



ST. MARY'S COUNTY COMMISSION FOR WOMEN

DATE: September 18, 2017 at 5:45 p.m. in the Potomac Bldg Room 14.

PRESENT: Norma Pipkin (Chair), Katie Werner (Secretary), Marta Kelsey, Mary Ludwig, Joanna Colvin, Cynthia Brown, Human Services Manager and Staff liaison member Sandie Greene and Elizabeth Sandberg.

Absent: Erin Walker, Jennifer Brown, Diane Danaher, and Jean-Marie Hansen

Item # 1

Motion: A motion was made to accept the August 21, 2017 meeting minutes and the notes (notes provided by CFW Secretary).
By: Marta Kelsey
Second: Joanna Colvin
For: All
Against: None

2. Item # 2

Motion: A motion was made to develop nominations for the Lifetime Achievement Award.
By: Mary Ludwig
Second: Marta Kelsey
For: All
Against: None
Against: _____

3. Item # 3

Motion: A motion was made to adjourn the meeting at 7:05 p.m.
By: Marta Kelsey
Second: Katie Werner
For: All
Against: None

Time Meeting Adjourned: 7:05 p.m.

Minutes Submitted By: Beth Sandberg (notes provided by Katie Werner CFW Secretary)

Committee Reports:

Historian – Diane Danaher was not present; no report.

Family Violence Coordinating Council – Mary Ludwig reported that the next meeting is on October 26, 2017 and they will review 6 cases; she recommended looking at the statistics from the prior meeting minutes that are available on the FVCC web page (through the County Commissioner's website).

Healthy Relationships – The next meeting is on October 5, 2017. No new developments since our last meeting.

Scholarship and Memorandum of Understanding – Historically two people have been awarded scholarships; previous recipients should be invited to the banquet. Still want to work to have the scholarship endowed.

Listening Tour – There are currently 49 people registered. The Commissioner's meeting room has been reserved from 5:00 p.m. until 9:00 p.m. Please try to be there around 5:30 p.m.

Old Business:

Right to Vote, 19th Amendment - The Proclamation was on August 22, 2017 and the picture made it to The BayNet.

New Business:

Meeting Dates – Adjustment of meeting dates for the rest of the year was discussed. Katie Werner moved and Marta Kelsey seconded that our meeting dates through the end of the year be as follows: October 18, 2017, November 15, 2017, and December 6, 2017. All voted in favor of the motion.

A discussion of term limits was also held. Per the County term limits should be four years, which would extend everyone's term by one year. Cynthia Brown will work with Dr. Bridget to clarify term limits for CFW members.

Veteran's Day – November 11, 2017 is on a Saturday this year. Mary Ludwig has agreed to organize; Sandie Greene will help.

Publicity/Brochure – No discussion at this meeting.

Speakers – Next month Erin Lewis will be our guest speaker (Dream Queen Foundation). Joanna Colvin will make sure she is aware of the changed meeting date.