

Link:

https://us02web.zoom.us/j/85932394649?pwd=dHMzWFZtZzlsOEQvMEZ2WDZKdXBmUT09

Meeting ID: 859 3239 4649

Passcode: 129437

*In attendance:* Sherry Capello, Brittany Hilton, Amanda Guzman, Maribel Torres, Soledad Arroyo-Silva, Kendra Peugh, Jody Lazorcik, Alissa Perrotto, Amanda Davis-Buie, Jo Ellen Litz

Excused Absence: Donna Williams;

## Agenda:

1. Call to Order - Amanda Davie-Buie- 5:30p

- a. Commission Action items:
  - i. Treasurer Report Review & Approval of financial statement.
    - 1. Flowers for Donna and Nikki
      - a. Jody motion, Second from Maribel
  - ii. Review meeting minutes from November (Brittany)
    - 1. Ali motion, Jody second
- b. Commission Chair Updates:
  - i. JA's Upcoming Volunteer Opportunities
- c. Website Update Brittany (No updates)
  - i. http://www.lebcounty.org/depts/womens commission/Pages/default.aspx
  - ii. The website planning committee has completed the updates to content on the Commission Website, and everything is current.
  - iii. Future requests for website updates must go through Brittany Hilton, Vice Chair, who will coordinate with county IT services. This includes all updates from subcommittees, like Hall of Fame, Grants, and Glass Slipper.
  - iv. Need to update with Roster and Executive committee.- Brittany

### d. GOTR updates- Maine

i. Upcoming GOTR Teams this Spring 2022 Season:

- ii. GOTR Teams 3rd to 5th Grade:
  - 1. ELCO Intermediate (ELCO)
  - 2. Ebenezer Elementary (CLSD)
  - 3. Harding Elementary (LSD)
  - 4. South Lebanon Elementary (CLSD)
  - 5. Southeast Elementary (LSD)
  - 6. Heart & Sole 6th to 8th Grade

# iii. Most likely:

- 1. Lebanon Community Team at Lebanon Family YMCA
- iv. Registration begins first week of February.
  - 1. Season begins week of March 7th
- v. Always looking for volunteer coaches!
- vi. We will be hosting a "Limitless Potential Breakfast" with guest speakers you won't want to miss on Friday, March 4th. I will forward details as soon at I receive them. We will be looking for businesses who are interested in sponsoring this event. The ticket price most likely will be a little higher as we will be looking at this Thought Leadership Event as a fundraiser as well.

# e. Glass Slipper - Liz Judd

i. Leigh Hitz has agreed to help this year!

# f. Hall of Fame - Jody/ Ali

i. Selection Committee: the committee met in November and selected 11 inductees for 2021. Bev notified nominators and those who were not selected. She has also sent informational letters to the inductees with information about the event. They are:

Miriam "Mim"	Enck	Arts	posthumously
Joy	Riley	Athletics	
Frances	Campbell	Community	
Tammy	Cassel	Community	posthumously
Frances	Reigert	Education	
Dr. Kerrie	Smedley	Healthcare	
Melanie	Wells	Healthy Lifestyles	
Vicki	DeLoatch	Leadership	
Mildred "Milly"	Hernandez	Leadership	posthumously

Andrea	Whelan	Military	
Guadalupe	Barba	Trailblazer	

- Location & Registration: Bev, Jody, and I reached out to a few catering options. We found that the per person cost at the country club was going to be too high to be able to do our event there. We also looked at chef on the go, the Timbers, and all about your catering. We ultimately decided to reserve All About You catering for March 23. We are planning to use the Fairland church, thanks to Jo Ellen's generous donation of this space. We also updated our event Brite event, which will go live on January 15. We will be able to manually input inductees to the systems that they do not have to register on their own. Bev, Jody, and I Made the executive decision to increase ticket costs to \$40 per person since there is some fluctuation in market prices for food for all of the caterers we considered.
- Sponsorships: the sponsorship packet has been updated to reflect the 2022 inductees. We
  also corrected minor mistakes throughout the packet. Please use this packet once listing
  sponsorships going forward. Becky will be reaching out to Maine in the new year to begin
  working on corporate sponsorships. It is OK to begin connecting with businesses whom
  you've requested sponsorships from before.
- Norma Gonzalez, a committee member past honoree, agreed to help with wrapping in preparing the commendations and pins for our inductees. We shared a copy of the pictures from previous events to give her an idea of what we have had in the past.
- Jody- ELCO is working on videos again.
- Soledad & Kendra will be joining
  - g. Nominating Committee Maribel
    - i. Amanda, Donna, and Maribel interviewed two potential members who were invited to attend the next commission meeting scheduled for 1/12/22:
      - 1. Jenna Reitz Community Engagement Coordinator, Members 1<sup>st</sup> Federal Credit Union
        - a. Appointment: Motion- Ali, second Jody
      - 2. Becky Woodhouse Level Eleven Art Department
        - Email sent requesting copy of resume and/or letter of interest but have not received a reply

- b. Appointment: Motion- Jody, Ali
- ii. We currently have 16 members with the possibility of 18 if Jenna and Becky are included
  - a. We have a maximum potential of 21 members, that would leave 3 open spaces to fill
- iii. Please check the roster to make sure your information is up to date!

### h. Grants Committee - Nikki

- i. No update
- ii. Need additional committee members
  - 1. Kendra Moll/ Peugh

## i. Public Relations & Education - Brittany, Amanda, Mary

- Motivational Monday, Tough Talk Tuesday, Wellness Wednesday, True Tales Thursdays, Fierce/ Finest Female Fridays & Self-Care Sundays
- ii. The public relations committee has continued to increase the Lebanon County Women's Commission presence and provide information to the members and the public. Our goal continues to be to spread information about self-love, self-care, triumphs of women, and information that motivates, inspires, and educates. The committee would like to continue with Lebanon's Finest Females and are still looking for submissions for *Know Your Women's Commission*. We would like the members of the commission to email us a picture and write-up about herself so we can share it through the *Know Your Women's Commission* thread. Thank you!
- iii. Needed bios:
  - 1. Kendra Moll
  - 2. Amanda Guzman
  - 3. Mary Banda

#### j. New Business:

#### k. Good of the Order

- i. Jo Ellen- Call for County Commissioner (Republican) due by Feb. 4th.
- ii. Sherry- Non Profit- 1 million recovery grants, on City website
- iii. Communities that Care Board

### 2. Adjournment- 6:21p

a.