



AGENDA

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

Monthly Meeting – Tuesday, April 2, 2013 at 12:00 noon

City Hall, 212 SW 9th St

- I. CALL TO ORDER**
- II.** Consider Approval of the March 5, 2013 of the Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the March 5, 2013 MCSW Minutes.
- III. 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- See attached**
- IV. OLD BUSINESS**
 - a.** Update on Outstanding Women of the Year planning committee- Amy Ewing-Holmstrom
 - i.** Schedule next planning meeting.
- V. 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
- VI. ANNOUNCEMENTS-** Next MCSW Meeting: May 7, 2013 at City Hall, 212 SW 9th St
- VII. ADJOURNMENT**

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

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.noffsker@uwlawton.org
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
jburk@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
aewingholmstrom@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

shaywood@cityof.lawton.ok.us

Term: 3/6/2006-2012

Ellouise H Love
708 SW Sedalia Ave
Lawton, OK. 73501
Unexpired Term 06/28/13

Ward 8

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

wisnomv@hotmail.com

Term: 3/6/2009-2012

Vacant

Fort Sill Liaison

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

Paul.hossenlopp@us.army.mil

Vacant

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
davoness@aol.com
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

At Large Members

Jeanette Clement
62 Talisha Trail
Cache Oklahoma 73527
(580)695-9172
Clement.jeanette@gmail.com
Unexpired Term 03/12/15

Edwina Reddick-Scott
1819 NW 82nd Street Apt C6
Lawton, OK. 73501
Unexpired Term 3/12/15



Outstanding Citizen of Comanche County

Nominee: Donna Campos-Barahona, Vice President, Lawton Humane Society
Full Address: PO Box 3134, Lawton OK 73502
Phone: 580-695-0206 Email: Donna.l.campos-barahona.civ@mail.mil

Describe the work which qualifies the Nominee for the Citizen of the Month Award. Please use an additional page if more space is needed.

The Lawton Humane Society is run by volunteers and is the organization in this area that has assists in spay or neutering to help pet overpopulation. Donna is known as the "Cat Lady" because she is always the go-to person for abandoned kittens, strays who are sick or when in need of a cat cage. She is also in charge of the SNAP Committee which helps control the pet population in the county. SNAP stands for Spay and Neuter Assistance Program. Without her help, Lawton would definitely see more stray cats roaming the streets. Donna has personally saved hundreds cats over the years and made sure they had their shots and were fixed. She also spearheads the annual Garage Sale that is a major fundraiser for the Humane Society to help raise money for this 501 (c) that receives no assistance from the City. Donna's unwavering devotion to pet population control, adoptions and fostering program makes Lawton a better place for all citizens. She does this without compensation and often spends her own money to pay for vet bills or food for these helpless animals. She is a wonderful Lawtonian and a friend to all animals.

Approximately how much volunteer service (hours per month/year) does the Nominee give to the Lawton-Fort Sill Community? 20-40 (sometimes more) hours per month

Other contacts to be reached for additional information about Nominee: (Name/Phone/Email)

Phyllis Robertson, President, Lawton Humane Society, 580-585-7400

Vicki Wood, All About Pets Vet Clinic, 580-357-4966

Submitted by: Jane Ensley *Jane Ensley* Date: 1-9-13
Phone: 580-678-2207 Email: janepotpie@aol.com