



AGENDA

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

Monthly Meeting – Tuesday, 5 March 2013, 12:00 noon

City Hall, 212 SW 9th St

- I. CALL TO ORDER**
- II.** Consider Approval of the February 5, 2013 of the Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the February 5 , 2013 MCSW Minutes.
- III.** Documentation provided to the Commission- Nomination forms distributed to reach out for nominations for Outstanding Citizen to be recognized for outstanding commitment to the community and nominations forms for Outstanding Women of the Year.
- IV. REPORTS:**
 - A. CHAIRPERSON**
 - B. FIRST VICE CHAIRPERSON**
 - C. SECOND VICE CHAIRPERSON**
 - D. TREASURER**
 - E. PARLIAMENTARIAN**
 - F. MEMBERSHIP – See attached**
 - G. PUBLICITY**
 - H. EDUCATION**
 - I. HISTORIAN**
 - J. CITIZEN OF THE MONTH**
- V. OLD BUSINESS**
 - a.** Update on Outstanding Women of the Year planning committee- Amy Ewing-Holmstrom
 - i.** Schedule next planning meeting.
 - b.** LAT's sponsorship and bus pass opportunity meeting with General Manager Gary Rushing – Lucy Laird and Patsy Hackworth
- VI. NEW BUSINESS-** Anyone having an item of business to present to the MCSW Commission that does not appear on the agenda please do so at this time
 - a. Special guest Connie McDonald**
- VII. ANNOUNCEMENTS-** Next MCSW Meeting: April 2, 2013 at City Hall, 212 SW 9th St
- VIII. ADJOURNMENT**



MINUTES

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

Monthly Meeting – Tuesday, February 5, 2013 at 12:00 p.m.

United Way 1116 SW A Ave Lawton, OK 73501

Members Present: Rebecca McKeown, Katie Noffske, Heather Clement, Alice Combs, Lucy Laird, Patsy Hackworth, Dr. Chearlene Glover-Johnson, Amy Ewing-Holmstrom, Christi Chambers.

Absent: Brandi Jones.

- I. **CALL TO ORDER-** The meeting was called to order at 12:03p.m. February 5, 2013 by Chairperson Christi Chambers.
- II. **Consider Approval of the January 8, 2013 Mayor's Commission on the Status of Women Minutes. ACTION:** Dr. Chearlene Glover-Johnson moved to approve the January 8, 2012 MCSW Meeting Minutes; Alice Combs second the motion. Motion was passed by the Committee.
- III. **Documentation provided to the Commission- Membership Application with the recommended to reach out to new women to join the Commission and Nomination forms distributed to reach out for nominations for Citizen to be recognized for outstanding commitment to the community.-** Christi Chambers asked all members to participate in the recruitment of both new Commission member and nominations for consideration for both Comanche County Women of year and Outstanding Citizen.
- IV. **REPORTS:**
 - A. **CHAIRPERSON-** Christi Chambers again asked and reiterated the importance of all members to participate in the recruitment for new Commission member and nominations.
 - B. **FIRST VICE CHAIRPERSON-** Dr. Chearlene Glover-Johnson updated the Commission on the status of the website. Dr. Chearlene Glover-Johnson also stated that she will meet with the Acting City Manager, Brian Long, to see about adding a link on the City of Lawton website to the Mayor's Commission on the Status of Women website.
 - C. **SECOND VICE CHAIRPERSON-** Vacant
 - D. **TREASURER—** Patsy Lively- Hackworth reported IBC bank account balance of \$1,538.60 and the City of Lawton available balance is \$2,400.00.
 - E. **PARLIAMENTARIAN-** Rebecca McKeown had nothing to add.
 - F. **MEMBERSHIP-** Lucy Laird added that membership status should be resolved by March Commission meeting. Two new applicants have been received.
 - G. **PUBLICITY-** Amy Ewing Holmstrom briefly visited about the Comanche County Women of the Year application and asked for recommendations.
 - H. **EDUCATION-** Vacant
 - I. **HISTORIAN-** Vacant



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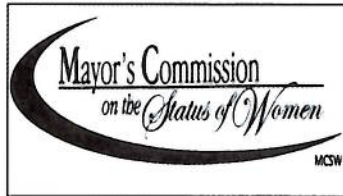
- J. OUTSTANDING CITIZEN- Katie Noffske offered to hold the Outstanding Citizen position and help with future coordination of responsibilities for this position.

- V. **Old Business- A. Update on Outstanding Women of the Year planning committee- Amy Ewing-Holmstrom- Reported “Suited for Empowerment” would be this year’s use of words. Amy Ewing-Holmstrom reported to look forward to the save the dates and extended the invitation to all commission members to join the next committee planning meeting on February 11 at 6p.m. at the 360 Restaurant located inside Apache Casino Hotel. B. LATS sponsorship and bus pass opportunity meeting with General Manager Gary Rushing- Lucy Laird and Patsy Hackworth- Both Patsy Hackworth and Lucy Laird will attempt to meet with Gary Rushing to seek sponsorship or more information on the Bus Pass opportunity. C. Outstanding Citizen February 12, 2013 presenting award to Daisy Perez at City Council Meeting. Christi Chambers requested that all Commission Members who can attend with name tags provided by the Mayor’s Commission on the Status of Women to the City Council meeting on February 12 at 5:45p.m.**

- VI. **NEW BUSINESS- Anyone having an item of business to present to the MCSW Commission that does not appear on the agenda please do so at this time- Amy Ewing- Holmstrom brought forward that several media outlets have been extremely supportive of the Comanche County Women of the year event. The Lawton Constitution has and OKIE magazine have both been contacted. If we provide the press releases they will do their best to give coverage on both the nomination piece and the Mayor’s Commission on the Status of Women program of work for 2013.**

Mayor's Commission on the Status of Women

Office of the Mayor, City of Lawton



2013 OUTSTANDING WOMAN OF COMANCHE COUNTY NOMINATION FORM

For consideration, the Nominee must have had an impact on Comanche County through her community service in identifying women's needs and for her strengthening, promoting and enriching the quality of life for women. To consider any job related service, the service must have been accomplished above and beyond the nominee's job description/position expectations with an emphasis on *volunteerism*.

**MCSW Members are excluded from being nominated.*

Information about the Nominee

Name _____ Email _____

Address _____ City _____ Zip Code _____

Phones: Home _____ Cell _____ Work _____

Attachments:

- ❖ Please include a detailed description of why you think this nominee is worthy of the honor of Outstanding Woman of Comanche County. Please include information on her community service and the impact that has had on Comanche County. Please do not exceed 500 words. (*Detailed biographical information will be obtained directly from the Nominee*).
- ❖ At least 1 endorsement letter is required. Up to 3 endorsement letters allowed which cannot exceed 1 page.

Information About the Person and/or Organization Making the Nomination

Name _____ Email _____

Title and Organization _____

Address _____ City _____ Zip Code _____

Phones: Home _____ Cell _____ Work _____

Completed forms must be received NO LATER THAN March 15, 2013

Mayor's Office, City Hall, 212 SW 9th St., Lawton, Oklahoma 73501

Office hours Monday thru Friday 8am to Noon & 1pm to 5pm

Completed packets may also be scanned and submitted electronically to MayorsCommission@aol.com

For more information, contact Amy Ewing-Holmstrom at aewingholmstrom@aol.com or phone 580-678-6873

Mayor's Commission On The Status Of Women

Mayor Fred Fitch

Lawton City Hall 212 SW 9th Street

Lawton, OK 73501

580-581-4792

Term: 3/2011-2013

**21 members - 2 year terms - 3 consecutive full terms (1 year 6 months constitutes a full term toward limitation); 1 each Ward 1-8; 1 Ft. Sill;
1 each County Commission District; 9 at large with at least 6 of those members residing in the City of Lawton (Sec. 2-381)**

Ward 1

Bill Shoemate

1726 NW 31st

Lawton OK 73505

580-248-2042 or 580-354-2022

shoematebill@yahoo.com

Term: 3/5/2007-2013

Rebecca McKeown

3122 NW Denver

Lawton OK 73501

580-353-8536

mckeown@fid.net

Unexpired term 10/11/2011; 10/11/2013

Ward 2

Michael Tennis

1710 NW Cherry Ave

Lawton, OK 73507

580-704-7502

mtennis@sbcglobal.net

Term: 3/1/2010-2013

Patsy Lively

1909 NW Andrews

Lawton, OK. 73505

patsy@kmgz.com

580-917-1171, work 580-536-9530

09/14/12

Katie Noffsker

Katie_74849@yahoo.com

cell: 580-919-3073

wk: 580-355-0218

Ward 3

Rosemary Bellino-Hall
4202 SW Lee Blvd Bldg a Suite 100
Lawton, OK 73505
580-591-1130

Rbellino-hall@cityof.lawton.ok.us

Term: 3/7/2011-2014

Alice Combs

455 NW Chimney Creek Drive
Lawton, OK 73507
580-357-3575 or cell 405-830-2035

No Email

6/29/11; 06/29/13

Ward 4

Jay Burk
1415 NE Independence
Lawton, OK 73507
580-284-7578

jbark@cityof.lawton.ok.us

Term: 3/3/2008-2014

Amy Ewing-Holmstrom
220 NE 46th Street
Lawton, OK 73507

580-357-2111 or cell 580-678-6873
aevingholmstrom@aol.com
07/12/2013

Ward 5

George Moses
101 NW Fort Sill Blvd.
Lawton, OK 73507

Vacant

gmoses@cityof.lawton.ok.us

Term: 3/7/2011-2014

Ward 6

Richard Zarle
207 SW Crystal Hill Drive
Lawton, OK 73505
580-536-1497

rzarle@cityof.lawton.ok.us

Term: 3/6/2009-2012

Heather Clement
1039 NW Thornbury Drive
Lawton, OK 73505
940-337-6777

Heatherclement21@yahoo.com
6/14/13

Lucy Laird
7113 SW Cherokee Circle
Lawton, OK 73505
580-647-1265

llaird@lawtonfortsillchamber.com
Unexpired Term 06/23/13

Ward 7

Stanley Haywood
3320 SW Salinas Drive
Lawton, OK 73501
580-355-6587

Vacant

shaywood@cityof.lawton.ok.us

Term: 3/6/2006-2012

Ward 8

Doug Wells
1603 NW Horton Blvd
Lawton, OK 73505
580-647-2653 or fax 580-595-9742

Vacant

wisnomv@hotmail.com

Term: 3/6/2009-2012

Fort Sill Liaison

COL Paul Hossenlopp
Taylor Hall Room 120
Fort Sill, OK 73503
Cell 254-681-6551

Vacant

Paul.hossenlopp@us.army.mil

Eastern District 1

Gail Turner
7821 NE Cache Road
Lawton, OK. 73505
gail.turner@comanchecounty.us

Term: 1/2011-12/2014

Dr. Chearlene Glover-Johnson Ph.D.

7039 NE Wolf Road, Elgin, OK 73538
Mail: P.O. Box 3453, Lawton, OK 73502
Execdir.jrds@sbcglobal.net

Cell 580-280-0561, Work 580-357-6265

Unexpired Term 07/09/12

Central District 2

Johnny Owens

Lawton, OK 73505

Christi Chambers

1515 NW Lake Ave.
Lawton, OK. 73505
580-574-0559

cchambers580@yahoo.com
01/10/14

Western District 3

Don Hawthorne

PO Box 1126

Cache, OK 73527

580-529-2372 or cell 580-583-2343

don.hawthorne@comanchecounty.us

Term: 1/2011-12/2014

Vacant



Membership Submission*

Name Love, Ellouise H

Home/Mailing Address 708 SW Sedalia Ave, Lawton, OK 73501

Phone 580-357-4885/585-1619(c) Email EL2041@FIDNET.COM

Council Ward/District Ward 7 Length of Time in Lawton Fort Sill 65yrs

Occupation Retired Business Phone N/A

Business Address N/A

Educational Background/Training/Certifications ASSOC TECHNICAL LIBRARY SCIENCE
B.A. CAMERON; Certified Army Instructor

Employment Background Public libraries (Army) Staff & Faculty Chief (Army)
Admin Officer, Recreation Manager

Qualifications/Interests/Abilities Interest in making differences in women's
Lives in Comanche County

Approximately how many hours monthly are you available to volunteer for the MCoSW to work on programs/projects as needed? 8-10

Have you served or are you currently serving on a Board/Committee/Commission for any municipality? (if so, please detail) NO

Signature: Ellouise H. Love Date: 1/30/13

**By submitting this request for membership, you are offering to commit to a volunteer position on an appointed board that meets monthly and attendance and participation is required.*



Membership Submission*

Name Juliette M. Reese

Home/Mailing Address 1601 NW Pollard Ave
Lawton OK 73507

Phone 580-248-1429 Email jreese1@hotmail.com
or 580-695-0951

Council Ward/District _____ Length of Time in Lawton Fort Sill 60 yrs.

Occupation Registered Nurse Business Phone 580-353-4870

Business Address 2204 E. Bishop Road

Educational Background/Training/Certifications R.N. (Diploma Nurse 3 yrs.)
Brief Science Course M.S. State Univ. - Tulsa graduate after 2nd yr.

B.S. in Psychology Cameron Univ.; Public Health Nurse; Family Planning
Diabetes education nurse; certificates various courses too numerous to

Employment Background Head Nurse Med Surg Hosp Tahlequah OK; Head Central
Nurse; Director of Nursing 3 large Nursing Homes - Lawton, OK
out pt nurse taliaferro center; Clinic Head nurse 2 clinics Reynolds
Nurse for Court air patrol auxiliary unit and much more; 1st nurse from OK to
90 to Russia 1949

Qualifications/Interests/Abilities I have lived in Lawton for 60 yrs (438R)
have been a volunteer in the past for Easter Seals; TB; Cancer; Dialysis
Red Cross. I am very observant and notice many things large & small
others don't. I have taught young ladies to be candy strikers at hospitals
upon and LHS Future Nurses Club & set up work for them at hospital
I have taught Home Health aides. I have the ability to relate things & know people

Approximately how many hours monthly are you available to volunteer for the MCSW to
I am very interested in women's issues having worked since 22 with 16 (max 86)

work on programs/projects as needed? at least 3-4 hrs per week or more if
needed. I am still working 3 hrs per day 5 days per week at Bishop School
I enjoy meeting people and hearing their views on various issues

Have you served or are you currently serving on a Board/Committee/Commission for any
municipality? (if so, please detail) No

Signature: Juliette M. Reese Date: 1/26/2013

*By submitting this request for membership, you are offering to commit to a volunteer position
on an appointed board that meets monthly and attendance and participation is required.
My work hours are 10:30 am - To 1:30 PM at the school

Name	Ward	Address	City	State	Zip	Phone
Amy	Heebner	At large member 194 NE Roadrunner Drive	Fletcher	OK	73541	210-892-6232
Suzanne	Conant	At large member 4730 SW Paint Rd	Cache	OK	73527	915-667-2137
Julie	Young	Fort Sill 2 4522 NE Highlander Cir	Lawton	OK	73507	580-442-2044
Jeanette	Clement-St	At large member 62 Talisha Trail	Cache	OK	73527	580-248-5164
Edwina	Reddick-Sc	Ward 6 1819 NW 82nd Street Apt C6	Lawton	OK	73501	580-353-7392 x 104