

Commission Meeting Minutes
June 11, 2008

Commissioners Present: Marcia Merrill, Chair; Laine Akiyama, Sharon Baade, Gretchen Bailey, Eileen Boland, Cary Brown, Carol Buchdahl, Mary Claire Carroll, Retta Dunlap, Ruth Finn, Cathy Frey, Karen Henry, Marion Milne, and Vicky Young.

Commissioners Absent: Linda Fogg and Anne McClaughry.

Advisory Council Members Present: Ed Booth representing American Civil Liberties Union, Joanna Cole representing the League of Women Voters, Lindy Hatcher representing Vermont Federation of Business and Professional Women, Maggie Gendron from Senator Leahy's Office, and Carol Story representing the Girl Scout Council of Vermont.

Staff: Janet Bullard, Wendy Love, and Lilly Talbert.

Presiding: Marcia Merrill

Recording: Janet Bullard

The meeting was called to order at 9:35 a.m. by Chair Marcia Merrill.

Minutes

Motion made by Carol Buchdahl to approve the minutes of the May 14, 2008 meeting as submitted. Seconded by Vicky Young and voted unanimously.

Announcements

Marcia informed everyone that Anne McClaughry had taken a nasty fall recently and was at home recuperating and very sad that she couldn't join today's meeting. Folks wrote get well wishes that will be sent to Anne.

VCW Planning

Carol Buchdahl led the Commission in a discussion using the World Café model of issues of importance to the Commission. At the end of the World Café process, it was decided that the Commission would work on Empowerment of Women and Girls as well as Health Care.

Meeting adjourned at 2:45 p.m.