

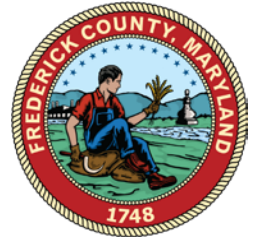
## Frederick County Commission For Women

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

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

www.Facebook.com/fccfw



### Public Meeting Minutes

August 14<sup>th</sup> 2018

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  
Jessica Kent  
Shauna Mulcahy  
Maura Page  
Tara Woodward

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

Commissioners Present: Rosario Campos, Annie Jones, Lakshmi Darbha, Karen Czapanskiy, Tara Woodward, Shauna Mulcahy, Maura Page  
Commissioners Absent: Lois Jarman, Constance Baptist, Kimba Green, Jessica Kent, Jaanai Priest  
Guests: Maria Jimenez  
President Annie Jones called the meeting to order at 7:07pm, a quorum was present.

#### I. Executive Committee Report

- a. Commissioner and Guest Introductions
  - i. Commissioner Introductions
  - ii. Guest Introductions

- b. **Overview of 2018 Planning Meeting:** Commission for Women Purpose and objectives

Started with-

#### Discussion of Bylaws:

- last updated in 2013
  - Kimba put forth suggestions on purpose and we will provide feedback at the August meeting
  - replace gender with gender identity
- Later tonight, I've left time to discuss this purpose statement  
Ask for volunteers to work on updating the bylaws—set a time to meet.
- Annie will be scheduling individual meetings with people

#### Financial:

- Grant proposal is due January 1st - need to discuss how much to request

#### Recruitment:

- need more volunteers for the Commission
- Shauna and Kimba agreed to help coordinate recruitment

#### Marketing:

- Integrate marketing activities into the projects and events we are working on rather than have a stand-alone marketing committee.
- Annie would like to review items before posted on Facebook

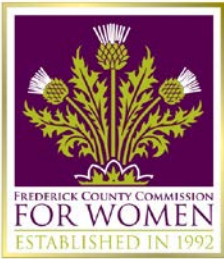
#### Human Trafficking:

- We should focus on the outreach piece and maintain this as a legislative priority

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### LAD:

- we need to focus on diversifying and enhancing the audience
- sponsorships: Kimba did write thank yous to all of the sponsors
- Suggestions for next year:
  - still hold it at Ceresville - maybe make it a cocktail hour - a celebration, a party - March 21st is already penciled
  - need to rename the event so people know what it is and why they are attending
  - need to work on lowering the ticket prices so we can enhance the audience
- this is a group effort, so everyone needs to help

### SheLEADS:

- Kick-off - Fall/Winter
- Discussed integrating the SheLEADS students into the programs and events that the CFW is working on this year.

### Women's March:

- 3rd weekend of January- (January 19<sup>th</sup>)
- Women's Coalition for Action
- FCCFW will co-host
- this needs to remain politically neutral
  - no politicians speaking
  - all groups invited to the table
  - need to establish a MOU regarding the Commission and the March
  - possibly create ad-hoc committee

### League of Women Voters:

- Partner with the League of Women Voters - show a movie premier of Iron Jawed Angels

### Legislative Committee:

- Karen and Jessica agreed to serve on the legislative committee
- Committee update later in the agenda

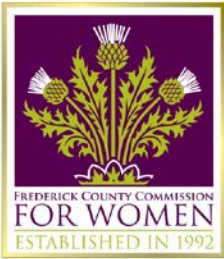
### Outreach Committee:

- Birth and Babies Fair -September 30th

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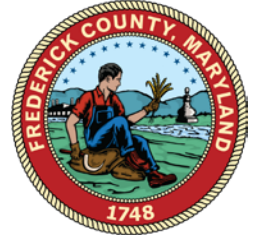
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- Year-long focus on voting and legislative/ policy outreach. This may include work with the League of Women Voters- see what legwork they have already done. Need to have a voting focus (high schoolers, new moms, immigrant communities)
- We should reestablish monthly newsletters- Kimba will update the list
- September 8th - In the Streets
- Health Fair - October 27th -all day
- September 23rd- Latino Festival  
Middletown Heritage Days
- Discussed limiting the number of events that we will set up a table for—will make outreach bags that Commissioners can bring with information to attend various other community events.

#### Recruitment

- Everyone needs to work on recruiting new members
- Shauna will collect applications and schedule interviews- Kimba will second

#### Future Partnerships and Projects:

- FCC - potential volunteer and intern?
- Work with Delta Sigma on voter registration
- Set up an Instagram Account
- Shauna will check with Bruce Zavos regarding us participating in the Housing Alliance Roundtable
- Reaching out to older women

## II. New Business

a. Update to purpose statement and Commission Bylaws

b. Outreach

i. Upcoming Outreach Events

1. Voter Education and Registration Activities
2. In the Streets, September 8th (Table)
  - a. Volunteers [Rosario, Lakshmi, Shauna, Lois, Maura, Karen]
  - b. Purchase a folding table
  - c. Other details
3. Birth and Babies Fair, September 30<sup>th</sup> (Table) [Karen, Rosario, Shauna, Lois]
4. Festival of India, September 22nd
5. Latino Festival, September 23rd
6. Community Health Fair, October 27<sup>th</sup>

ii. County Executive Gardner announced a new Division of Senior Services and appointed Katheryn Schey as director. Consider

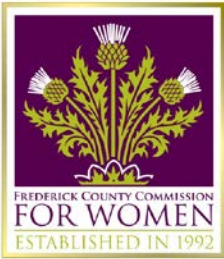
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inviting Ms. Schey to a future CFW meeting or hosting some other event with her.

- iii. Frederick County Grammy Awards in late January
- iv. Movie Screening
- v. Voices of Maryland event this Saturday

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#### c. Human Trafficking

- i. Upcoming meeting of the response team
- ii. Follow up on news article

#### d. Legislative Committee

- i. Committee Update
- ii. Frederick County Legislative Input
- iii. Voter Registration Training from the County available from the County on Mondays and Fridays from 10 to noon and 2pm to 4pm.

#### e. SheLEADS

- i. Meet this Thursday afternoon, August 16<sup>th</sup>.
- ii. Focus on developing a format that supports our focus on voting and providing ways to make sure that the voices of Frederick County women are heard.

#### f. Women's March

#### g. Recruitment

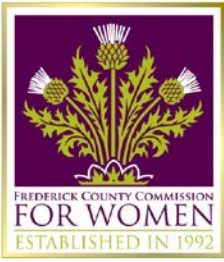
- i. Administrative removal of two now former Commissioners. Discussion. Annie will let the County know.

**The meeting was adjourned at 8:37 pm.**

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