

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION FOR WOMEN
MONDAY – APRIL 13, 2015
ROOM 14 * POTOMAC BUILDING
LEONARDTOWN, MARYLAND

CALL TO ORDER – The Chair called the meeting to order at 5:32 p.m. (This is a recorded meeting)

ROLL CALL – Members present were Marta Kelsey – Chair, Mary Ludwig, Norma Pipkin, Elizabeth Servello – Vice Chair, Katie Werner – Secretary, Kyle Bishop, Joanna Colvin, Melissa Farren, Makeba Atkins and Diane Danaher. Stephanie Figeroux was excused. Department of Aging and Human Services staff member present was Amber Hebert – Human Services Office Manager.

OTHER ATTENDEES – Lynn Fitrell and Tamara Cherry-Clarke.

APPROVAL OF THE MINUTES – Motion to approve the March 9, 2015 minutes was made by Ms. Werner and seconded by Ms. Servello, the motion passed.

BUDGET REPORT –

Account	Budget	Balance
Office Supplies	\$0	\$0
Printing	\$0	\$0
Supplies & Materials	\$168.00	\$0
Food	\$300.00	\$150.16
Other Contract Services	\$3,856.00	\$48.40
Copier Services	\$0	\$0
Conferences & Conventions	\$0	\$0
Awards	\$176.00	\$.50
Total	\$4500.00	\$199.06

DISCUSSION OF OLD BUSINESS –

- 2015 Banquet Debriefing – The commission discussed the overall banquet and thought it was a good location, well attended, and the food was good. There were issues with seating and not enough seats for attendees, and possibly searching for new locations for next year. Marta will finish sending out thank you letters. More discussion on the future banquet will occur at the retreat.
- St. Mary's County Public Schools Update – The event went well and Mr. Mitchell's speech was amazing. The question and answer session was factual and after the presentation, a student sent a letter to Mr. Mitchell about the impact of his speech.
- Emergency Toiletries Collection Update – Ms. Servello continues to work on this project, this project should be wrapped up in May. The Student Life Association through the College of Southern Maryland through the Student Life Association collected donations and put bags together. The commission will finish putting the bags together.

DISCUSSION OF NEW BUSINESS –

- Family Violence Coordinating Council – The next FVCC meeting will be held April 22, 2015 at 5:00 p.m. in Room 14 of the Potomac Building. Ms. Ludwig will attend the April meeting.
- Retreat – The commission discussed holding a retreat this summer and members will need to start thinking about election of officers. Ms. Atkins will begin planning the retreat for July/August timeframe.

NEXT MEETING – May 11, 2015 in Room 14 of the Potomac Building at 5:30 p.m.

ADJOURNMENT –

- Ms. Ludwig made a motion to adjourn the meeting at 6:52 p.m. and Ms. Farren seconded, the motion passed.