

LAWTON FORT SILL
MAYOR'S COMMISSION ON THE STATUS OF WOMEN
Meeting Minutes
March 5, 2013

Opening: The regular meeting of the Lawton Fort Sill Mayor's Commission on the Status of Women was called to order at 12 noon on March 5, 2013, in City Hall by Christi Chambers.

Present: Rebecca McKeown, Katie Noffske, Heather Clement, Alice Combs, Patsy Lively-Hackworth, Dr. Chearlene Glover-Johnson, Amy Ewing-Holmstrom, Christi Chambers, Jenny Clement, and special guest Connie McDonald.

A. Approval of Minutes

The minutes was unable to be approved due to the lack of a quorum

B. Reports

1. **CHAIRPERSON-** Ms. Chambers explained that the Commission should have 21 members and in order to have a quorum, there would need to be 11 members. Since there are only had 9 members in the Commission at this time, no motion can be made no can actions be taken.
2. **FIRST VICE CHAIRPERSON-** Dr. Glover-Johnson updated the Commission on the status of the website. Ms. Ewing-Holmstrom recommended putting the website initiative to the side until after Comanche County Woman of the Year event. She said she felt with the low number of Committee members, she felt that the focus should just be that event. Dr. Johnson assured the Commission she would be able to handle the follow up with the website and still be actively participate in the event. She said the website initiative has been going on for such a long time, it would be good to finally wrap it up with the Cameron team who has worked so hard on it.
3. **TREASURER -** Ms. Lively- Hackworth reported IBC bank account balance of \$1,538.60 and the City of Lawton available balance is \$2,400.00.
4. **MEMBERSHIP-** Ms. Chambers reported that we had three applications to be reviewed by the City Council. Ms. Ewing-Holmstrom recommended we invite prospective Commission members to the Comanche County Woman of the Year event. Ms. Lively-Hackworth suggested each member recommend 5 people to attend the event as a way to introduce them to the Commission and the mission.
5. **PUBLICITY – Comanche County Woman of the Year Event Update –** Ms. Ewing-Holmstrom said she will send the event invitations out on March 23. RSVP's can be called into the City Manager's office or email to Mayor's Commission AOL account. She reported that everything is going according to schedule and she asked everyone on the Commission to help the night of the event. Ms. Combs informed she will not be able to attend but will help in other ways. Ms. Lively-Hackworth and Dr. Glover-Johnson are getting prices for awards. Ms. Chambers is will order food from CG's International. The next planning meeting will be March 19th at City Hall in Meeting Room #1.

C. New Business

First Lady of Fort Sill Connie McDonald explained the importance of the Fort Sill representative on the Commission and asked if she could be involved in the selection of that person. Her input was welcomed by everyone on the Commission. Also she requested a digital copy of our handbook and Dr. Glover-Johnson agreed to send it to Mrs. McDonald. Mrs. McDonald distributed a flyer about the “Welcoming Home the Vietnam Vets” event for the end of March.

D. Announcements

Ms. Combs announced that May 17th there will be another Stand Down Count in reference to the homeless veterans in Comanche County and suggested the Commission get involved by volunteering to serve.

Adjournment: Meeting was adjourned at 1:00 pm by Ms. Chambers. The next general meeting will be at Noon on April 2 in City Hall.

Minutes submitted by Christi Chambers, Chairwoman