



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Commission on Women

MEETING DATE: June 25, 2018

TIME: 7:15 pm

MEETING LOCATION: Melrose City Hall, 562 Main St., Melrose, MA,
02176

Basement Level Conference Room

REQUESTED BY: Lata Williams, Chair

AGENDA

I. CALL TO ORDER 7:15

II. PUBLIC PARTICIPATION

III. REGULAR BUSINESS

- Motion to approve minutes from May 2018 monthly meeting
- Motion to approve minutes/notes from #metoomelrose subcommittee meetings - JB
- Revised Bylaws
- Recruitment ideas for vacancy, new group, standard questions list
- MCW Google Calendar – additions, confirm access

IV. TREASURER'S REPORT – JV

- Infant T-shirts: confirm Lilah Rose invoice and payment for additional tshirts (\$300), check on status of payments for shirts to date from LR and JB
- Reimbursement status
- Status of invoice and payments for Victorian Fair Books, brochures, pens, book donations to schools

V. OLD BUSINESS



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- Legislation advocacy, including Freedom for All legislation (education statement for fb, coordination with HRC on joining statement)
- FGM and Ban on Child Marriage, reasons for tabling, proposed actions
- Intersectionality
- proposal for long-term use of donations
- Brochure
- Book Donations
- Set up for Victorian Fair and volunteer commissioner to coordinate, prizes of books and pens.
- Headshot event recap– JB
- Childcare Survey Report release status - MB
- Resources Manual – finalize and consider release, post to fb, mail chimp, other
- Brochure status– EB and JV
- High School representatives report
- Networking Event – date and place for next one, KBD email
- Status of business interviews already done and ideas and involvement for new ones

VI. #METOO REPORT

- Status
- Proposed response to State ethics violations

VII. CHILDCARE – status and release of report

VIII. NEW BUSINESS – future events and ideas for MCW, review and summary of fye June 2018 and direction

IX. OTHER BUSINESS- any business or other items not reasonably anticipated at the time of this meeting posting

X. PUBLIC COMMENT/PARTICIPATION



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Adjournment

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