

***This Notice of Meeting and Agenda was sent via email on April 19, 2024 to the City Clerk's Office at Lawton City Hall.**

**MAYOR'S COMMISSION ON THE STATUS OF WOMEN
REGULAR MEETING MINUTES
April 23, 2024 12:00-1:00 pm
Lawton City Hall - Ballroom
212 SW 9th Street ~ Lawton, Oklahoma
Chair - Christina Woodson
Secretary - Patricia Williams**

I CALL TO ORDER AND ROLL CALL: 12:00

PRESENT: U. Williams, C. Tate, T. Abram, K. Mathews, M. Scott, D. Parrish, C. Sosa, K. Ward, L. Watts, P. Williams, L. Ware, W. Alberty, D. Scott

ABSENT: B. Taylor, C. Woodson, J. Stewart, M. Meredith, Y. Landmark, T. Acree

II WELCOME GUESTS:

III INVOCATION: Given by W. Alberty

IV BUSINESS:

A) **MINUTES:** Consider approval of the March 26, 2024 Mayor's Commission on the Status of Women minutes. (Copy of minutes filed with the Office of the City Clerk)

Motion to approve March 26, 2024 minutes: K. Ward

Second: K. Mathews

Yes 10 No 0 Abstain 0

Motion carries

B) **FINANCIALS:** Consider approval of the financial statement prepared for April 1, 2024. (Copy of financial statements filed with the Office of the City Clerk)

NO ACTION NEEDED

D. Scott enters at 12:18

C) **APPROVE SLATE OF OFFICERS FOR 2024-2025:** Present the proposed slate of officers: Teresa Abram-Chair; Wynonna Alberty-1st Vice Chair; Kristen Ward-2nd Vice Chair; Dobanney Scott-Treasurer; Liz Ware-Secretary

Motion to approve the proposed 2024-25 MCSW Slate of Officers: P. Williams

Second: C. Sosa

Yes 10 No 0 Abstain 1 (U. Williams)

Motion carries

C) **APPROVE Woman of the Year Award Purchase:** Present award design and price.

Motion to approve the purchase of up to 5 awards for \$525 for the Woman of the Year recipients: C. Sosa

Second: K. Ward

Yes 11 No 0 Abstain 0

V REPORTS: To be given at meeting

OFFICERS:

- **CHAIRPERSON:** Christina Woodson
- **FIRST VICE CHAIR:** Teresa Abram
 - **WOMAN OF THE YEAR:** Teresa Abram
 - **WOTY Planning Meeting- Ceremony Date:** August 1, 2024
- **SECOND VICE CHAIR:** Wyonna Alberty
- **TREASURER:** Melody Scott
- **RECORDING/CORRESPONDING SECRETARY:** Patricia Williams
- **PARLIAMENTARIAN:** Bernita Taylor

COMMITTEE CHAIRS:

- **MEMBERSHIP:** Patricia Williams
- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate
- **EDUCATION:** Yvonne Landmark

A mobile display to honor women veterans. (U. Williams)

- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish
- **SET FOR SUCCESS:** Bernita Taylor
- **5-YEAR STRATEGIC PLAN:** Leslie Watts, Kerrie Matthews, Wyonna Alberty
- **STEERING COMMITTEE:** Danielle Brewer
- **BYLAWS:** Bernita Taylor
- **NOMINATING:** Bernita Taylor

VI INSTALLATION OF 2024-2025 OFFICERS—Bernita Taylor:

- Teresa Abram-Chair; Wynonna Alberty-1st Vice Chair; Kristen Ward-2nd Vice Chair; Dobanney Scott-Treasurer; Liz Ware-Secretary

VII ANNOUNCEMENTS:

- **April OCCC PRESENTATION- April 9, 2024:** Congratulations to Bishop John Dunaway who was honored for his extensive volunteer efforts. Thank you to Wynonna Alberty for representing MCSW.
- **May OCCC PRESENTATION- May 14, 2024:** Lori Cruz will be honored as Outstanding Citizen of Comanche County during the Lawton City Council Meeting.

- Next MCSW Meeting: May 28, 2024 @ 12:00 PM

VIII ADJOURNMENT: 1:00

Motion to adjourn: P. Williams

Second: L. Ware

Unanimous