



**Massachusetts Commission on the Status of Women
Finance Committee Agenda**

DATE: 10/13/2022 3:00pm-4:00pm

Web Meeting Link: <https://us06web.zoom.us/j/82328240464>

1. Call to Order
2. [Finance Committee Minutes](#)
3. Regional Grants
 - a. [Fall Grants Proposals](#)

Eight out of the 11 applied for the 1st round of funding

Bristol	2,500.00
Cape & Islands	1,500.00
Eastern Regional	2,000.00
Essex	2,500.00
Hampshire-Franklin	2,500.00
Metro-West	2,500.00
Plymouth	2,500.00
Upper Middlesex	2,500.00
Total	18,500.00

- b. Stipends for Interns: Cap established by Commission or let regionals decide?
 - i. Stipend is a W2/1099 (vs. a W4) --> tax implications
 - c. Coming up w/ a process where regionals are paying the same rate but not establishing a cap; internal policy to establish equity
4. Policy & Procedure
 - a. Sponsorship/Donation Policy: Reference AH NPR example
 - i. Will be looking at policy for receiving sponsorships/donations and giving sponsorships/donations
 - ii. Categories of sponsors & what they get from us by donating any of the following

1. Products
 2. Money
 3. Services
 4. Etc.
 - iii. [MCSW Sponsorship History](#)
 - b. Procedure for Planning New Fiscal Budget
 - c. Vendor Procedure
 - d. Bill Pay
5. FYI
 - a. Trust Fund Current Balance \$52,164.53
 - b. FY23 Budget
6. Questions & Next steps
 - a. Next Meeting: November 10th, 2022 3:00pm

Voting Members:

Nina Liang, Committee Chair

Marianne Fleckner, Committee Vice Chair

Associate Members:

Sarah Glenn-Smith

Jean Fox

Audrey Hall

Denella Clark