



## Frederick County Commission For Women

401 Sagner Avenue  
Frederick, MD 21701  
(301) 600-1066

CFW@FrederickCountyMD.gov

[www.FrederickCountyMD.gov/fccfw](http://www.FrederickCountyMD.gov/fccfw)

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## Public Meeting Minutes

April 9, 2019

7:00 pm, Winchester Hall, Frederick MD 21701 (3rd Floor Conference Room)

### COMMISSIONERS

**Annie Jones**  
*President*

**Rosario Campos**  
*Vice President*

**Lakshmi Darbha**  
*Recorder*

**Jessica Kent**  
*Treasurer*

**Lois Jarman**  
*Past President*

Karen Czapanskiy  
Kimba Green  
Shauna Mulcahy  
Maura Page

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The Commission for Women is a program of the Frederick County Government

Commissioners Present: Annie Jones, Rosario Campos, Shauna Mulcahy, Lakshmi Darbha, Maura Page, Lois Jarman

Commissioners Absent: Jessica Kent, Karen Czapanskiy, Kimba Green

Guests: Athena Edsall, Melissa Atherholt, Cindy Shubin, Linda Franklin, Tara Woodward

President Annie Jones called the meeting to order at 7:07 pm, a quorum was present.

### I. Executive Committee Report

a. Discussed modernizing the bylaws as noted at our July summer retreat. Shauna, Annie and Maura are going to get together to make the changes.

b. Meeting Minutes Approval: Motion to vote for March 2019 Meeting Minutes was made by Rosario and seconded by Shauna. The motion passed with 5 in favor and 1 abstention.

### II. Commission Business

#### a. Outreach

i. Discussed the past events:

i. Screening of RBG at FCC on March 19<sup>th</sup>

ii. Community Baby Shower at Asian American Center, co-coordinated by the CFW and SheLEADS (March 29<sup>th</sup>). We had a great turnout and hope to do another one in the future.

iii. Maryland Commission for Women Annual Event on March 21<sup>st</sup>

iv. Maryland NOW Summit

v. Hood College Spring Fair – Maura is going to follow up with the student who was interested in volunteering

vi. Aavane awarded a specialty award at the FCPS Science Fair encouraging women in STEM Careers on March 30<sup>th</sup>

ii. Upcoming Events

i. Girls on the Run 5K – Commission decided against putting information in the runners bags

***Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.***

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Rev. 08/13/18



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- ii. United in Kindness Event on anti-bullying being held on April 17<sup>th</sup> at 6 pm at C. Burr Art Library
- iii. Heartly House Updates- Lakshmi made a contact at Heartly House who will regularly share updates with the Frederick County Commission for Women
- iv. We will have an update on the MD Commission for Women next month
- v. Board of Education Updates
  1. Lois Jarman shared that they are working on finalizing the school calendar
  2. Lois also shared that the Board of Education is looking at redistricting the Urbana, Linganore and Oakdale areas. Other areas in Frederick will need to be evaluated in the next 5-7 years.

### b. Legislative

- i. Tara Woodward, former Commissioner shared some legislative updates on legislation affecting women.
  - i. It was discussed that there has been funding located to test old rape kits.
  - ii. The Clean Energy Jobs Act will allow more money to go towards minority owned businesses
  - iii. Fight for 15 bill – minimum wage increase
  - iv. County Executive Jan Gardner spent time advocating in Annapolis this session, a specific interest pertaining to transportation issues

### c. Annual Awards Dinner (RAW)

- i. Kimba provided a financial report to Annie and it was shared:
  - i. Income: \$2,790.00 Expenses: \$2,418.34 – total net is \$371.66
    1. Still awaiting the Paypal and onsite ticket fees to be assessed
  - ii. Everyone discussed how they loved the change of atmosphere and that it was a lot of fun. We have received a lot of positive accolades on the event.
  - iii. Perhaps look at holding it at a new location next year due to the venue cost being high without it being a full-service dinner.

### d. Human Trafficking

- i. **Monday, April 15th from 6-7:30pm** at the Bernard Brown Community Center 629 N. Market St.

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Quarterly Public HTRT Meeting with subcommittee updates and Delegate Jesse Pippy sharing about current anti-trafficking legislation.

- ii. **Tuesday, May 7th from 6-8pm** at Frederick High School auditorium Free community awareness event on Human Trafficking & the Internet with a presentation from FBI Special Agent Matt Vilcek and Q&A with panel participants.

#### e. SheLEADS

- i. Students are working on administering their surveys out to their schools. Annie is going to connect with Kimba on setting up dates for the remainder of the school year.

### III. Commissioner/Guest Announcements

- i. Tara: Karen Lewis-Young wants to plan the event to commemorate the 100<sup>th</sup> anniversary of women's suffrage in 2020. Lois is going to get together with her to follow up.
- ii. Maura: Catoctin Furnace Event on May 18<sup>th</sup> and May 19<sup>th</sup>
- iii. Lakshmi: Beginning mindful yoga sessions on Thursdays from 7pm-8pm and you need to email to sign up through Aavanee.org. United Way is also launching an anti-bullying video conference.
- iv. Annie: Jessica Kent submitted her resignation to the Commission today. Annie shared that she will be stepping down from the Commission after June as she will be moving out of the County. We will discuss officer positions prior to the summer retreat.

### IV. The meeting was adjourned at 8:10 pm and followed by closed session for members.

#### Approval of new term for Commissioners

- i. The motion to vote to approve a new term for Commissioner Kimba Green made by Rosario and seconded by Shauna. The motion passed. Ms. Green was recommended to the county for re-appointment.
- ii. The motion to vote to approve a new term for Commissioner Maura Page made by Rosario and seconded by Shauna. The motion passed. Ms. Page was recommended to the county for re-appointment.

#### Approval of new Commissioners for FCCFW membership

- iii. The motion to vote to approve application for Commissioner for Marguerite Vacca-Kaye was made by Rosario and seconded by Shauna. The motion passed. Ms. Marguerite was recommended to the county for appointment.
- iv. The motion to vote to approve application for Commissioner for Cindy Shubin was made by Rosario and seconded by Shauna. The motion passed. Ms. Shubin was recommended to the county for appointment.

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- v. The motion to vote to approve application for Commissioner for Desiree Tucker was made by Rosario and seconded by Shauna. The motion passed. Ms. Tucker was recommended to the county for appointment.

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