



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Commission on Women

MEETING DATE: September 17, 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 August 2018 monthly meeting
- Motion to approve minutes/notes from #metoomelrose subcommittee meetings - JB
- Revised Bylaws
- Terms of Commissioners and Officers ending, planning for next year

IV. TREASURER'S REPORT – JV

- Spending plan for FY 18-19
- T-shirts: JB
- Reimbursement status, purchase of additional Part 2 books; invoice.

V. OLD BUSINESS

- Legislation advocacy: including letter of support for Freedom for All with HRC, posting to fb; LB discussion with P Brodeur regarding legislation
- Final decision on Proposal for long-term use of donations, then need someone to prepare to put before the BOA
- Status of Book Donations MB, KP
- Victorian Fair recap, locations of items at end of day and for storage – JV,



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follow up on winners of free raffle, contact and distribution – need commissioner to coordinate

- Headshot event recap– JB
- Resources Manual status of posting
- Networking Event – date and place, KBD
- Status of business interviews already done and ideas and involvement for new ones JB
- Additional commissioners date for appearance LW
- FB postings and updates, weekly posting, ad for t-shirts, acceptable topics and postings, commissioner to oversee needed
- Women’s Economic Empowerment workshop update
- MAAV walk donation
- MHS students report, input
- Discussion of toxic masculinity and consent with Substance abuse prevention coalition
- STEAM event – MB
- Financial Planning – KP reaching out.
- Elder Planning – KP to follow up on this
- 2019 build up to celebration for 100 years to vote. Consider something for women’s history month. MCW to educate on how women of color were excluded from suffrage movement. – JV to follow up on this.

VI. #METOO REPORT

- Status JB

VII. NEW BUSINESS – future events and ideas for MCW

- “You have a voice” documentary
- Womxn
- Jason Lewis request for panel

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

IX. PUBLIC COMMENT/PARTICIPATION

Adjournment



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