



## Salem County Commission on Women

# MEETING MINUTES

September 13, 2016

6:30 p.m.

Ware Building

**ATTENDEES:** Linda DuBois, Elaine Dunner, Sally Maurer, Joyce Skradzinski, Lynn Barnhardt, Brenda Banks, Andrea Sosnoswik, Kathy Laury and Melissa DeCastro

**EXCUSED:** BJ Ayars, Cindy LaRosa, Alice Dennis, Missi Jones and Sharon Zeck

### CALL TO ORDER:

Meeting was called to order at 6:35 p.m.

**The following Open Public Meeting Statement was published:** Notice of this meeting has been provided to the public in accordance with the New Jersey Open Public Meeting Act by publication in the South Jersey Times and the Elmer Times newspapers circulated in Salem County and by posting notice in the Salem County Clerk of the Boards Office.

Flag salute.

### SECRETARY REPORT:

June 14<sup>th</sup> meeting minutes were reviewed. No changes are needed. A motion to approve Secretary's Report was made by Joyce and seconded by Alice. Report was unanimously approved.

### TREASURERS REPORT:

Treasurer, Joyce Skradzinski submitted the attached Treasurers report. A motion to accept the Treasurers Reports was made by Loretta and seconded by Kathy. Report was unanimously approved.

**CORRESPONDENCE REPORT:** President Linda reviewed the following correspondence:

- All members were given a copy of a flyer entitled "Fair Housing Council of Northern New Jersey".
- National Woman History Project correspondence was read.

### OLD BUSINESS:

- No old business was discussed.

### NEW BUSINESS:

- A request was made by Linda for an update on the summer subcommittee meetings:
  - Women of Achievement Breakfast/Luncheon – Elaine gave an update on status of the committee. Brenda will forward the nomination form to Elaine – who will forward to the committee for review. Follow up meeting will be held next week.

- Nancy Timberman Scholarship – Loretta mentioned that this group has not yet met.
  - By-law Committee - Loretta stated that she has not yet had an opportunity to review. Brenda and Loretta will discuss.
  - Advocacy Committee – This committee did not meet. A new chair was appointed because Missi is not able to fulfill this position. Sally will chair. Sally will set up a meeting soon because she wants to have something to submit to the Freeholder board.
- 
- The Commission discussed concerns over the potential sale of the Memorial Hospital of Salem County. A concern was expressed over the limited OB/GYN services that will be available to women and families. Although Elmer hospital has some services, this move could cause a hardship for county members who are limited with transportation. A motion was made for the Salem County Commission On Women President, Linda, discuss this topic with Senate President Sweeney. She will discuss the availability of women’s services, maternity, status of OB/GYN and status of the hospital. Motion was made by Sally and seconded by Lynn.

**OTHER COMMENTS:**

- No public comment was heard.

Next meeting will be held on October 11<sup>th</sup> at Ware Building at 6:30 p.m.

A motion to adjourn the meeting was made by Loretta and seconded by Joyce.

Respectfully submitted,

*Elaine M. Dunner*

Elaine Dunner  
Secretary