



Minutes

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

Meeting – Tuesday March 3, 2015 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Tuttle, Jennifer Ellis, Nicole Bucher, Toni Capra, Gay McGahee, Brandi Whatley, Teresa Adair, Lynn Miller, Tiffany Spears, Cristi Caardenas, Yvonne Moore

Commission Members Absent: Vera Oldham, Chearlene Glover-Johnson, Mary Dizindoleet, Tracy Rogers-Burke, Lisa Johnson,

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:17 pm	Quorum was not present.
Minutes of December, 2014	There were a few minor corrections needing to be made. Suits instead of "Suites" for Success.	No Motion was taken since we did not have quorum.
Suites for Success	We have had 6 women come to use the Suits for Success closet. There is more traffic coming through. J Ellis and T. Capra are happy with the way things are moving along. We will be having another work day soon.	No Action Taken
Website	Not discussed.	
Citizen of the Month	Vickie Johnson is the citizen of the Month for March. Jennifer couldn't get it on the agenda for the most recent council meeting but was hoping to get it on the agenda for March 24, 2015.	All members are asked to attend.
Comanche County Women of the Year Update	Zero applications had been turned in so far. Members were asked to get the word out. We need more nominations. The committee is hoping to have at least 5 to receive the award. The committee (J. Ellis, C. Cardenas, J. Tuttle, V. Oldham, T. Capra, Y. Moore, and C. Glover-Johnson)	Please ask for donations in fives for baskets.
Rita Aragon Event Outstanding Invoices	B. Whatley said, "It is done!"	
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	This even on Feb 23 rd was cancelled due to bad weather and only had one RSVP. We need to re-evaluate if we want to keep this program.	
Nominating Committee for MCSW Officers	C. Cardenas passed out a proposed slate of the election of officers. She asked that each of those slated would confirm in an email or writing that they would like to run for the position they were slated for.	Elections will be done on May 5 th 2015.
Reports	Chairperson:	

Chairperson, 1st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	1st Vice Chairperson: Covered items earlier. 2nd Vice Chairperson: No Report. Treasurer: No Movement of funds has taken place per J. Ellis since T. Rogers-Burke was unable to attend the meeting. Parliamentarian: C. Cardenas recommended that we clarify the bylaws when it talks about how many years you can have an office. The 2 “full” years and since Tracy came into the position mid-year she may run again Also, Change to the bylaws in Article 5 Section III is says “Lawton Ft. Sill” Proposed change is to say, “Comanche County.” Membership: We are almost full. We just need one more woman and our commission will be filled. Publicity: Invite friends to like our page. Education: No Report. Historian: No Report. Outstanding Citizen Chairperson: Vickie Johnson is our March Citizen of the month.	
Nominations:	No Report.	
Old Business	None	None
New Business	Cherry Phillips spoke to the commission.	
Announcements	None.	
Adjournment & Next Meeting	Chairperson J. Ellis adjourned the meeting at 1:20 PM The next MCSW meeting is April 7, 2015, 12:15pm at City Hall, 212 SW 9 th Street, 3 rd floor conference room	

Respectfully submitted, Nicole Bucher, February 9, 2015