



Minutes

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

Meeting – Tuesday February 3, 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, Yvonne Moore, Stephanie Boss, Lisa Johnson, Julie Young, Teresa Adair, Nicole Bucher, Tracy Rogers-Burke, Brandi Whatley, and Mary Dzindolet

Commission Members Absent: Vera Oldham, Tiffany Spears, Cristi Cardenas, Chearlene Glover-Johnson

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 as amended by N. Bucher. 2 nd by T. Capra. Motion passed.
Suites for Success	Participation forms and fliers complete and given to members and they were asked to distribute to at businesses, churches, and charitable organizations. The applications are complete and we will follow up with the recipient after the interview to see what improvements we can make. We will have another clean up session soon to sort by size and quality. Toni will ask consignment shops to donate to us if the clothes don't sell.	No Action Taken
Website	Not discussed.	
Citizen of the Month	Mr. Dan Tucker will receive the citizen of the month award on Feb 10 at 6 PM. He is a veteran volunteer and has done extensive work with MIA/POW recovery efforts. J. Ellis will get a donation from a local company in lieu of flowers.	All members are asked to attend.
Comanche County Women of the Year Update	We have a new application form and J. Tuttle will send it out ASAP. The committee (J. Ellis, C. Cardenas, J. Tuttle, V. Oldham, T. Capra, Y. Moore, and C. Glover-Johnson) will meet in next 2 weeks to develop plan.	Members reviewed new application form.
Rita Aragon Event Outstanding Invoices	B. Whatley is hand delivering or mailing the refund checks this week. She has 2 items to reconcile to complete this action. Her records are auditable.	
MCSW Scholarship	C. Cardenas has sent application to Comanche County school counselors. They are due back in early April when the committee will meet to select 2 winners. Their pictures will be displayed on easels (covered until scholarship presented) at the Woman of the Year event and the 5 runner pictures will be displayed on the wall.	
Calendar of Events	Wanted to make calendar of events more useful but there are too many late notice items.	L. Johnson will put the events of our Facebook page.
Fabulous Female Forum	The next event is Feb 23 at 5:30 at the Silver Spoon.	J. Ellis will update the flyer with new dates and L. Johnson will post event on Facebook.
Nominating Committee for MCSW Officers	C. Cardenas is contacting members this month and will present a slate at the March meeting. MCSW Officer elections for the	

	2016 fiscal year will be held in April. We will also vote to amend the bylaws to allow MCSW to select the Woman of the Year instead of selecting judges.	
Reports Chairperson, 1st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: Irma Newburn has been nominated as an At Large member. Shelia Walbrick is interested in becoming an at large member. 1st Vice Chairperson: Covered items earlier 2nd Vice Chairperson: Cherry Phillips, Ward 6, will speak at our next meeting. Treasurer: Distributed proposed budget. She will discuss with the city more money for scholarships and possibility of doing funding raising events. Parliamentarian: No report. Membership: No report. Publicity: Provided Facebook stats. Will add upcoming events. Education: Working with GPTC career development center to partner with Suits for Success. Historian: Members need to get head shots taken in the next 2 weeks. Please contact Lisa 24 hours in advance to schedule photo session. Outstanding Citizen Chairperson: Will put application on Facebook.	Approved to submit Irma Newburn for City Council approval. Budget approved.
Nominations:	Irma Newburn as member at large.	Motion passed to send to City for approval.
Old Business	Rita Aragon event refunds will be complete by next meeting.	None
New Business	None	
Announcements	Y. Moore was tapped to join Delta Mu Delta at Cameron University.	
Adjournment & Next Meeting	Chairperson J. Ellis adjourned the meeting at 1:11 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 B. Whatley, 2 nd by L. Johnson. Motion passed.

Respectfully submitted, Julie Young, February 4, 2015