



Minutes

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

Meeting – Tuesday August 12, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Ellis, Lynne Miller, Teresa Adair, Tracy Rogers-Burke, Cristi Cardenas, Angela Ellis, Yvonne Moore, Lisa Johnson, V. Gay McGahee, Mary Dzindolet, Stephanie Boss, Toni Capra

Commission Members Absent: Jennifer Tuttle, Vera Oldham

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:00 pm	Quorum present
Minutes of April 8, 2014	Motion to approve/amend/disapprove minutes.	Motion to approve minutes as amended by Y. Moore. 2 nd by T. Rogers-Burke. Motion passed.
Goals for the new MCSW year	Discussion regarding Executive Committee meeting and goals of MCSW for the next year.	Comanche County Women of the Year Domestic Violence Forum Luncheon Nov 5
Reports Chairperson, 1st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: Discussion of meeting 1st Vice Chairperson: No report. 2nd Vice Chairperson: No report. Treasurer: No changes Parliamentarian: No report Membership: 3 new members will be turned in for the next council meeting Publicity: No report Education: No report Historian: No report. Outstanding Citizen Chairperson: New application turned in for	
Initiative Committee Reports	No update.	No update.
Old Business	New committee Chair for OWCC will be Angela Ellis.	
Adjournment & Next Meeting	Chairperson J. Ellis adjourned the meeting at 1:02 pm. The next meeting Next MCSW meeting is September 9, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by A. Ellis, 2 nd by T. Rogers-Burke. Motion passed.

Respectfully submitted, Jennifer Ellis Sep 2, 2014