by: Carolyn Guy Second by: Catherine Stewart

Yea: Norma Pipkin, Catherine Stewart, Katie Stone, Katie Werner
Kimberly Bannister, Carolyn Guy, Marta Kelsey, Jazmine Bottoms,
Juanita Nether