



Minutes

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

Meeting – Tuesday September 9, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Ellis, Lynne Miller, Teresa Adair, Tracy Rogers-Burke, Jennifer Tuttle, Angela Ellis, Yvonne Moore, Lisa Johnson, V. Gay McGahee, Stephanie Boss, Toni Capra, Vera Oldham, Lisa Shaw, Chearlene Glover-Johnson

Commission Members Absent: Cristi Cardenas

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:02 pm	Quorum present
Minutes of April 8, 2014	Motion to approve/amend/disapprove minutes.	Motion to approve minutes as amended by L. Miller. 2 nd by Y. Moore. Motion passed.
Suites for Success	Toni would like to take lead of committee. Clothes need to be sorted through.	J. Ellis, L. Johnson, T. Rogers Burke, Y. Moore, & T. Capra will sort through clothes in Oct.
Comanche County Women of the Year	Potential Dates for 2015 event	A. Ellis to contact Leslie Powell Gallery. S. Boss, Y. Moore, T. Capra volunteer for planning committee.
Domestic Violence Event	T. Capra will be speaking along with Judge Taylo. Need to get gift baskets together for the event. Next committee meeting 17 Sept @ 10 am Location is New Directions	J. Ellis, V.G. McGahee, S. Boss, T. Rogers-Burke, and J. Tuttle volunteer for the planning committee.
Website	Jaycen will take care of website	A. Ellis, J. Ellis, and T. Capra volunteer for committee
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: 1 member approved; 2 new members will be turned in for the next council meeting Publicity: No report Education: No report Historian: No report. Outstanding Citizen Chairperson: 3 new applications turned in; Oct - Alyssa Crandon Nov - William Shane Dec - Dede Armes	
Initiative Committee Reports	No update.	No update.
Old Business	No update.	
New Business	-V. Oldham will judge a cake decorating competition in Feb @ McMahon Center -Business Women's fashion show is	

	Nov 8	
Adjournment & Next Meeting	Chairperson J. Ellis adjourned the meeting at 1:10 pm. The next meeting Next MCSW meeting is October 7,, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by A. Ellis, 2 nd by T. Capra. Motion passed.

Respectfully submitted, Jennifer Tuttle September 30, 2014