



AGENDA

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

Monthly Meeting – Tuesday, 2 October 2012, 5:00 p.m.

Best Western Plus Lawton Hotel and Convention Center

I. CALL TO ORDER

- II.** Consider Approval of the September 17, 2012 Special Meeting of the Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the September 17, 2012 MCSW Minutes.
- III.** Documentation provided to the Commission- Membership application with the recommended to reach out to new women to join the Commission and Nomination forms distributed to reach out for nominations for Citizen to be recognized for outstanding commitment to the community.
- IV.** Kick off the collections for the Suits for Success program- Open discussion on the collection process of Business attire for women that will continue over the next 30 days.
- V.** Research a Resource Directory for Women- Ask for members support in gathering and researching organizations and groups that should be included in the Resource Directory for Women.

VI. REPORTS:

- A. CHAIRPERSON**
- B. FIRST VICE CHAIRPERSON**
- C. SECOND VICE CHAIRPERSON**
- D. TREASURER**
- E. PARLIAMENTARIAN**
- F. MEMBERSHIP**
- G. PUBLICITY**
- H. EDUCATION**
- I. HISTORIAN**
- J. CITIZEN OF THE MONTH**

VII. OLD BUSINESS

- VIII. 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

- IX. ANNOUNCEMENTS-** Next MCSW Meeting: November 6, 2012

X. ADJOURNMENT



MINUTES
MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW)
Special Monthly Meeting – Monday, September 17 2012, 5:00 p.m.
Best Western Plus Lawton Hotel and Convention Center

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

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

- I. **CALL TO ORDER-** The meeting was called to order at 5:20p.m. September 17, 2012 by Chairperson Karen Woodward.
- II. Consider Approval of the August 7, 2012 Mayor's Commission on the Status of Women Minutes. **ACTION:** Patsy Hackworth moved to approve the August 7, 2012 Minutes; Dr. Chearlene Glover-Johnson second the motion. Motion was passed by the Committee.
- III. Consider approval to amend the MCSW by-laws to comply with the City Code revised on 2-28-2012 and to include an implementation plan respecting the current term of expirations. **ACTION:** Dr. Chearlene Glover-Johnson moved to approve the amended by-laws for the MCSW implementation plan respecting the current term expirations; Christi Chambers second the motion. Motion was passed by the Committee.
- IV. Consider Approval and recommendations for the MCSW Program Plan for 2012-2013- **ACTION:** Amy Ewing-Holmstrom moved to approve the MCSW Program Plan for 2012-2013; Heather Clement second the motion. Motion was passed by the Committee.
- V. Consider relocating the MCSW monthly meeting location from the Lawton Public Library to the Best Western Plus Lawton Hotel and Convention Center. **ACTION:** Amy Ewing-Holmstrom moved to amend the MCSW meeting location to be predetermined by the Commission and change the time to Noon on the first Tuesday of the month; Christi Chambers seconded the amendment to action item 5. Motion was amended and passed by the Committee.
- VI. **REPORTS:**
 - A. **CHAIRPERSON-** Karen Woodward-brought forward her own resignation as the Chairperson of the Mayors Commission on the Status of Women. Karen volunteered to continue as a member of the MCSW.
 - B. **FIRST VICE CHAIRPERSON**

C. SECOND VICE CHAIRPERSON

D. TREASURER – Patsy Lively- Hackworth reported IBC bank account balance of \$1,538.60 and the City of Lawton available balance is \$2,400.00.

E. PARLIAMENTARIAN

F. MEMBERSHIP

G. PUBLICITY

H. EDUCATION

I. HISTORIAN

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

VII. OLD BUSINESS-

VIII. 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- Lucy Laird shared with the Commission on her recent involvement with the neighborhood watch group, sharing that it was great representation to share with her neighborhood watch group that the MCSW are active in their perspective ward. Christi Chamber expressed her commitment as the new Chairperson and looks forward to meeting the 2012-2013 Program Plan set forth for the MCSW.

IX. ANNOUNCEMENTS- Next MCSW Meeting: October 2, 2012 to be held at the Best Western Plus Lawton Hotel and Convention Center at 5 p.m.

X. ADJOURNMENT- ACTION: Brandi Jones moved to adjourn the Commission meeting; Patsy Lively-Hackworth second the motion. Motion was passed by the Committee at 6:15 p.m.

Mayor's Commission

on the

Status of Women

Citizen of the Month Nomination Form

Nominee's Name:

Phone:

Full Address:

Email:

Submitted by:

Phone:

Email:

Describe the work, which qualifies the nominee for the Citizen of the Month Award (use back of form if additional space is needed)

Approximately how much volunteer service (hours per month/year) does the nominee give to the Lawton-Fort Sill Community?

Other persons who may be contacted for additional information—Name, Phone and Email:

The Mayor's Commission on the Status of Women

Signature of Submitting

Person _____ *Date* _____

Mayor's Commission on the Status of Women (MCSW)
Membership Application

Name _____

Home Phone _____ *Cell Phone* _____ *E-mail* _____

Residence/Mailing Address _____

Council Ward _____ *Length of Time in Lawton-Fort Sill* _____

Occupation _____ *Business Phone* _____

Business Address _____

Educational Background _____

Employment Background _____

Qualifications, Interests and Abilities _____
