

**19 October 2015**

**Unfortunately, we were unable to conduct either of the two votes intended for this evening because we were several members shy of a quorum. In response to low attendance, I'm imploring members who are unable or unwilling to consistently attend to consider relinquishing their post. Persistent inability to reach a quorum has seriously hindered our group's ability to accomplish the most fundamental tasks, like agreeing to by-laws.**

**As a result, I'm calling a SPECIAL MEETING, Monday, November 3, 2015 at Roger Williams University, 150 Washington Street in Providence. The purpose of this meeting is to vote on the YWCA proposal to serve as a fiscal agent, and to discuss/ approve the by-laws. Please RSVP to this meeting so that we can confirm a quorum. Logistical details to follow.**

**Beyond organizational efforts, we need to concentrate on our group's mission for the end of the year. We want to better understand the landscape of complementary work being done by other groups around RI, determine our role in this effort, and begin to move forward with our own initiatives. While the Governor designated pay equity as our initial charge, our purview extends to all issues of economic empowerment for women. Let's use the lens of economic empowerment as we explore our opportunities to advocate or inform.**

**Additionally, members have been invited to the November 5 meeting of Vision 20/20 from 3-5pm at the Hampton Inn on Weybosset Street in Providence. This is a great opportunity to continue the dialogue we've started around issues of female economic empowerment in RI with a motivated group.**

**Attendance: Kate Wilson, Lisa D'Agostino, Stephanie Gonzalez, Ann Assumpico, Tejal Tarro, Seema Dixit, Josephine O'Connell, Adriana Dawson, Lisa Middleton, Rebecca Webber**