Meeting Minutes
October 9, 2012

In Attendance
Susan Brookbank, Kyle Bishop, Karen Ann Talbott, Denise Krumenacker, Meredith Wilkins-Arnold, Jamilliah Thomas, and Terry Hall

Not in Attendance
Katie Werner, Vickie Huss, Sharisse Swales, and Joceyln Henderson

Staff Support: Stephanie Figeroux

Meeting was convened at 5:40pm

1. Norma Pipkin to receive 2012 Education Award. Award to presented at the 2012 MD Network Against Domestic Violence Annual Meeting and Awards Luncheon on Friday, November 2, 2012 from 11:00am-2:00pm. Tickets are $35 each. Denise made the motion that the Commission for Women will pay $20 of the $35 for any Board member who wishes to attend in support of Norma Pipkin. Terry Hall 2nd the motion. Motion passed. Denise will send an invite to Board Members asking if they are interested in attending the Awards Luncheon.

2. Need minutes for January 2012-Meredith with complete

3. Table approved minutes for September 2012-Vicky Huss took the minutes

4. We are doing great on our Budget-Stephanie

5. Sunday, November 11, 2012 is Veteran’s Day. Jamilliah is working on getting a price quote for flowers to be delivered by the Board to the Charlotte Hall Veteran’s home at 2pm for the Women Veterans. Any Board member interested in participating please be at the Veteran’s home in the Lobby no later than 1:45pm to help unload the flowers. So far participating: Denise, Jamilliah, Karen Ann, Terry.

6. On Tuesday, October 23rd-Proclamation for Domestic Violence Awareness Month in the Chesapeake Bldg. Tentatively at 9am. If anyone is available to attend please do so to show support.

7. Kyle has updated the Templates, Press Releases for Women of the Year/Women of Tomorrow and has been sent to Stephanie. Stephanie will update Post Card.

8. An email was sent to all Board members from Denise for 3 Nominees for the Lifetime Achievement Award. Please send your vote to Denise via email no later than October 26th.

9. Stephanie has Commission for Women name badges and will bring them to the next Board meeting.

10. In regards to the Banquet dated March 14th:
   a. Will provide Name badges to Nominees at banquet
   b. Nominees to be welcomed by the Commission for Women and will be ushered into “Green Room” for socializing prior to the banquet.
   c. Jamilliah will look into the entertainment for the banquet
   d. Meredith and Jamilliah will ask Barbara Bell to be a guest speaker at the banquet

11. Meredith and Karen Ann will work with Stephanie to get a family for Christmas

12. Next Board meeting, Tuesday, November 13, 2012

Meeting adjourned 6:30pm