



**MePCSW Meeting Minutes**  
June 12, 2019 - 9:00 am-10:30 am  
Nash School Building, Augusta

**In Attendance:** Jill Randall, Kate Elmes, Rebecca Austin, Ruth Kermish-Allen

**Participating Remotely:** Muriel Mosher, Samantha Lott Hale, Kelly Bentley, Fatuma Hussein, Amy Fried

**Absent:** Amy Gallant, Regina Rooney, Cara Courchesne, Meredith Strang-Burgess

**Approval of minutes**

Motion to approve minutes from April 11, 2019 as amended by Muriel, Sam second, all in favor.

**2019 Report**

- Addition of Ruth and Rebecca to report committee. Kelly will host the first meeting and the committee can decide next steps including using NEWPI funds for an intern, (was it to send people to a conference only?) review of last survey, dividing up research & analysis, looking into the Muskie School Data Innovation Project.
- Report can be presented in January. More robust data collection. Professionalize if money is available. Possibly create fact sheets and a robust version to go with it.
- Can we wait to produce later in biennium?

**Retreat**

- Thursday September 12, 9:00 am – 12:00 pm.
- Back up to space at Bangor Savings Bank space in Augusta. Kelly can reserve space at UMF. Ruth can also provide space at her office. Kate will inquire about UMA Holocaust and Human Rights Center or Fireside Lodge room on campus.
- A few present commissioners unable to attend on 9/12. Nikki will send out an email asking if 9/26 would work better and if 12:00-3:00 would be preferred.

Tentative Agenda:

- Welcome new Commissioners
- Update on 2019/2020 Report – presented by subcommittee, come to consensus at the retreat.
- Potential engagement in Women's Suffrage Centennial
- Potluck lunch
- Meet & Greet with leaders of women & girls groups in the host community of each retreat suggested.
- Kate volunteered to facilitate

**Conclude**

- Motion to adjourn by Kate, Ruth seconded, all in favor.
- Adjourn at 10:00 am
- Next meeting the Retreat potentially on 9/26/19 at UMA from 12:00-3:00.