



Attendance: Sherry Capello, Emmily Longenecker, Lizz Judd, Alissa Perrotto, Renata Williams, Yesi de la Torre Matos, Maribel Gonzalez, Jennifer Bower, Maine Keith, Amanda Davis Buie, Angela Shea, Becky Witherite, Donna Williams, Jody Lazorcik, Jo Ellen Litz, Dede Carmichael, Ann Decker, Beth Wise, Kendra Elliott

1. Call to Order - Ali Perrotto
 - a. Welcome Activity - **COVID-19 - A rose and a thorn from your experience.**
 - i. Everyone shared lots of positive thoughts and their concerns. We all celebrate the work we are getting done and simple life. We work through the stress of current life and all look forward to getting through this.
 - ii. Jo Ellen Litz reported on the work being done to provide masks for the community. They are almost up to 1,900 masks that have been provided. They have worked through a list of those in need to prioritize groups that are the most vulnerable.
 - b. We want to welcome Maine Keith, who is waiting for approval from the Commissioners (it has been put on hold because of the meeting cancellations).
2. Commission Action items:
 - a. Secretary Report: Review & Approval of Meeting Minutes from March 11, 2020 meeting. (Emmily) Motion to approve by Jody, 2nd Yesi, All in Favor
 - b. Treasurer Report - Review & Approval of financial statement. (Angie) Motion to approve by Becky, 2nd Lizz, all in favor
 - i. Additional Hall of Fame money was received during March. The only expense was the additional prom ticket that was approved at the last meeting.
3. Committee Action Items and Updates:
 - a. Commission Chair Updates- Ali
 - i. I would like to express gratitude to the Hall of Fame Committee, who managed some unexpected circumstances and quickly mobilized to postpone the event and notify all registrants, sponsors and inductees. Your efforts are much appreciated, and despite the challenges, I am confident that the event will be very successful!
 - b. Glass Slipper
 - i. At this point we have not had an update from the schools on cancellation of proms. If they do cancel, we will need to vote if we are going to donate the money to the schools or void the checks. If we are to void the checks we could consider giving out more tickets next year.
 1. We will postpone the decision for what to do with the checks for the tickets until the May meeting.
 - c. Hall of Fame - Becky

- i. Our event was rescheduled – new tentative date Wednesday, August 26th, 11:30 Stone Ridge Poplar Run. We will confirm this date in July.. August 26th is the 100 year anniversary of the 19th amendment, providing women the right to vote! What a fabulous date to celebrate our local hidden heroes!
 - 1. The count is currently 202 people.
 - 2. We are still looking for and accepting sponsors! We have asked for each of you to track down and secure one sponsor, since this is the only fundraiser the commission has. This allows us to give out grants and support things like girls on the run. Deadline is 7/15, so there is still time. We need each of you to help out!
 - 3. We need to get your RSVP for the event. We have not heard from all of you, and we need your support.
 - 4. Since the Hall of Fame's inception, Alicia Richards has graciously served as our Master of Ceremony. For this reason, we would like to honor her dedication to our organization in a special way. Due to her involvement in various organizations connected to the battle against breast cancer, we would like to donate to the PA Breast Cancer Coalition in her honor. If you would like to donate, please make checks payable to the PA Breast Cancer Coalition and write Alicia Richards in the memo. (Your donation is tax deductible.) The checks received to date will be deposited by the organization. On the day of the event, a large check will be presented to her, as a surprise Checks can be mailed to Beth Wise at 123 North Zinns Mill Road, Lebanon, Pa. 17042. Thank you for your consideration.
 - a. Currently about \$345
 - 5. Two Action Items to decide at this time
 - a. Donations to the students and teachers that helped with the video. Approve up to \$250 in gifts to give to the students and teachers
 - i. Motion made by Kendra, 2nd by Angie, All in Favor
 - b. Michelle Shuff \$225 payment for the work that she has completed on the program to this point.
 - i. Motion made by Donna, 2nd by Yesi, All in Favor
- d. Nominating Committee - Donna
 - i. Welcome to Maine Keith! Maine is joining us today for her first Commission meeting. We are happy and honored to have you join us! Maine will be a great asset to our commission.
 - ii. We currently have 20 members serving on the Commission. Our full commitment is 21 members. I am hopeful I will have a new member to introduce to all when we meet in August.
- e. Grants Committee - Nikki
 - i. Grants committee had one meeting but unfortunately only half the group could get on the call/zoom. Nikki will work at rescheduling another grant committee meeting.
 - ii. If you are on the grants committee, make sure to connect with Nikki to work on planning review of the grants.
- f. Public Relations & Education - Amanda & Ann

- i. 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 public relations committee has continued to share posts daily including *Self-Care Sundays, Motivational Mondays, Tough Talk Tuesdays, Wellness Wednesdays, True Tale Thursdays, and Fearless Fridays*. The committee is also continuing with Lebanon's Finest Females and are still looking for submissions! So please send us a Lebanon County Lady who deserves a nice shout out/recognition for her work. We came up with some questions that we plan to use in our interview with the ladies we highlight. We are open to feedback:
 - 1) What challenges have you faced in your life that have helped to develop your character and how?
 - 2) What legacy would you like to leave for your community?
 - 3) What is one thing you would tell your younger self?
 - 4) What is the one thing you love about your community?
 - 5) Who is your greatest inspiration and why?
 - 6) What do you like most about yourself?
 - 7) How do you take care of yourself?
 - 8) What is your most ambitious dream/goal?
 - 9) What makes you feel like you have succeeded at something?
 - 10) Please share an instance of failure or a time when you wanted to give up but managed to get through a difficult situation. How did you get through it? What did you learn about yourself as a result of enduring the situation?
 - 11) What is your greatest accomplishment?
- ii. For *Know Your Women's Commission* – thank you Ali, Donna, Maribel, Emmily, and Jodi for sending us your bio! 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!

4. New Business

5. Good of the Order

- a. Dale Chapman lives at Hill Terrace he is a WW2 veteran and fought in the battle of the Bulge. He turns 100 years old on Saturday. The mayor is sending a proclamation to celebrate his birthday in this time of Social Distancing. The mayor will provide his address for anyone that would like to send him a card.
- b. April is Sexual Assault awareness month which is a big month for SARCC. It is a unique month, but SARCC is trying their best to still promote awareness. Pre-k through 2nd grade facebook live session on Friday's at 2pm.

6. Adjournment

