



MINUTES

MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW) Monthly Meeting – Tuesday, 7 August 2012, 5:45 p.m. Lawton Public Library

Members Present: Karen Woodward, Alice Combs, Patsy Hackworth, Amy Ewing-Holmstrom, Brandi Jones, Heather Clement, Lucy Laird, Belinda Ferguson, Dr. Chearlene Glover-Johnson Ph.D. and Christi Chambers.

Absent: Rebecca McKeown, Katie Noffske, Josephine Burnett, Vicky Wisnom, Shelley Hossenlopp and Linda Sue Hills.

- I. **CALL TO ORDER-** The meeting was called to order at 5:50p.m. August 7, 2012 by Chairperson Karen Woodward.
- II. Consider Approval of the June 5, 2012 Mayor's Commission on the Status of Women Minutes. **ACTION:** Patsy Hackworth moved to approve the June 5, 2012 Minutes; Brandi Jones second the motion. Motion was passed by the Committee
- III. Documentation on the recommended changes to amend the MCSW by-laws to comply with the City Code revised on 2-28-2012- Documentation was provided to the Commission by Chairperson Karen Woodward to be reviewed on the September 4, 2012 Agenda for action.
- IV. Consider approval of the removal of Josephine Burnett and Karen Woodward from the IBC account and add Patsy Lively-Hackworth and one from the Executive Committee officer list to the MCSW bank account at IBC Bank. **ACTION:** Dr. Chearlene Glover-Johnson Ph.D. moved to approve the removal of Josephine Burnett and Karen Woodward from the IBC Bank account and add Patsy Lively-Hackworth and Christi Chambers to the IBC Bank account; Brandi Jones second the motion. Motion was passed by the Committee
- V. **REPORTS:**
 - A. **CHAIRPERSON (KAREN WOODWARD)** - Brought forward the resignation of Josephine Burnett for the Commission to accept- **ACTION:** Patsy Lively-Hackworth moved to accept the resignation of Josephine Burnett; Alice Combs second the motion. Motion was passed by the Committee
 - B. **FIRST VICE CHAIRPERSON (CHRISTI CHAMBERS)**
 - C. **SECOND VICE CHAIRPERSON (CHEARLENE GLOVER-JOHNSON)-**
 - D. **TREASURER (PATSY LIVELY-HACKWORTH)**
 - E. **PARLIAMENTARIAN**

F. MEMBERSHIP

G. PUBLICITY

H. EDUCATION

I. HISTORIAN

J. CITIZEN OF THE MONTH– No nomination forms were received.

VI. OLD BUSINESS- Karen Woodward brought forward a document titled, Bullet points on the Status of Comanche County Women, provided by Shelley Hossenlopp.

VII. 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- Karen Woodward presented MCSW Activity report, 2011-2012, MCSW Program Plan for 2012-2013, MCSW Goals for 2012-2013 and the Annual Meeting Notice- 2012-2013. The Commission discussed the MCSW Goals for 2012-2013 the Commission recommended that we change the title from Goals to “Plan.” The Commission recommended we have the MCSW “Plan” for 2012-2013 on the September 4, 2012 Agenda.

VIII. ANNOUNCEMENTS- Next MCSW Meeting: September 4, 2012

IX. ADJOURNMENT- ACTION:Brandi Jones moved to adjourn the Commission meeting; Christi Chambers second the motion. Motion was passed by the Committee at 6:53 p.m.