



Minutes

MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW)

Meeting – Tuesday January 13, 2015 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Lynne Miller, V. Gay McGahee, Toni Capra, Jennifer Ellis, Jennifer Tuttle, Tiffany Spears, Yvonne Moore, Cristi Cardenas, Stephanie Boss, Lisa Johnson, Julie Young, Teresa Adair

Commission Members Absent: Nicole Bucher, Tracy Rogers-Burke, Brandi Whatley, Mary Dzindolet, Vera Oldham,

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:05 pm	Quorum present.
Minutes of December, 2014	Motion to approve/amend/disapprove minutes.	Motion to approve minutes by L. Johnson. 2 nd by J. Young. Motion passed.
Suites for Success	Participation forms and fliers are being put together.	No Action Taken
Website	Website discussion was tabled for the week.	
Citizen of the Month	Chris Gill will be presented with Citizen of the Month tonight at the city council meeting.	No Action
Comanche County Women of the Year Update	Event has been scheduled for May 16, 2015. Vera Oldham has offered to donate food for the event. Images will need to be taken in April so they will be ready for event in May.	J. Ellis, C. Cardenas, J. Tuttle, V. Oldham, T. Capra, and Y. Moore will be on the committee. C. Glover-Johnson has offered to assist.
Outstanding Invoices	Lawton Business women are halfway through issuing refunds for the Rita Aragon event.	
MCSW Scholarship	MCSW will award (2) \$500 scholarships at the Comanche County Women of the Year event. C. Cardenas will be the lead for this event, is getting the paperwork together for the applicants, and will distribute to the schools in Comanche County.	C. Cardenas, L. Miller, V. Gay McGahee, L. Johnson, T. Adair will be on the committee.
Nominating Committee for MCSW Officers	MCSW Officer elections for the 2016 fiscal year will be held in April.	J. Young and V. Gay McGahee will be on the committee. Y. Moore will be an alternate.
Reports Chairperson, 1 st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: A. Ellis resigned. 1st Vice Chairperson: N/A 2nd Vice Chairperson: No report. Treasurer: No report. Parliamentarian: No report. Membership: 1 board member approval at City Council. (4 seats remain unfilled). Publicity: Would like to up publicity; looking at getting a Twitter and IG acct. Education: Working on flier for Suites for Success. Historian: No report. Outstanding Citizen Chairperson: Working on applicants for Feb.	
Nominations:	MCSW accepted the resignation of A. Ellis.	J. Tuttle was nominated for 1 st Vice Chair by T. Capra, 2 nd by J. Young. J. Young self nominated for Secretary, 2 nd by T. Capra. Motion passed.
Old Business	There has been a proposal of amending the Bilaws where it requires us to have an "independent panel of judges, consisting of five (5) members of the Lawton-Fort Sill	None

	community, to review nominations and select the Outstanding Women of Comanche County”, changing it to a panel from MCSW. We will also look at taking out the “required dates of submission” for Comanche County Women of the Year applications.	
Adjournment & Next Meeting	Chairperson J. Ellis adjourned the meeting at 1:02 pm. The next MCSW meeting is February 3, 2015, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by L. Johnson, 2 nd by V. Gay McGahee. Motion passed.

Respectfully submitted, Jennifer Tuttle January 20, 2015