



Minutes

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

Meeting – Tuesday June 10, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Ellis, Teresa Adair, Lynne Miller, Chearlene Glover-Johnson, Tracy Rogers-Burke, Cristi Cardenas, Angela Ellis, Jennifer Tuttle, Yvonne Moore, Vera Oldham

Commission Members Absent: Edwina Reddick, Lisa Johnson, Mary Dzindolet, V Gay McGahee, Stephanie Boss

Agenda Topic	Discussion	Action Taken
Call to order	Interim Chairperson Glover-Johnson called the meeting to order at 12:13 pm	Quorum present
Minutes of April 8, 2014	Motion to approve/amend/disapprove minutes	Motion by Jennifer Tuttle, 2 nd by Yvonne Moore. Motion passed.
Amendment of Bylaws	Motion to approve/amend/disapprove amendments to Bylaws	Motion by Lynne Miller, 2 nd by Vera Oldham. Motion passed.
Election of officers	Jennifer Tuttle is nominated to fill Secretary position by Yvonne Moore 2 nd by Lynne Miller Reading of motion: Chearlene Glover-Johnson Officers elected as slated in motion	Motion by Chearlene Glover-Johnson, 2 nd by Yvonne Moore Motion passed.
Reports Chairperson, 1 st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: With regrets Dr. Glover-Johnson ends her term but will remains ex-officio. 1st Vice Chairperson: No report. 2nd Vice Chairperson: Thanks to Cristi Cardenas for her hard work. Treasurer: No changes Parliamentarian: No report Membership: J. Ellis confirmed Toni Capra was on agenda for that evening. Publicity: No report Education: Yvonne Moore taking over Education Chair. Historian: No report. Outstanding Citizen Chairperson: No new applications. No report	New officers: Chair: Jennifer Ellis 1 st V Chair: Angela Ellis 2 nd V Chair: Lynne Miller Secretary: Jennifer Tuttle Treasurer: Tracy Rogers-Burke
Initiative Committee Reports	No update.	No update.
Old Business	New committee Chair for OWCC will be Angela Ellis.	
Adjournment & Next Meeting	Interim Chairperson Johnson-Glover adjourned the meeting at 1:06. The next meeting Next MCSW meeting is August 12, 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 August 5, 2014, 2014