



Minutes

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

Meeting – Tuesday October 7, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: V. Gay McGahee, Brandi Whatley, Cristi Cardenas, Teresa Adair, Lynne Miller, Lisa Johnson, Angela Ellis, Mary Dzindolet, Vera Oldham, Nicole Bucher, Toni Capra, Tracy Rogers-Burke, Yvonne Moore, Julie Young. Visiting former member: Chearlene Glover-Johnson

Commission Members Absent: Jennifer Ellis, Jennifer Tuttle, Stephanie Boss

Agenda Topic	Discussion	Action Taken
Call to order	Vice Chairperson A. Ellis called the meeting to order at 12:00 pm	Quorum present
Minutes of September, 2014	Motion to approve/amend/disapprove minutes.	Motion to approve minutes as amended by T. Rogers-Burke. 2 nd by T. Capra. Motion passed.
Suites for Success	T. Capra will coordinate a time with J. Ellis to examine clothes in storage. Discussed participating in a Fashion show in Nov to model Suites for Success wardrobe ideas.	Need hair, makeup, dry cleaners, jewelry including donations from our closets.
Rita Aragon Luncheon	Menu has been announced. Advertising will be in the Cannoneer, Lawton Constitution and fliers.	Christi Cardenas will ask General Waters to introduce MG(Ret) Rita Aragon
Comanche County Women of the Year Update	Alyssa is the October winner.	L. Johnson posted citizen of the month on Facebook.
Domestic Violence Event	Committee has met, tightened schedule. Banquet room is secured, art work finished, input from last year considered.	Need gift donations.
Reports Chairperson, 1 st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: Not present 1st Vice Chairperson: No report. 2nd Vice Chairperson: No report. Treasurer: No changes Parliamentarian: No report Membership: No report Publicity: No report Education: No report Historian: No report Outstanding Citizen Chairperson: No report	
Initiative Committee Reports	Vera presented a new program—Give Yourself the Promotion You Deserve—an exchange of ideas and contacts for business women. Sessions held on Mondays 5:30 at Silver Spoon. Julie will find a speaker for the subject “financial planning.” Nov. 10.	
Old Business	None	None
Adjournment & Next Meeting	Chairperson A. Ellis adjourned the meeting at 1:05 pm. The next meeting Next MCSW meeting is November 4, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by Y. Moore, 2 nd by L. Johnson. Motion passed.

Respectfully submitted, Jennifer Tuttle October 28, 2014