



Calvert County
Commission for Women

Create Opportunities
Eliminating Barriers
Giving Recognition



**Calvert County Commission for Women
Minutes**

NOVEMBER 15, 2018

H.E.B. Community Center, Dares Beach Road, Prince Frederick

Call to Order

The regular meeting of the Calvert County Commission for Women was called to order by Chair Joan Winship at 7:05 p.m.

Attendance

Commission members present: Joan Winship, Gloria Della, Brandi Tremmel, Carol Harvat, Suzanne Haynes, Sarah Fallin, Margaret Dunkle

Commission members excused: Kathryn Marsh, Ariane Odom

Associate members present: Jackie Niles, Diane Bell, Crystal Jordan, Nadine Hunt

Associate member excused: Colleen Galo

Absent: Lisa Rager

Treasurer's report: Treasurer Della provided an explanation on the 2020 budget process and explained the Financial Report as of October 31, 2019.

Membership: Discussion was held on possible new process for becoming a Commissioner or Associate Commissioner and the suggestion of a buddy-system.

Legislation: Chair Winship covered recent events and handed out papers on legislative strides. She and Commissioner Kathryn Marsh attended the MLAW Annual Conference in Baltimore.

Media and Public Relations: B. Tremmel and J. Niles are working on a draft brochure. Discussion was held on process for including CCCW in media in a timely manner. Recurring Commission events should be sent to the newspaper.

Clothes Closet: There will be shopping available the "First Friday" of every month from 5:00-6:00 pm. Various Commission members will staff the "First Friday" events.

Financial Literacy: Commissioner Della reported that dates are being finalized and will be added to Commission Website. The first forum will be on Wills and Probate on December 15th, from 2-3pm at the Calvert Library. Another will be held on January 19th in Prince Frederick or Preserving Wealth. There will be several other workshops held with dates TBD.

I CAN" Program: Commissioner Marsh is coordinating this program again. Forums will begin in January and will be occurring through May. Dates will be added to Commission website once they are finalized.

WOW Recognition Event: Chair Winship reported that logistics have been set. WOW will be held on Saturday, March 16th at the Rod and Reel Restaurant in Chesapeake Beach from 11:30-2:00 pm. The WOW Committee is meeting on a regular basis and is comprised of representatives from the CCCW, the League of Women Voters and other groups that will be sponsoring awardees and arrangements for the event.

Networking Event: Commissioner Harvat reported that a dinner event was held in Chesapeake Beach on October 24th with few attendees. The next event will be a Holiday Open House at the CalvART Gallery in Prince Frederick on December 13th from 5-7:30pm. This will be in place of the regular CCCW Business Meeting. After that the Commission will go back to a midday lunch in Prince Frederick with Date to be set after the first of the year.

Health Expo: Commissioner Haynes reported that tentative date is set for April 6, 2019. A meeting will be held at CSM Prince Frederick Campus to discuss partnerships and determine possibilities for The 2019 Expo.

History Fair: There are two students with projects that might fit. Winship has met with coordinators at the Calvert Public Schools concerning our sponsorship of an award.

Adjournment: G. Della moved that the meeting be adjourned and N. Hunt seconded the motion. The vote was unanimous. The meeting was adjourned by Chair J. Winship at 8:31 p.m.

Minutes taken by: B. Tremmel, Secretary