



Minutes
MAYOR'S COMMISSION ON THE STATUS OF WOMEN (MCSW)
Meeting – Tuesday November 3, 2015 at 12:00 noon
City Hall, 212 SW 9th St

Commission Members Present: Maria Shahan, Nicole Bucher, Toni Capra, Jennifer Ellis, Tiffany Hatfield, Tracy Rogers-Burke, Irma Newburn, Vera Oldham, Erin Delaney, Jennifer Tuttle, Augelica Fleming, Stephanie Boss.

Commission Members Absent: Lisa Johnson, Yvonne Moore, Amanda Harris, Lynn Null, Brandi Whatley, and Mary Dzindolet,

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:05 PM	Quorum was present.
Minutes of June 2, 2015	Minutes were approved with no changes.	T. Capra motioned to approve the minutes, T. Hatfield, 2 nd , and members voted to approve.
Suits for Success	T. Capra reported that "Suits" will be having another workday soon. Committee for Suits: Maria Shahan Tiffany Hatfield Irma Newburn Tracy Rogers- Burke Stephanie Boss Yvonne Moore Jennifer Ellis	
Citizen of the Month	Please share the Citizen of the month application with your friends and family. We need more applicants.	Citizen of the month will be November 24 th at the City Council meeting.
Accept Resignation of V. Gaye McGahee	Sadly we accept her resignation. Thank you Gaye for your service to Mayor's Commission.	Everyone present accepted Gaye's resignation.
Domestic Abuse Event in October	This was successful and New Directions was pleased with the turn out and are ready to do it again next year.	
	Chairperson: Bylaws will be sent to those who have responsibilities within the Commission via email. 1st Vice Chairperson: Will be emailing committee soon. 2nd Vice Chairperson: Will be emailing committee soon Treasurer: No Report. Parliamentarian: No Report. Membership: upon approval of the two women's applications we submitted we would only have one position open. Publicity: No Report. Education: No Report. Historian: No Report. Outstanding Citizen: November 24 th , 2015 at 6 pm at City Hall.	

Old Business	None	None
New Business	None	None
Adjournment & Next Meeting	T. Capra motioned to adjourn the meeting and T.R. Burke 2nd. The next MCSW meeting is December 8, 2015, 12:00 PM at City Hall, 212 SW 9 th Street, 3 rd floor conference room.	Chairperson J. Ellis adjourned the meeting at 12:43 PM.

Respectfully submitted by, Nicole Bucher, November 23, 2015.