



Minutes

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

Meeting – Tuesday May 6, 2014 at 12:00 noon

City Hall, 212 SW 9th St

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

Commission Members Absent: Edwina Reddick.

Agenda Topic	Discussion	Action Taken
Call to order	Interim Chairperson Glover-Johnson called the meeting to order at 12:06 pm	Quorum present
Minutes of April 8, 2014	Motion to approve/amend/disapprove minutes	Motion by T. Rogers-Burke, 2 nd by V. Gay McGahee. Motion passed.
Election of Officers	Discussion by C. Cardenas on options regarding amendment to Article IV Section 2. Comments by C. Glover-Johnson on importance to have a quorum at June meeting so we are able to vote	No action taken.
Reports Chairperson, 1 st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: Interim Chairperson Johnson welcomed all. No report as Chairperson. 1st Vice Chairperson: No report. 2nd Vice Chairperson: L. Miller adds to discussion of proposed amendments. Thanks to Cristi and encourages the passing of the amendment to by-laws. Treasurer: Discusses possibility of 2 accounts. Meeting with the City to see if can be combined. New form discussed. Parliamentarian: No additional report. Membership: J. Ellis will follow up on the application of Toni Capra for membership. Publicity: 54 RSVP's for event. Education: J. Tuttle shared even on May 29 at 10am at Hilton Convention Center. Speaker Steve Gilliland will speak Historian: No report. Outstanding Citizen Chairperson: No new applications. No report	
Initiative Committee Reports	No update.	No update.
New Business	J. Ellis will create a dropbox for centralized location of documents	
Adjournment & Next Meeting	Interim Chairperson Johnson-Glover adjourned the meeting at 1:06. The next meeting Next MCSW meeting is June 3, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by A. Ellis, 2 nd by J. Ellis. Motion passed.

Respectfully submitted, Jennifer Ellis May 8, 2014