Agenda November 10th, 2021 5:30 pm SARCC/LCFHS Building 615 Cumberland St. Lebanon. PA



In attendance: Maribel Gonzalez, Ali Mailen Perrotto, Donna Williams, Jody Lazorcik, JoEllen Litz, Reese Arnold, Mary Banda, Nikki Maurer Gray, Maine Keith, Brittany Hilton, Amanda Guzman

### Julia Weckert- Guest

## Agenda:

- 1. Call to Order Amanda Davie-Buie- 5:30
  - a. Went around and did introductions
  - b. Would you rather ice-breaker
  - c. <u>Commission Action items:</u>
    - i. Treasurer Report Review & Approval of financial statement.
      - 1. No updates
    - ii. Review meeting minutes from September (Brittany) Mention to approve- Nikki Maurer Gray, 2nd motion- Jody Lazorcik
  - d. Commission Chair Updates- From Amanda:
    - i. Proclamation completed for March 8th!
    - ii. December Meeting Plans?
      - 1. GOTR & Commission Members will make cards and distribute them to Meals on Wheels participants.
      - 2. Mini Pizza Party at SARCC/ LFHS building
      - 3. Sign up for card stock, stickers, glue sticks, markers, stencils, old cards, paper, glitter, glitter glue
    - iii. December 10th is the Salvation Army bell-ringing at the Lebanon Farmer's Market
    - iv. Plans for 2022 What's next for the commission?
      - 1. Grants- Nikki
        - a. How much?
        - b. "Mission" / goals for applicants
        - c. Need grant reviewers
      - 2. Education Committee- expand education efforts
      - 3. Youth in the Committee?
      - 4. Social Ice Cream Sundae for DV Shelter

### e. <u>Website Update - Ali/ Kendra (No updates)</u>

- i. <u>http://www.lebcounty.org/depts/womens\_commission/Pages/default.aspx</u>
- 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 Kendra Elliot, Vice Chair, who will coordinate with county IT services. This includes all updates from subcommittees, like Hall of Fame, Grants, and Glass Slipper.

## f. <u>GOTR updates- Maine</u>

- i. Girls on The Run had their end of the season 5k on 11/5 at Millersville.
- ii. Looking forward to Spring season
  - 1. Registration is open
- iii. Participating in Extra Give
- iv. Donation from LCC4W
- g. Glass Slipper
  - i. Need new committee
  - ii. Past members/ helpers
    - 1. Kelly
      - 2. Leigh
  - iii. No additional update
- h. Hall of Fame Jody/ Ali
  - i. We closed our nominations on October 31. We received 34 nominations this year and the selection committee is planning to meet on the evening of November 15.
  - ii. We continue to explore venue options for our luncheon in March, since there is some ambiguity about whether Stoneridge will be available due to Covid.
  - iii. In the next few weeks we will be releasing sponsorship packets for the event. We are asking for the support and assistance of the commission for women members and seeking sponsorships for this event. We need the sponsorships in order to be able to provide support for our girls on the run teams and local mini grant initiatives.

# i. Nominating Committee - Donna

- i. Welcome to Reese Arnold and Greer Legatt, our mentees
  - 1. Grey-out tonight to welcome Reese and support her family in their efforts to raise money, research and promote awareness of brain cancer
- ii. Lebanon County Commission For Women 2022 proposed Slate of Officers
  - 1. Chair Amanda Davis Buie
  - 2. Vice Chair Brittany Hilton
  - 3. Secretary Amanda Guzman
  - 4. Treasure Nikki Maurer Gray

- a. JodyLazorcik motioned to approve, Maine Keith seconded motion
- b. All in favor
- c. Motion carries
- iii. Renata Williams has submitted her resignation due to scheduling demands
- iv. Jenn Bowers has submitted her resignation
- v. Several potential new members will be interviewed over the next few weeks
- vi. Term renewals
  - 1. Nikki Maurer Dec. 2021 Nikki will renew for a 2<sup>nd</sup> term!
- vii. Emmily Logenecker & Amanda Guzman have terms ending Jan.
  - 1. Emmily will not be renewing her term
- viii. February terms ending- Ann Deckert & Donna Williams
  - 1. Donna will continue with menteees
- ix. Soledad Arroyo- interview
- x. List of identified women to ask about considering to join:
  - 1. Aureilis Figuero
  - 2. LeighAnn Burket
  - 3. Cavi Miller
  - 4. Tia Eberly
  - 5. Jane Osiack
  - 6. Stacey Schott
  - 7. Dr. Felicia Brown Haywood
  - 8. Evelyn Colon
- j. Grants Committee Nikki
  - i. No update
  - ii. Need additional committee members
- k. Public Relations & Education Brittany, Amanda, Mary
  - i. 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 Peugh
  - 2. Amanda Guzman
  - 3. Mary Banda

#### I. New Business:

i. Ali- SARCC, words of hope cards for incarcerated women

#### m. Good of the Order

- i. LVC office of volunteers- Jenna Lidtka
- 2. Adjournment- 7:00p