

Meeting Minutes
Permanent Commission on the Status of Women
October 12, 2016, 12:00pm–2:00pm
Office of the Secretary of State, Nash School, Augusta

I. Welcome and Introductions

In person: Regina Rooney, Sarah Ruef-Lindquist, Cara Courchesne, Kelly Bentley
Attending Remotely: Jane Haskell, Holly Stover, Samantha Lott Hale,
Absent: Rebekah Smith, Fatuma Hussein, Vera Roberts, Marianne Moore, Marjorie Crowley

II. August 10, 2016 Meeting Minutes

No quorum to approve

III. Logo – Regina

Reviewed 5 logo drafts for input. Logo #3 was preferred. Regina will adjust the colors and bring it back to the commission for review.

IV. Report – Regina

Report Committee on track to meet December deadline. MECASA has agreed to do the design work. Used 2015 Report “dimensions” and included updates. Report will include a page describing the commission and a “pager” for each of the content areas. Education is not in draft form yet. Reviewed Economic Security, Health, and Freedom from Violence (Formerly Safety and Well-Being) briefs for content. Sarah will update and bring to commission for December meeting.

V. New England Women’s Policy Conference – Sarah

Maine is in charge of administering two panels on the topic of Elder Care. Amy will moderate one and Holly will do the other. Laura Fortman will participate re: workforce issues. Date of event is November 15, 2016.

VI. Governance: Membership Update – Sarah

Seat 11 – Jane reached out to Sara Trunzdo of Maine Farmland Trust for her seat. Request a new Governance Chair. Perhaps this can fall under the duties of the vice-chair of the commission.

VII. Next meeting:

December 14, 2016: 12:00 pm–2:00 pm.

Motion to close the meeting - Kelly, second – Regina

Meeting ended at 1:38.