



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Commission on Women

MEETING DATE: August 20, 2018

TIME: 7:15 pm

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

Second 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 June 2018 monthly meeting
- Motion to approve minutes/notes from #metoomelrose subcommittee meetings - JB
- Revised Bylaws

IV. TREASURER'S REPORT – JV

- Spending plan for FY 18-19
- Infant T-shirts: confirm Lilah Rose invoice and payment for additional t-shirts (\$300), check on status of payments for shirts to date from LR and JB, additional 20\$ JB
- Reimbursement status
- Status of invoice and payments for Victorian Fair Books, brochures, pens, book donations to schools

V. OLD BUSINESS

- Legislation advocacy: letter of support for Freedom for All with



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

HRC (KP), FGM and Ban on Child Marriage discussion with Rep. Brodeur (LW)

- Proposal for long-term use of donations
- Show sample Brochure and pens received
- Book Donations MB, KP
- Victorian Fair - JV
- Headshot event recap– JB
- Resources Manual - post to fb, mail chimp, other
- STEM trailer -LW
- Networking Event – date and place for next one, KBD email
- Status of business interviews already done and ideas and involvement for new ones
- Additional commissioners

VI. #METOO REPORT

- Status
- Proposed response to State ethics violations

VII. CHILDCARE

VIII. NEW BUSINESS – future events and ideas for MCW

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

X. PUBLIC COMMENT/PARTICIPATION

Adjournment

POSTED 8/15/2018 12:21 PM