



Calvert County Commission for Women

Create Opportunities
Eliminating Barriers
Giving Recognition



Calvert County Commission for Women Minutes March 21, 2019 H.E.B. Community Center, Dares Beach Road, Prince Frederick, MD

CALL TO ORDER by Chair Joan Winship at 7:02 pm

Attendance:

Present: Commissioners: J. Winship, S. Haynes, J. Niles, C. Harvat, G. Della, S. Fallin,

Excused: A. Odom, B. Tremmel, M. Dunkle

Present Associate Commissioners.: K. Marsh, C. Galo

Excused Associate Commissioners: C. Jordan, N. Hunt, J. Meehan, D. Bell

Approval of Agenda: S. Haynes and J. Niles moved approval of the minutes, which was passed by all present.

Approval of minutes: G. Della moved the Minutes of the February 21, 2019 be approved; seconded by S. Haynes. Motion approved by all.

Treasurer's report/Financial:

Treasurer Della reviewed the CCCW total Budget of \$3,895. Currently there have been \$2,191.93 expenses to date and \$1,703.07 in the remaining budget. She requested that all commissioners report anticipated costs of upcoming programs in order to project and complete the budget for this fiscal year.

Chair Winship noted that WOW expenses that have been submitted are not on the current tally. The major costs for the Commission are for CCCW luncheon fees, awardees and parent luncheon fees, and cost of gift awards. The WOW budgets pay for other general costs of the program.

History Fair: J. Winship reported that N. Hunt and C. Jordan attended the Fair on March 9 on behalf of the CCCW. They reported that the exhibits were good, and several focused on women. The Annette Funn award was given out in her honor. Hunt and Jordan will tell more about it at next meeting when they are present.

WOW: Chair Winship co-chaired WOW on behalf of the Commission. She reported that the process went smoothly; those attending were very happy with the venue. S. Fallin said it was the perfect amount of people - about 190; the only complication was the parking due to construction of new garage which was anticipated and communicated early to those attending. Winship reported that there was good coverage in local papers with The Recorder having a good story on front page and photos inside and the Calvert County Times featuring a full page story on WOW and the Keynote Speaker. WOW committee will have a debrief soon. There were more than 90 evaluation cards returned. K. Marsh suggested that it would be nice to livestream the awards presentations next year; S. Fallin said she might be able to help with that. The League of Women Voters has a Facebook page that might be able to be used as well.

Clothes Closet: J. Winship reviewed Ariane Odom's written report. the Spring Open House is March 30th, and the first Friday, April 5, 4:30 to 6pm will be held as well. Parks and Rec had a professional clothing drive and offered the clothes to the CCCW ClothesCloset. S. Fallin said she had a large storage area that she could store the clothes if needed.

Sexual Assault Awareness Month: A. Odom working with Health Dept. on a sexual assault awareness event. It is anticipated that one event will be held in collaboration with the Women's Health Fair.

Women's Health Fair: Coordinator S. Haynes reported that the Health Fair will be held on Saturday, April 6th from 9-12 at the College of Southern Maryland, Prince Frederick campus with partners – Calvert Health and the Health Department of Calvert County. Shesaid the Health Dept. is going to do a training and show a 30 min. video (One Love) on domestic violence, then discussion, R. Myer facilitating. Various CCCW commissioners have volunteered to help with such things as registration, evaluations, etc. Commissioners gave suggestions of additional vendors that might be approached an acupuncturist and naturopathic P.T., yoga , and others. Haynes said Walgreens will do vaccinations and the Health Dept will bring HIV testing van. Vendor agreements are due April 1st. Flyers and posters are being distributed and hung. E-Flyers will be emailed to forward to nonprofits; everyone took flyers to distribute around county.

I CAN Forums: K. Marsh, the first I CAN series is Thur. April 28th with the focus about the Trades; The Calvert Technology Academy put out the seminar to all the high school students and Marsh indicated this was a good partnership. The next scheduled ICAN forum is April 11th, which will focus on politics and international relations; all are held at the Calvert Public Library in Prince Frederick at 6:30 pm.

Networking Lunch: C. Harvat mentioned the next Networking lunch will be held on April 4th at Dreamweavers Café in Prince Frederick from noon to 2 pm. Harvat will publicize in the press.

Media: J. Niles said the brochure is nearly finished; she and Commissioner Tremmel are working on it.

Legislative session: Marsh reported that she was in Annapolis lobbying for child advocacy funds. The 2019 Legislative Session is almost finished. Commissioners will receive a link to the MLAW and other materials received for further information.

Other Business: Winship reported that she had attended the 61st UN Commission for the Status of Women meeting in New York from March 11-15th. Thousands of women from all over the world and government and UN officials attended. She discussed some of the highlights she observed at the meeting.

Marsh reported that she had created a relay for Life team for CCCW for Sat. May 18th from 4 to 10 pm at the boardwalk in North Beach. All money goes to the American Cancer Society; 9 pm is the Candle Light Vigil. She encouraged all to register online and attend the even.

Move to Adjourn: S. Fallin moved to adjourn, Haynes seconded the motion, all agreed; The meeting was adjourned at 8:38 pm.

Minutes taken by Commissioner C. Harvat