**Durham County Women’s Commission**

**September 23, 2019**

Commissioners Present: A. Moore, K. Cameron, B, Van Stekelenburg, J. Spencer, V. Slade, R. Holmes, T. McRae, S. Bausch, O. Horton, C. Bland

Commissioners Absent: E. Sweezey, M. Laws, J. Slice, M. Tedder, P. Black

Chair Slade called meeting to order at 6:01 pm

1. Chair Report - Vivian
   1. New Vacancy - Shauna Johnson has resigned and the vacancy is now posted online.
   2. Reproductive Rights Resolution - Commissioners Bausch and Black will be putting a draft together.
   3. Additional Resolutions (Black Maternal Health) - Commissioner Spencer will be spearheading this resolution and will have a draft circulated by the next meeting.
   4. DCWC Flyer - Dawn from Durham County has provided us with specifications; discussion held around having a social media presence and the issues we have faced in the past.
   5. Durham Neighborhood College 2019 - October 24th 6pm-8:30pm - Commissioners Holmes, Slade, and Welsh will be attending; Commissioner Cameron to provide fliers that were used in the past.
   6. Executive Committee Meeting Update - minutes provided in a separate document.
   7. Sub Committees
      1. Resources - Commissioner Tankard will provide Commissioners Bausch and Spencer with a Resource Directory that was completed in partnership with the Salvation Army
      2. October Forum - Commissioners McRae, Holmes, Moore and Welsh volunteered to assist
      3. Spring Forum - Commissioners Cameron, Van Stekelenburg, and Bland volunteered to assist
      4. 100th Anniversary (2020 Women’s Vote Centennial Initiative to include ActionNC, Mayor’s Council and Women NC) - Commissioners Bausch, Horton, and Tankard volunteered to assist
2. Vice Chair - Ruebe
   1. Forum and Partnership with the Links - Accelerator Program will take place in Spring 2020
   2. Annual Event - October 22nd from 5-6:30 pm - Donations can be made via PayPal; goal of $500 worth of items; drop off locations will be available; event flier approved
3. Important Dates and Announcements
   1. October 5, 2019 – DV Forum
   2. October 19,2019 - Sneakers Party
   3. March 20, 2020 - Fashion Show and Luncheon at the Durham Convention Center
4. Presentation (Homeless in Durham) – Angela and Ruebe Holmes

Meeting adjourned at 7:06 pm.