

Minutes
MORRIS COUNTY WOMEN' ADVISORY BOARD
July 23, 2015
Board Room, Morris View Healthcare Center
540 West Hanover Ave., Morris Township

Members Present: Edith Frank, Ginny Lyttle, Elaine Muller, Gayle Pearson, Pam Bennett-Santoro

Absent: Carole Harper, Tina Liu Jen, Patti Page, Deirdre Wheatley-Liss, Sibi Saenz-Williams

The meeting was called to order at 6:20 pm by Pam Bennett-Santoro.

Approval of Minutes

On the motion of Ginny Lyttle and the second of Edith Frank the minutes of the May 20, 2015 meeting was accepted with corrections

Old Business

2014 Annual Report

Ginny reported the 2014 Annual Report of the Committee's activities was sent to Liz Kisatsky.

Freeholders Meetings

Ginny went to the Freeholder's meeting on May 21, 2015 at the Morristown Municipal Building. The proclamation was issued addressing the issue of human trafficking. Pam encouraged the members to attend the Freeholder meetings and report back on the issues discussed.

The October 21, 2015 Freeholder meeting will deal with the issue of domestic violence and members attending are encouraged to attend and wear purple. This effort will be coordinated with Patty Sly, Director of the Battered Women's Shelter.

Human Trafficking

Ginny reported that the coalition raised enough money to hire a part time coordinator. The group meets at the JCC on Rt. 10. Human trafficking involves the second largest amount of illegal finances after drugs.

Publicity

When new officers are selected for the committee in 2016, a press release should be sent to Joe Garifo.

New Business

The committee will support the Purple Thursday event on Violence Against Women. It will be held Oct. 17, 2015 from 9 am to 12 noon.

New Officers

Patty Page and Carole Harper were appointed to the nominating committee

The following questions are to be answered by committee members:

What position would you be willing to hold?

What day of the week would you like meetings to be held?

Do you have a suggestion for a vacancy the committee has?

Special Project

Each member is to attend one Freeholder meeting each year and report back to the committee.

Edith Frank announced her resignation from the committee. She will be moving out of the area. She was thanked for her many contributions and the committee members expressed their sadness at her leaving.

Next Meetings

September 17 and November 20, 2015.

Ginny moved the meeting be adjourned at 7:50 pm. Motion carried.

Respectfully Submitted,
Elaine Muller, Secretary