



AGENDA

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

Monthly Meeting – Tuesday, 4 December 2012, 12:00 p.m. (Noon)

El Greco Greek Restaurant- 10 Mission Blvd Lawton, OK 73507

- I. CALL TO ORDER
- II. Consider Approval of the November 6, 2012 Mayor's Commission on the Status of Women Minutes. **ACTION:** Motion to approve/amend/disapprove the November 6, 2012 Mayor's Commission on the Status of Women Minutes.
- III. Distribute the collective list of Women Resource Guide.
- IV. Discuss the Bus Pass opportunity for women in need of transportation.
- V. Status of Suits for Success- Amy Ewing-Holmstrom
- VI. Feedback from Ladies Night Out- Patsy Hackworth.
- VII. Notice of 2013 Meetings to be submitted to the City of Lawton.- **ACTION:** Motion to approve/amend/disapprove the Notice of 2013 Meeting for the MCSW
- VIII. Comanche County Women of the year-Christy Chambers-Discussion on dates, volunteers and nominations.
- IX. **REPORTS:**
 - A. **CHAIRPERSON**
 - B. **FIRST VICE CHAIRPERSON**
 - C. **SECOND VICE CHAIRPERSON**
 - D. **TREASURER**
 - E. **PARLIAMENTARIAN**
 - F. **MEMBERSHIP**
 - G. **PUBLICITY**
 - H. **EDUCATION**
 - I. **HISTORIAN**
 - J. **OUTSTANDING CITIZEN-Nomination Letter** Please see attached.
- X. **OLD BUSINESS**
- XI. **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.
- XII. **ANNOUNCEMENTS-** Next MCSW Meeting: January 8, 2012 at Noon
- XIII. **ADJOURNMENT**



MINUTES
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Museum of the Great Plains-601 NW Ferris Ave

Members Present: Karen Woodward, Rebecca McKeown, Katie Noffske, Patsy Hackworth, Amy Ewing-Holmstrom, Lucy Laird, Dr. Chearlene Glover-Johnson and Christi Chambers.
Absent: Alice Combs, Vicky Wisnom, Brandi Jones, Shelley Hossenlopp and Heather Clement.

- I. **CALL TO ORDER-** The meeting was called to order at 12:03p.m. November 6, 2012 by Chairperson Christi Chambers.
- II. **Consider Approval of the October 2, 2012 Mayor's Commission on the Status of Women Minutes. ACTION:** Patsy Hackworth moved to approve the October 2, 2012 MCSW Meeting Minutes; Amy Ewing-Holmstrom second the motion. Motion was passed by the Committee.
- III. **Distribute the updated Membership Application and updated Nomination Form.** Please note the only changes were the page lay-out, added the MCSW logo and the font. No application in formation was changed- Christi Chambers encouraged all members of the Commission to spread the word about Membership and Nominations for Outstanding Citizen. Committee asked Amy Ewing-Holmstrom to send the documents in a PDF format.
- IV. **Review the research that was gathered for the Resource Directory for Women.** Lucy Laird is still working on this document. Commission members provided more documentation from a statewide community resource directory online.
- V. **Status of Suits for Success- Amy Ewing Holmstrom-** Dr. Chearlene Glover-Johnson offered to call Ron Smith with Mega Cleaners to see his interest level in assisting the MCSW with mending and collection points for the Suits for Success program. Katie Noffske offered the information that Good Will has programs that we should consider partnering with during the Suits for Success program. Christi Chambers challenged the other Commission Members to seek suits for the program and to report back other programs that would be good to partner with during the Suits for Success program. Amy Ewing-Holmstrom presented a sample card that could be distributed on behalf of the Commission to bring awareness to the Suits for Success program, the Commission added recommendations for the card. Amy Ewing-Holmstrom was to modify the card for the December MCSW meeting.



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VI. REPORTS:

- A. **CHAIRPERSON**– Christi Chamber expressed the importance of attendance to the Mayor's Commission on the Status of Women meeting. Christi Chambers offered to reach out again to current members who have not attended the last three consecutive meeting to confirm their commitment to serving on the Commission.
- B. **FIRST VICE CHAIRPERSON**
- C. **SECOND VICE CHAIRPERSON** – Dr. Chearlene Johnson asked for clarification on where she is to email the by-laws. Karen Woodward assisted her with the information on how to send it to the City of Lawton.
- 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** Rebecca Mckeown had no news to report
- F. **MEMBERSHIP** Lucy Laird reported back that the MCSW will need to reach out to the City of Lawton Attorney to ensure that our By Laws have been filed in order to submit the applications for membership.
- G. **PUBLICITY**
- H. **EDUCATION**
- I. **HISTORIAN**
- J. **OUTSTANDING CITIZEN**

VII. OLD BUSINESS - None was discussed

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: December 4, 2012 meeting location will be determined.

X. ADJOURNMENT- ACTION: Amy Ewing-Holmstrom moved to adjourn the Commission meeting; Dr. Chearlene Glover-Johnson second the motion. Motion was passed by the Committee at 1:07 p.m.