



Minutes

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

Meeting – Tuesday, October 1, 2013 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Tracy Rogers, Rebecca McKeowan, Lynne Miller, Dr. Chearlene Glover-Johnson, Jennifer Krebs-Ellis, Stephanie Boss, Lisa Johnson, Jenny Clement, Angela Ellis, Barbara Burk, Vera Oldham & Christi Chambers

Commission Members Excused: Edwina Reddick-Scott & Cheryl Hankins

Commission Members Absent:

Non-Commission Members:

Agenda Topic	Discussion	Action Taken
Call To Order	Chairperson Chambers called the meeting to order at 12noon.	Chairperson asked everyone to introduce themselves.
Minutes of September 3, 2013	Presented minutes for approval.	Lynne Miller recommended a change with the wording in her report given. Change accepted. Motion made and seconded, motion passed.
Financial Report	\$1507.22 balance	
Reports Chairperson, 1st Vice Chairperson, 2nd Vice Chairperson, Treasurer, Parliamentarian, Membership	Chairperson: Christi Chambers informed members the quorum is 11, based on membership not attendance. First Vice Chairperson: Dr. Glover-Johnson updated on website. We are trying to get ahold of Dr. Johari to get disk. Dr. Johnson will continue to reach out to Dr. Johari. Second Vice Chairperson: Lynne Miller presented the suggested revisions to the By-Laws. Treasurer: Tracy Rogers presented new form for treasurer's report. Parliamentarian: Rebecca McKeown encouraged members to read and follow by-laws. Also recommended getting notebooks from outgoing members. Membership: Jennifer Ellis distributed a membership form to each member asking that we encourage women to apply.	Discussion ensued and tabled revision until November meeting. Dr. Glover-Johnson made a motion to accept new form, Jennifer Ellis seconded, motion passed. Chairperson Chambers asked if Rebecca would reach out to outgoing members to get their MCoSW notebooks. Rebecca agreed.
Initiative Committee Reports	Education – Jennifer Ellis Health & Wellness- Stephanie Boss Safety & Security- Chambers and Dr. Glover-Johnson presented information for Domestic Violence event Oct 24,	

	2013, 6pm-8pm, at City Hall Banquet Room	
Announcements	Jennifer Ellis announced Zombie Run event in Medicine Park.	
Adjournment & Next Meeting	The next meeting November 5, 2013 at noon in the 3 rd Floor Board Room of City Hall	

Respectfully submitted,
Lynne Miller and Christi Chambers