3/17/23, 2:05 PM BoardDocs® Plus

# Commission for Women (Monday, February 13, 2023)

Generated by Debra Kane on Thursday, February 16, 2023

#### 1. CALL TO ORDER

The meeting was called to order at 5:31pm by Catherine Stewart

#### 2. ROLL CALL

Catherine Stewart

Marta Kelsey

Katie Stone

Carolyn Guy

Mary Fearns

Bianca

Cynthia Brown

On the Phone:

Kim Bannister

Jazmine Saunders

### Minutes:

I move to approve the minutes of January 9, 2023.

By: Marta Kelsey Second by: Carolyn Guy

Final Resolution: Motion Carries

# 3. BUDGET

A. Budget

#### 4. PRESENTATIONS

N/A

# 5. COMMITTEE REPORT(S)

A. Homeless Coalition

B. Family Violence Coordinating Council

C. Violence, Trauma & Injury (VITA)

### 6. OLD BUSINESS

A. Women's History Event

A motion was made to spend \$300 for decorations for the banquet tables.

By: Jazmine Saunders Second by: Carolyn Guy

Final Resolution: Motion Carries

### 7. NEW BUSINESS

A. Maryland Legislative Agenda for Women (MLAW)

A motion was made to have a voting member attend Maryland Legislative Meetings held October-April.

The CFW will pay for membership and travel to the meetings.

By: Kim Bannister second by: Marta Kelsey

Final Resolution: Motion Carries

# 8. ANNOUNCEMENTS

Next meeting 3/20/2023

## 9. ADJOURN

I move to adjourn at 6:32pm

By: Marta Kelsey Second by: Mary Fearns

Final Resolution: Motion Carries