



**MINUTES**  
**10-27-2015**

The Commission on the Status of Women (CSW) convened for its regular monthly meeting at 6:00 p.m. on the above date in the Greensboro Cultural Arts Center, 200 N. Davie St.

**Present:** Commissioners: Deborah Goddard, Nancy Jimerson, Madison Lowe, Sade Nicholson, Lindsay Burkart

**Excused Absences:** Commissioners: Viola Fuller, Vickie Henry, Christina Yongue

**Human Relations Department Staff:** Allen Hunt, Supervisor

**Visitors:** No visitors

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**Call to Order**

Allen Hunt called the meeting to order at approximately 6:10 p.m.

**Moment of Silence**

A moment of silent meditation and reflection was observed by attendees.

**Recognition of Visitors**

No Visitors

**Chair's Report**

No Chair report.

**Election of New Chair & Vice Chair**

A motion to vote in new leadership was made by Commissioner Burkart and seconded by Commissioner Jimerson. The motion was unanimously approved. Commissioner Goddard and Commissioner Lowe verbally stated their interest in the office of Chair. No one stated interest in the office of Vice Chair. A written ballot was administered. Three votes recorded for Commissioner Goddard and two for Commissioner Lowe. The Commissioners voted to accept the election a result making Commissioner Goddard the Chair, and then a motion was made by Commissioner Nicholson to nominate Commissioner Lowe as Vice Chair by virtue of her receipt of two votes and verbal acknowledgement by Commissioner Lowe when asked if she would serve as Vice Chair. She stated that she would gladly serve in this capacity. Commissioner Jimerson's motion was seconded by Commissioner Burkart and unanimously approved by all members present. Voting for the office of Secretary was tabled by motion of Chair Goddard and seconded by Commissioner Jimerson. The Commission unanimously approved the motion.

**Education Committee**

Commissioner Nicholson gave a brief overview of her community engagement efforts and her intent to solidify programming plans for 2016 with Allen Hunt.

**Health Committee**

No report.

**Equality Committee**

No report.

**Domestic Violence**

Chair Goddard appointed Commissioner Burkart as Committee Chair.

**Services to the Aging**

No report.

**Women Leading Through Service**

See attached report.

**Staff Comments & Report:**

The meeting was facilitated by Allen Hunt, Executive Secretary of the Commission, as Acting Chair in the absence of presiding Commission Officers (Chair or Vice Chair) and as affirmed by the members of the Commission present. Hunt made brief comments on the upcoming retreat and the need to vote in new leadership, by virtue of forming a nomination committee and or calling for a vote. Hunt briefly talked about a new orientation draft manual based on CSW's original Rules & Procedure and handed out copies of the document for the consideration of the Commission.

**Adjournment**

Commissioner Goddard motioned to adjourn the meeting, which was seconded by Commissioner Lowe and unanimously approved at approximately 7:30 pm.

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*Chairperson*

Approved: \_\_\_\_\_  
*Date*

COMMISSION ON THE STATUS OF WOMEN