9/21/23, 11:17 AM BoardDocs® Plus

Commission for Women (Monday, September 18, 2023)

Generated by Debra Kane on Thursday, September 21, 2023

1. CALL TO ORDER

The meeting was called to order at 5:40pm by Catherine Stewart

2. ROLL CALL

In Person:
Marta Kelsey
Carolyn Guy
Catherine Stewart
Emily Stagner
Norma Pipkin

On Zoom:

Melissa Rodriguez Apprilla Lee Taylor Spencer-Davis Kim Bannister

Minutes:

I move to approve the minutes of August 21, 2023 By: Emily Stagner Second by: Marta Kelsey Final Resolution: Motion Carries

3. BUDGET

A. Budget

4. PRESENTATIONS

A. College of Southern Maryland- Scholarship Check Presentation

A motion was made to place the additional \$2,000 scholarship funds given by Grace and Rich Fuller in the endowment account for re-investment to build account to self-sustain. By: Carolyn Guy 2nd By: Norma Pipkin Final Resolution: Motion Carries

5. COMMITTEE REPORT(S)

A. Family Violence Coordinating Council

- B. Homeless Coalition
- C. Violence, Trauma, & Injury (VITA)
- D. Maryland Legislative Agenda for Women (MLAW)

A motion was made for budget funds to pay \$75.00 for a group membership to Maryland Legislative for members to attend meetings. By: Marta Kelsey 2nd by: Carolyn Guy

Final Resolution: Motion Carries

6. OLD BUSINESS

A. Women's Equality Day- Proclamation Ceremony close-out

7. NEW BUSINESS

A. Upcoming Events

8. ANNOUNCEMENTS

A. Next Meeting- October 16, 2023

9. ADJOURN

I move to adjourn at 6:30pm By: Norma Pipkin Second by: Carolyn Guy

Final Resolution: Motion Carries