



Minutes
MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW)
Meeting – Tuesday, January 5, 2016 at 12:00 noon
City Hall, 212 SW 9th St

Commission Members Present: Maria Parraga-Shahan, Nicole Bucher, Toni Capra, Jennifer Ellis, Tiffany Hatfield, Irma Newburn, Vera Oldham, Yvonne Moore, Lynn Null, Brandi Whatley, Stephanie Boss, Erin Delaney, Jennifer Tuttle, Angelica Fleming, and Mary Dzindolet,

Commission Members Absent: Amanda Harris, Tracy Rogers-Burke, Lisa Johnson,

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:05 PM	Quorum was present.
Minutes of December 8, 2015	Minutes were approved.	B. Whatley motioned to approve the minutes, T. Hatfield, 2 nd , and members voted to approve.
Suits for Success	T. Capra reported that "Suits" will have workday and that she will be emailing everyone on the committee soon.	
Citizen of the Month	The committee has a Citizen of the Month to submit for January. Please share the Citizen of the month application.	Next Citizen of the month will be January at the City Council
Outstanding Woman of Comanche County 2016	Prospective dates will be April 30 th or May 21 st . This event will be held at the City Hall this year. Friday at 5 pm will be the next meeting for the committee.	
2016 Scholarship Update	Lynn Null will be the chairperson for this committee. Scholarship committee should be meeting soon to talk logistics. Advertising the scholarships to high school counselors etc.	
New Year Kick-off Party, January 8, 2016	Send email to J. Ellis about what you will be bringing to the party.	
2016 Slate of Officers	Jennifer Ellis – Chairperson Jennifer Tuttle – First Vice Chairperson Toni Capra – Second Vice Chairperson Tracy Rogers-Burke – Treasurer Nicole Bucher – Secretary	Candidates need to write an email to E. Delaney letting her know you accept the nomination.
	Chairperson: No Report. 1st Vice Chairperson: No Report. 2nd Vice Chairperson: No Report. Treasurer: No Report. Parliamentarian: No Report. Membership: Membership is full for now. Publicity: No Report. Education: No Report. Historian: No Report. Outstanding Citizen: January 2016 at 6 pm at City Hall.	

Old Business	J. Ellis is preparing an annual report for the City Council.	
New Business	Article changes for the bylaws have been submitted and will be on the agenda for next month.	None
Announcements	E. Delaney's last meeting will be in May. Her husband will be having his change of command.	
Adjournment & Next Meeting	J. Tuttle motioned to adjourn the meeting and B. Whatley 2nd. The next MCSW meeting is February 2, 2016, 12:00 PM at City Hall, 212 SW 9 th Street, 3 rd floor conference room.	Chairperson J. Ellis adjourned the meeting at 1:01 PM.

Respectfully submitted by, Nicole Bucher, January 31, 2016.