



Minutes

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

Meeting – Tuesday December 9, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Tracy Rogers-Burke, Brandi Whatley, Mary Dzindolet, Vera Oldham, Lynne Miller, V. Gay McGahee, Toni Capra, Jennifer Ellis, Nicole Bucher, Jennifer Tuttle, Chearlene Glover-Johnson, Tiffany Spears

Commission Members Absent: Yvonne Moore, Cristi Cardenas, Angela Ellis, Stephanie Boss, Lisa Johnson, Julie Young, Teresa Adair

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:03 pm	Quorum not present
Minutes of November, 2014	Motion to approve/amend/disapprove minutes.	Motion to adjust who adjourned Nov meeting from A. Ellis to J. Ellis and approve minutes as amended by T. Rogers-Burke. 2 nd by T. Capra. Motion passed.
Suites for Success	The subcommittee is meeting on Dec 11 @ 4:30 to sort and hang up clothes for the closet. Jacen Aguilar from CSL is working on fliers for us to be able to pass out around town advertising the closet.	No Action Taken
Website	J. Ellis has contacted Cindy Price at the city and is still waiting to hear back.	A. Ellis, J. Ellis, and T. Capra are on the committee.
Citizen of the Month	Dede Armes will be presented with Citizen of the Month tonight at the city council meeting.	No Action
Comanche County Women of the Year Update	Event has been scheduled for May 16, 2015. Vera Oldham has offered to donate food for the event.	J. Ellis, A. Ellis, C. Cardenas, J. Young, and V. Gay McGahee will be on the committee. C. Glover-Johnson has offered to assist.
MCSW Notice of Meetings for 2015	J. Ellis presented the meeting notice for 2015.	Motion to approve the proposed calendar from V. Oldham. 2 nd by T. Rogers-Burke. Motion passed.
Outstanding Invoices	Committee would like to spend \$360 to pay for advertising in the Lawton Constitution for the Rita Aragon event.	Motion to approve the proposed expense from L. Miller. 2 nd by T. Burke. Motion passed.
Reports Chairperson, 1 st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: 1st Vice Chairperson: No report. 2nd Vice Chairperson: No report. Treasurer: No report. Parliamentarian: No report. Membership: No report. Publicity: No report. Education: No report. Historian: No report. Outstanding Citizen Chairperson: No Report.	
Old Business	None	None
Adjournment & Next Meeting	Chairperson J. Ellis adjourned the meeting at 1:38 pm. The next MCSW meeting is January 13, 2015, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by T. Capra, 2 nd by N. Bucher. Motion passed.

Respectfully submitted, Jennifer Tuttle December 9, 2014