

**Commission for Women (Monday, October 21, 2019)**

Generated by Debra Kane on Wednesday, October 30, 2019

**1. CALL TO ORDER**

Erin Walker, Chair, called the meeting to order at 5:32pm

**2. ROLL CALL****Members Present**

Erin Walker, Chair  
Katie Werner, Secretary  
Joanna Colvin  
Marta Kelsey  
Mary Ludwig  
Taylor Spencer-Davis  
Katherine Stone  
Catherine Stewart

**A. Minutes**

I move to approve the minutes as amended from the September 16, 2019 meeting.

Motion by Mary Ludwig, second by Marta Kelsey

Final Resolution: Motion Carries

Yea: Erin Walker, Katie Werner, Joanna Colvin, Marta Kelsey, Mary Ludwig, Taylor Spencer-Davis, Katherine Stone, Catherine Stewart

**3. PRESENTATION**-No Presentation**4. COMMITTEE REPORT(S)**

Family Violence Coordinating Council

100th Anniversary of 19th Amendment

Healthy Relationships

Banquet

**5. OLD BUSINESS**

Budget

Proclamation for Domestic Violence Awareness

**6. NEW BUSINESS****Veteran's Day**

I move to approve the purchase of cards, ice cream and ice cream toppings not to exceed \$65.00 for the visit to the Veterans Home on November 9, 2019.

Motion by Mary Ludwig, second by Joanna Colvin

Final Resolution: Motion Carries

Yea: Erin Walker, Katie Werner, Joanna Colvin, Marta Kelsey, Mary Ludwig, Taylor Spencer-Davis, Katherine Stone, Catherine Stewart

**Election of Vice-Chair**

I move to approve Mary Ludwig as the Vice Chair for the Commission for Women.

Motion by Katie Werner, second by Catherine Stewart

Final Resolution: Motion Carries

Yea: Erin Walker, Katie Werner, Joanna Colvin, Marta Kelsey, Mary Ludwig, Taylor Spencer-Davis, Katine Stone, Catherine Stewart

**7. ADJOURN**