



Minutes
MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW)
Meeting – Tuesday, Mar 1, 2016 at 12:00 noon
City Hall, 212 SW 9th St

Commission Members Present: Toni Capra, Jennifer Ellis, Tiffany Hatfield, Jennifer Tuttle, Augelica Fleming, Tracy Rogers-Burke, Maria Parraga-Shahan, Stephanie Boss, Irma Newburn, and Lynn Null.

Commission Members Absent: Amanda Harris, , Nicole Bucher, Yvonne Moore, Brandi Whatley, Vera Oldham, Erin Delaney, Mary Dzindolet, Lisa Johnson.

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:00	Quorum present
Minutes of Jan 5, 2016	Motion to approve minutes	Motion by: J. Tuttle 2 nd by: I. Newburn Passed
Minutes of Feb 2 2016	Motion to approve minutes	Motion by: T. Capra 2 nd by: T. Rogers-Burke
Suits for Success	T. Capra reported that "Suits" workday is March 9, 2016 at 5pm	No action taken
Citizen of the Month	Please share the Citizen of the month application.	Next Citizen of the month will be March at the City Council
Outstanding Woman of Comanche County 2016	May 21 st is confirmed. This event will be held at the City Hall this year.	No action taken
2016 Scholarship Update	Scholarship committee report given by J. Ellis. The committee met and application and guidelines are complete. L. Null has sent the application to counselors in the county.	No action taken
2016 Slate of Officers	Jennifer Ellis – Chairperson Jennifer Tuttle – First Vice Chairperson Toni Capra – Second Vice Chairperson Tracy Rogers-Burke – Treasurer Nicole Bucher – Secretary	Election in May 2016
	Chairperson: No Report. 1st Vice Chairperson: No Report. 2nd Vice Chairperson: No Report. Treasurer: No Report. Parliamentarian: No Report. Membership: looking for members to fill empty spots Publicity: No Report. Education: No Report. Historian: No Report. Outstanding Citizen: January 2016 at 6 pm at City Hall.	

New Business	Article changes for the bylaws have been submitted and will be on the agenda for next month.	None
Adjournment & Next Meeting	The next MCSW meeting is April 5, 2016, 12:00 PM at City Hall, 212 SW 9 th Street, 3 rd floor conference room.	Chairperson J. Ellis adjourned the meeting at 12:32 pm

Respectfully submitted by, Jennifer Ellis, April 1, 2016