



Monroe County Women's Commission Meeting

14 JUNE 2019

12:00 PM

100 W. Kirkwood Ave

Judge Nat Hill Court Room

Meeting called by: Nichelle Whitney **Type of meeting:** Monthly (2nd Friday)
Facilitator: Nichelle Whitney **Note taker:** Diana Nixon
Attendees
Monica Dignam
Laura Dahncke
Nichelle Whitney
Diana Nixon
Liz Feitl
Jill Ferguson
Michelle Bartley-Taylor
Amy Stark
Jessica McClellan
Jacqueline Fernette

Minutes

Call to Order at 12:02 pm

Presenter: The Commission

Introductions

Approve of June agenda: Nothing added. Liz moved, Jessica seconded. Passed unanimously.

Approve of May Minutes: Amended to include Liz Feitl as attendee & minor spelling error. Jessica moved, Liz and Diana seconded. Passed unanimously.

For the Good of the Cause: Hold to the end

Update from Bloomington Commission on the Status of Women – MCPL Women's Empowerment Summit – Jacqueline. New commissioner: Jennifer Stems. Many new members, working on them to step up into leadership roles.

Agenda item: Old Business

Presenter: Nichelle

- Chair updates:
 - Meeting with County Commissioners –
 - They want direction from us. Nichelle talked to them about the challenges and historical tensions, and we are going to actively work to resolve that tension and work together.
 - Penny has invited us to submit a proposal to have an intern, hopefully by October. **We should work on this in July, have it on their desk in August.**

- Vision and bylaws
 - Development to begin in July 2019
 - Jacqueline commented: the BCSW has had bylaws that we can look at.
 - Jacqueline will send those. Nichelle will post on Box.
 - Creation of information pamphlet
 - We want to be able to hand this out to people when we talk to them.
 - Some of this will come together organically as we talk about these issues. The goal is to have that going in to the new year.
- Girls Coding Week
 - Update: Wins, challenges, needs for 6/24
 - Vicky Vinker shared information about Ada Lovelace play this fall. Tentatively scheduled for October 2019
 - Dahnke suggested this may be a good idea to give GCW participants tickets to the event
 - Recruitment strategy
 - Recruitment was broad included MCCSC, Girl Scouts, and Girls Inc. Priority was placed on applications submitted on time and those who indicate free/reduced lunch. Total number of registrations was 39.
 - Parent meeting – was amazing. This really changed the bus schedule; therefore we need to have it sooner.
 - Challenges
 - Need the list of June 24-28 participants from Curtis soon.
 - Two girls did not attend the first week—we should account for attrition
 - Girls Inc provides snacks: we need to offer sufficient amounts for week 2. The girls are more fatigued by the end of the day and the snacks help tremendously with that.
 - Ozobots
 - We need to be sure that information is properly communicated re: ozobots. SICE is letting us borrow their ozobots; girls from week 2 will go home with newly purchased ozobots
 - SICE felt excluded from this year’s initiative...we will offer invitation to them next year
 - Ivy Tech Foundation also felt excluded—we will do a better job of communicating with them
 - Memorandum of understanding 2020
 - We need to do an inventory of services.
 - MOU will be created
 - There are some concerns about who will house GCW next year since Diana and Curtis are resigning from Ivy Tech
- Report from BCSW Liaison – Laura wasn’t at the most recent meeting
 - Liz will attend July meeting

Action items	Person responsible	Deadline
Send BCSW bylaws to Nichelle	Jacqueline	June 30, 2019
Develop proposal for MCWC intern	Nichelle & Liz	August 2019
Develop MOU for GCW	Commission	August 2019

Agenda item: Continuing Business **Presenter:** Enter presenter here

Discussion:

- Status of the community
 - **Assignment: Read the Monroe County Board of Commissioners meeting minutes.** Full copy is in the Box folder.
- Treasurer discussion
 - Status of account creation

- Jessica: how to do this – a lot of work, and very confusing. Conflicting information. She is sure we can raise funds, but she hasn't identified how to do it yet. She will continue working with the right people to establish the process that will be outlined in the bylaws.
- Girls Inc report and United Way financial reports are being requested
 - Liz will bring the United Way documentation. Jessica will compile the documentation.
 - Michelle will provide payroll information for CEWIT interns
- Collaborative Retreat
 - August 3rd 10-3, IU, room to be announced
 - Agenda
 - Invitation (Jill Ferguson to design)

Action items	Person responsible	Deadline
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Agenda item:	New Business	Presenter:	Nichelle
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Discussion:

- MCWC Logo reveal
 - Laura's design is awesome.
 - Liz motioned to accept the lovely beautiful design. Diana seconded. Logo and letterhead as designed by Laura, unanimously passed.
- MC3 Summit
 - The Monroe County Childhood Condition summit – November 19th.
 - Assignment: think of 2 ideas for a proposal to present at MC3
- Commissioners Mixer
 - Nichelle is still committed to hosting a commissioners mixer. Could possibly have it at BJ's Brewhouse. Let's aim for January 24th 5:30 pm.
 - Date
 - Location
 - Invitation
 - Agenda
 - Laura is the project lead on this
- Amy will do minutes for next month.

Conclusions:

Action items	Person responsible	Deadline
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Other Information

1:34 Jessica moved to adjourn, Laura seconded.