

Vermont Commission on Women

Meeting Minutes

June 14, 2017 | 10:00 a.m. – 2:30 p.m.

Hildene, The Lincoln Family Home

1005 Hildene Rd, Manchester VT

Commissioners Present

Marcia Merrill (Chair), Gretchen Bailey,
Eileen Boland, Carol Buchdahl, Charlotte Dennett,
Laine Dunham, Jennie Gartner, Melinda Moulton,
Danielle Martel, Colin Ryan

Commissioners Absent

Lynn Batchelor, Susie Hudson,
Ruth Finn, Cathy Frey, Nancy
LaVarnway, Kerry Secrest

Advisors Present:

Guests: Julie Mackaman, volunteer facilitator for this meeting

Staff: Cary Brown, Lilly Talbert

Presiding: Marcia Merrill

Recording: Lilly Talbert

Meeting called to order at 10:18 a.m.

1. Approve agenda

Due to a lack of quorum the approval of the agenda was postponed.

2. Commissioner Retreat

Commissioners and staff engaged in discussion regarding the work of the commission.

Approval of Agenda re-visited when quorum was achieved

MOTION made by Carol and seconded by Eileen

To approve meeting agenda as submitted.

MOTION APPROVED

3. Approve minutes from May 2017

MOTION made by Carol and seconded by Eileen

To approve meeting minutes May 2017 meeting as submitted.

MOTION APPROVED

4. Election of VCW Chair (Marcia Merrill, nominated)

Every two years, VCW Commissioners elect their Chair.

MOTION made by Carol and seconded by Eileen

To vote as united body and by voice vote to elect Marcia chair.

MOTION APPROVED

Meeting adjourned at 2:25 p.m.