



**Monthly Meeting – Tuesday, 7 February 2012, 5:45 p.m.  
Lawton Public Library**

**CALL TO ORDER**

**WELCOME NEW AND REAPPOINTED MEMBERS**

**APPROVAL OF MINUTES– SECRETARY – (JOSEPHINE BURNETT) ACTION ITEM.**

**REPORTS:**

**A. CHAIRPERSON (KAREN WOODWARD)**

**B. FIRST VICE CHAIRPERSON – ACTION ITEM**

OUTSTANDING WOMAN EVENT PLANNING

**C. SECOND VICE CHAIRPERSON (ALICE COMBS) – ACTION ITEM**

FINALIZE BY-LAWS

**D. TREASURER**

**E. PARLIAMENTARIAN (REBECCA MCKEOWN) ACTION ITEM**

SELECT TWO MEMBERS FOR THE NOMINATING COMMITTEE

**F. MEMBERSHIP CHAIRPERSON (VICKY WISNOM)**

**G. PUBLICITY CHAIRPERSON (AMY EWING-HOLMSTROM)**

**H. EDUCATION CHAIRPERSON (HEATHER CLEMENT) ACTION ITEM**

WOMEN'S HISTORY MONTH ACTIVITY/OTHER EDUCATIONAL ACTIVITY

**REPORTS (continued):**

**I. HISTORIAN**

**J. CITIZEN OF THE MONTH CHAIRPERSON (ADRIENE DAVIS)**

**NEW BUSINESS**

**AUDIENCE PARTICIPATION:** 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.

**ANNOUNCEMENTS**

**ADJOURNMENT**

**NEXT MEETING: 6 MARCH 2012**