

**Commission for Women (Monday, July 20, 2020)**

Generated by Debra Kane on Monday, August 3, 2020

## 1. CALL TO ORDER

The meeting was called to order at 5:39pm by Marta Kelsey

## 2. ROLL CALL

Kimberly Bannister  
Marta Kelsey  
Juanita Nether  
Taylor Spencer-Davis  
Jazmine Bottoms  
Kathleen Werner-Secretary  
Katherine Stone  
Catherine Stewart  
Olivia Bossert  
Norma Pipkin

## B. Minutes

I move to approve the minutes of June 15, 2020

Motion by: Juantia Nether second by: Catherine Stewart

Final Resolution: Motion Carries

Yea: Marta Kelsey, Juanita Nether, Katie Werner, Taylor Spencer-Davis, Jazmine Bottoms, Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin

## 3. PRESENTATION

None

## 4. COMMITTEE REPORT(S)

None

## 5. OLD BUSINESS

A. Family Violence Coordinating Council

B. 100th Anniversary of 19th Amendment

C. Budget

D. Banquet-Scholarship Funds

E. Status of Programs and Citations for Nominees/ Nominators and CFW Members

F. Heroes Nominations

## 6. NEW BUSINESS

A. Nominees for Chair, Vice Chair, and Secretary

A motion was made to nominate Norma Pipkin as Chair, Catherine Stewart as Vice-Chair and Kathleen Werner as Secretary

Motion by: Juanita Nether second by: Taylor Spencer-Davis

Final Resolution: Motion Carries

Yea: Marta Kelsey, Juanita Nether, Katie Werner, Taylor Spencer-Davis, Jazmine Bottoms, Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin

A 2nd motion was made to process the voting by email

Motion by: Norma Pipkin second by: Juanita Nether

Final Resolution: Motion Carries

Yea: Marta Kelsey, Juanita Nether, Katie Werner, Taylor Spencer-Davis, Jazmine Bottoms, Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin

B. Retreat Volunteer

7. ADJOURN

Meeting adjourned at 6:34pm

Motion by: Juanita Nether second by: Katherine Stone

Final Resolution: Motion Carries

Yea: Marta Kelsey, Juanita Nether, Katie Werner, Taylor Spencer-Davis, Jazmine Bottoms, Katherine Stone, Catherine Stewart, Olivia Bossert, Norma Pipkin