



Minutes

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

Meeting – Tuesday, March 4, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Ellis, Vera Oldham, Jennifer Tuttle, V. Gay McGahee, Christi Chambers, Dr. Chearlene Glover-Johnson, Barbara Burk, Teresa Adair, Cristi Cardenas, Yvonne Moore, Edwina Reddick, Lynne Miller, Stephanie Boss, Mary Dzindolet, Lisa Johnson.

Commission Members Excused: Tracy Rogers-Burk & Angela Ellis

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson Chambers called the meeting to order at 12:03 pm	Quorum present
Minutes of Feb 4, 2014	Motion to approve/amend/disapprove minutes	Motion by Barbara Burke, 2 nd by Chearlene Glover-Johnson. Approved.
Financial Report	\$1507.22 balance no changes	No action
Reports Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: Chairperson Chambers welcomed all and opened discussion on OWCC, including the resignation of Cheryl Hankins. 1st Vice Chairperson: Application was put on Facebook page. Form will be emailed to all. Date changed to May 10. 2nd Vice Chairperson: No report. Parliamentarian: Discussion of proposed amendments. Discussion of nominating committee. Membership: Discussion on placement of new members. At-large out of town spot opened. Toni Capra's application going to City of Lawton for approval. Publicity: New website will go into development. Outstanding Citizen Chairperson: No new applications	Discussed and approved by MSCS to send to City of Lawton.
Initiative Committee Reports	No update.	No update.
Announcements	Outstanding Woman of Comanche County is May 10, 6 pm at the Leslie Powell Gallery Box City will be April 4-5 at Cameron University	
Adjournment & Next Meeting	Chairperson Chambers adjourned the meeting at 1:01. The next meeting Next MCSW meeting is April 8, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	

Respectfully submitted, Jennifer Ellis March 26, 2014