



Minutes

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

Meeting – Tuesday, April 8, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Ellis, Cristi Cardenas, Lynne Miller, Yvonne Moore, Teresa Adair, Tracy Rogers-Burke, Christi Chambers, Dr. Chearlene Glover-Johnson, Angela Landrum-Ellis, Lisa Johnson, V. Gay McGahee, Mary Dzindolet.

Commission Members Excused: Barbara Burk, Stephanie Boss, Edwina Reddick.

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson Chambers called the meeting to order at 12:00 pm	Quorum present
Minutes of Feb 4, 2014	Motion to approve/amend/disapprove minutes	Motion by J. Ellis, 2 nd by C. 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. No report. 1st Vice Chairperson: Application was put on Facebook page. Form will be emailed to all. Date corrected to April 11. J. Ellis posted. Date changed to May 10. Intends to call David Gill for headshots and mounting. Invite list: military list and civilian list to be completed. Angela Ellis will be RSVP contact or can register online. C. Cardenas will send list to all for corrections. May 2 is RSVP date. Baskets for 5 women. Try to get donations. 2nd Vice Chairperson: Discussion of proposed amendments. Treasurer: No Report. Parliamentarian: Slate for officers. Send acceptance of nominations 10 day prior (April 25). Vote will be May 6. Membership: Send roster to all for double check of name. Correct Tracy Rogers-Burke Publicity: No report. Education: No report. Historian: No report. Outstanding Citizen Chairperson: No new applications. No report	Discussed and approved by MSCS to send to City of Lawton. Motion to approve C. Glover-Johnson. 2nd J. Ellis. Approved.
Initiative Committee Reports	No update.	No update.
Announcements	Gang prevention conference April 11, 2014-All day meeting.	
Adjournment & Next Meeting	Chairperson Chambers adjourned the meeting at 1:05. The next meeting Next MCSW meeting is May 6, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	

Respectfully submitted, Jennifer Ellis April 10, 2014