

**Commission for Women (Monday, May 16, 2022)**

Generated by Debra Kane on Wednesday, May 18, 2022

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present:

Norma Pipkin  
Katie Werner  
Catherine Stewart  
Juanita Nether  
Taylor Spencer-Davis  
Carolyn Guy  
Katie Stone  
Cynthia Brown

Called in:

Kim Bannister  
Jazmine Bottoms

Absent:

Marta Kelsey

**Minutes:**

I move to approve the minutes of April 11, 2022

By: Catherine Stewart Second by: Carolyn Guy

Final Resolution: Motion Carries

**3. BUDGET**

A motion was made to use CFW funds of \$114 for certificates and frames for Gals Lead.

By: Kim Bannister Second by: Juanita Nether

Final Resolution: Motion Carries

A motion was made to spend \$300 on food and materials for CFW new member orientation and teambuilding on tentative date July 31, 2022

By: Taylor Spencer-Davis Second by: Carolyn Guy

Final Resolution: Motion Carries

A motion was made to spend \$200 towards RGB items to be used for guest speakers or future symposiums.

By: Katie Stone Second by: Katie Werner

Final Resolution: Motion Carries

**4. PRESENTATIONS**

N/A

**5. COMMITTEE REPORT(S)**

A. Family Violence Coordinating Council

B. Homeless Coalition

C. Violence, Injury and Trauma

**6. OLD BUSINESS**

A. College of Southern Maryland Check Presentation

**7. NEW BUSINESS**

- A. Board Training Operational Changes
- B. MDLAW MD Legislative Agenda for Women
- C. Proposed Expenditures for Shoe Cards

A motion was made to order 1,000 shoe cards from Printing Press for a total of \$152.

By: Taylor Spencer-Davis 2nd by: Jazmine Bottoms

Final Resolution: Motion Carries

- D. Nominations of Officers
- E. Planning Session for Retreat

**8. ANNOUNCEMENTS**

- A. Community Response to Violence- Possible event Jun 16th
- B. Meeting Schedule: June 13th & July 18, 2022

**9. ADJOURN**

A motion to adjourn at 7:20pm

By: Carolyn Guy Second by: Kim Bannister

Final Resolution: Motion Carries