Monthly Meeting Summary Tuesday February 5th, 2019, 5:45 PM
Worcester City Hall, City Hall Room 401

Present: Ariel Lim, Amanda Gregoire, Donna Connolly, Deborah Hall, Priscilla Elsass
Absent: Madison Friend, Krystal Vanhorne
Staff: Jayna Turchek

1. Call to Order and Introductions. Chairperson Lim called the meeting to order at 5:53 PM
2. Approval of December 4th, 2018 Minutes: Donna Connolly motioned to approve as written and Amanda Gregoire seconded. Unanimously approved.
3. New Business- Discussion
   A. Planning for Young and Women of Consequence Awards Ceremony (March 7th, 2019)
      • Selection of awardees
        o Young Women of Consequence: Applicant Number 1. Unanimously approved.
        o Women of Consequence: Applicant Number 10. Unanimously approved.
      • Review of program
        o Donna volunteered to bring flowers
        o Head volunteered to help set up
        o Deb will introduce keynote
        o Ariel will do welcome and closing remarks
        o Need to obtain photos of speakers and winners
        o Ashley Wonder will perform a spoken word poem
        o Keynote is Tahirah Amatul-Wadud
        o Need historical facts which will get on the third floor of the Library
      • Discussion on meeting day/time change
        o Third of fourth Mondays were top preference
        o Not meeting in March
        o Staying with first Tuesday of every month
4. **Old Business**
   
   A. **Updates from Abby Kelley Foster Memorial Taskforce**
      - New project manager has been selected which is Gloria Hall
      - Discussing other fundraising options
      - Trying to figure out next meeting
      - Location is back to Main Street

5. **Reviewed assignments for next meeting (Tuesday April 2\textsuperscript{nd}, 2019)**

6. **Confirmed 2019 meeting dates: April 2nd**

**Tabled Items:**
- Review proposal for gender education forum
- Discussion of the committee’s online/social profile and ways to improve

7. **Adjournment at 6:40pm.** (Donna Connolly motioned and Deb Hall seconded).