

**Minutes from the
St. Mary's County Commission for Women Meeting
January 14, 2013**

Denise Krumenacker called the meeting to order at 5:35 p.m. Members present were: Denise Krumenacker (Chair), Meredith Wilkins-Arnold (Vice-Chair), Katie Werner (Secretary), Kyle Bishop, Vickie Huss, and Jamilliah Thomas (arrived late) Members absent were Terry Hall, Sharisse Swales (new mom), and Karen Ann Talbott. Also present were Lynn Fitrell from the State Commission for Women and Cynthia Brown, serving as our representative to the County Commissioners.

When the meeting started there was no quorum so no official business was conducted.

Denise will check with Stephanie about the Christmas Caring families.

The minutes on the website are not up-to-date. Cynthia requested that she be sent the minutes that need to be updated on the website.

The Annual Reports for FY 2010 is on the website. We need to submit one for FY 2011 (August 2010 through July 2011). The County Commissioners are now asking for the Annual Reports to be for the calendar year, not the fiscal year.

Minutes - Upon Jamilliah's arrival a quorum was present and business was conducted. Meredith Wilkins-Arnold moved to accept the November minutes as presented. Vickie Huss seconded the motion. There were no corrections noted to the minutes. All present voted in favor of accepting the minutes as presented.

New Business -

Family Violence Coordinating Council - Vickie Huss reported that there is nothing new.

Banquet - The Woman of the Year Banquet is 2 months from today. We currently have 3 nominees for Woman of Tomorrow. Katie Werner volunteered to take pictures at the banquet again this year. We will work on a slide show of pictures from various past events to show during the banquet.

Women's Wellness Day - It is on February 23, 2013. Kyle Bishop volunteered to work the table. If other members would like to work the table they are more than welcome. Please bring items for a gift basket for Women's Wellness Day.

Southern Maryland Women's Expo - It is on April 27th. If we can get a table it would be a good event to attend.

Lynn Fitrell from the State Commission for Women provided an update of things happening at the State level. Maryland Legislative Agenda for Women - MLAW reception is on January 22nd. The Montgomery County Commission for Women in Rockville will be holding workshops on January 27th from 12 - 6. The Maryland Hall of Fame ceremony is on March 21st. The State

Woman of Tomorrow award will be given on June 20th; nominations are due February 28th. She will forward them to Denise for dissemination to the members.

Katie Werner moved and Vickie Huss seconded that the meeting be adjourned. The motion passed with no opposition and the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Katie Werner, Secretary

**OUR NEXT MEETING IS MARCH 11, 2013
5:30 P.M., ROOM 14
SEE YOU THEN ☺**

REMINDER - WOMAN OF THE YEAR BANQUET IS ON MARCH 14, 2013