



Women's Committee Meeting
December 15, 2017, 9-11 a.m.
Denver Conference Room, 1800 Grant Street

Minutes

Attending: Sarah Anderson, Maria Buszek, Jane Kass Wolf, Rian Kerrane, Polly McLean, Michaele Ferguson, Leann Morgan, Shruti Poulsen, Kate Tallman, Lori Notestine, Rian Cheley

Approval of Minutes: Meeting minutes from November 17, 2017, were approved as presented.

Symposium Updates

- Logo Design Contest Review
 - o The committee did not select from the eight entries and instead chose the preferred design by Scottie Burgess, which he originally created for the contest announcement. The cash prize is increased to \$250.
- Call for Proposals Review
 - o Fourteen submissions were received and nine were selected—*schedule appended*.
- Other updates
 - o Polly McLean volunteered to plan and moderate an afternoon panel discussion at the symposium.
 - o The 2018 Gee Award recipient is selected and an announcement is pending.

Restorative Retreat Updates

- Grand Assembly Hall at Chautauqua is reserved as the venue location.
- The committee agreed to honor Lucile Berkeley Buchanan on the 100 year anniversary of her becoming the first black woman to earn a degree from CU. Attendees will be ambassadors to Lucile's legacy and receive a button with a small paper that details her story.

Tabled Discussions

- T-shirts
- Student scholarship
- Retreat activity and opening remarks

Adjournment

The meeting was promptly adjourned at 11:00 a.m. for the committee's holiday luncheon at Steuben's restaurant in Denver. The next meeting will be January 18, 2018, from 9-11 a.m. in the Denver Conference Room at 1800 Grant Street.