



Calvert County Commission for Women

Create Opportunities
Eliminating Barriers
Giving Recognition



Calvert County Commission for Women Monthly Meeting via ZOOM MINUTES April 15, 2021 7:05 to 8: 30 p.m.

Call to order: 7:07 p.m. by Chair J. Winship

Attendance:

Commissioners: Chair Joan Winship, Vice Chair Ariane Odom, Secretary Carol Harvat, Margaret Dunkle, Lisa Stallings, Brenda Streat , Sierra Mitchell

Associates: Crystal Jordan, Anna Grabowska, S. Haynes, Nadine Hunt

Absent: Treasurer Kathryn Marsh, Diane Bell

Three prospective commissioners observing and would be interviewed in closed executive session: Sonya Butler, Susan Midgett, Denyonne Corely

The Agenda was approved .

Approval of March minutes: A motion to approve was made by Grabowska, Streat 2nd, all in favor.

Chair's Report: Chair Winship reported that Commissioner M.Dunkle was approved by the Board of County Commissioners to another 3 year term, and S. Mitchell was approved and appointed as a new commissioner for a 3-year term. Also, Winship sent members an update of list of full commissioners with their terms, emails, etc. and asked each to check the listing for current accuracy.

Treasurer's Report: Winship reported that there were no new expenses for this month. She also reported that the CCCW notified that the BoCCC is instituting a 3 percent across the board budget decrease for all county commissions. Thus the CCCW will have a \$149 decrease in funds for FY2021-22. This will be noted in the new FY budget beginning in July 2021 and adjustments will be made in budget categories.

There was some discussion about the current budget. Dunkle suggested possibly purchasing HEB buttons to support the Harriet Elizabeth Brown Center, Odom suggested the CCCW gift a bench with HEB's name on it for the Center.

Current and immediate upcoming programs: Winship reported that the Maryland Commission for Women sent an invitation for a meeting to be held June 10th via Zoom to all Commissions in Maryland. Each commission is asked to have representatives participate in this round table meeting. Winship will plan to participate and encouraged others to put the date on their calendars.

WOW: Winship reported that the 18th Women of the World Celebration will be this Saturday, April 17th from 9:45-11:30 am via Zoom. All registered will be sent the Zoom information and program on Friday. The CCCW had a Zoom practice with the Calvert Library this week to coordinate various parts of the program; Winship thanked those who participated. There are currently over 100 registrations. Since WOW will be held virtually, the Awards and citations are being distributed ahead of time to each Awardee either by the CCCW or by our coordinating partner organizations. Winship noted that the Library has been a fantastic partner!

Sexual Assault Awareness: Odom reported that Commissioner Marsh was a presenter about human trafficking with the Interagency Council and about 100 people have already viewed the online presentation.it, A positive: when using technology people can view it anytime; Odom will email the link to CCCW

Clothes Closet: Odom reported that St. Paul's Church is now open. A previous shopper needed clothes so she was assisted. St. Paul's has requested that the CCCW keep a written record with name, address, phone of those who visited and that all wear masks and social distance. The CCCW will be able to open next month. Before opening, six bags of clothes need to be processed. Odom will send out an email with prospective dates for Commissioners to volunteer time to help.

Media: Facebook: Winship reported that C. Jordan and K.Marsh are doing a great job posting CCCW items on Facebook. Jordan aksed others to please repost the CCCW items on other pages.

HEB: Dunkle: Master Plan's \$500,000 is on track for the Center and asked those who have signed on as supporters of the Center to continue their efforts.

Health Expo: Haynes had not connected with representatives of the Hospital or Health Department yet nor reached anyone at the PG Health Dept. to learn about their recent virtual health expo. Suggestions were made about how to move ahead with those connections. Haynes is still interested in holding an expo in September and will pursue.

The public meeting was adjourned at 7:50 pm.

The CCCW went into executive session to conduct interviews with candidates for appointment to the Commission. This executive session adjourned at 9:00pm.

Minutes taken by
Carol Harvat/Secretary