



Minutes

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

Meeting – Tuesday November 4, 2014 at 12:00 noon

City Hall, 212 SW 9th St

Commission Members Present: Jennifer Tuttle, Toni Capra, Stephanie Boss, Cristi Cardenas, Vera Oldham, V. Gay McGahee, Teresa Adair, Yvonne Moore, Julie Young, Angela Ellis, Jennifer Ellis, Tracy Rogers-Burke, Brandi Whatley, Mary Dzindolet

Commission Members Absent: Lynne Miller, Lisa Johnson, Nicole Bucher

Agenda Topic	Discussion	Action Taken
Call to order	Chairperson J. Ellis called the meeting to order at 12:02 pm	Quorum present
Minutes of October, 2014	Motion to approve/amend/disapprove minutes.	Motion to approve minutes as amended by T. Rogers-Burke. 2 nd by J. Young. Motion passed.
Suites for Success	Clothes have been organized and everything has been sized. Girlie Fest has been postponed so no fashions show in Nov. In the process of having fliers made and how did you hear about clothes closet form. Looking at March 26 th for next Fashion Show.	S. Boss will contact Cameron about fashion show/job interview day. M. Dzindolet, T. Capra, T. Rogers-Burke, J. Ellis, S. Boss, and Y. Moore will be on committee. Clothes closet will be open by appt only.
Website	J. Ellis has contacted Cindy Price at the city and is waiting to hear back.	A. Ellis, J. Ellis, and T. Capra are on the committee.
Comanche County Women of the Year Update	Event will be May 9 th , 2015, an hour and a half before gallery opening. Planning on creating a FB event page. Planning committee meetings will start after Christmas. Make check sheet for nominations to ensure they turn in all documents that are required.	J. Ellis, A. Ellis, C. Cardenas, J. Young, and V. Gay McGahee will be on the committee.
Domestic Violence Event	Planning committee needs to start sooner in the year. Someone from MCSW needs to take the lead, plan the agenda, make room reservations, and coordinate with other vendors and the city.	Send out an AAR (after action review) for the event to keep in the permanent file.
Reports Chairperson, 1 st Vice-Chairperson, Second Vice-Chairperson, Parliamentarian, Membership, Publicity, Historian, Outstanding Citizen	Chairperson: Name tags will be done soon. - Would like to consider updating nametags. - Tiffany Taylors application is still pending. 1st Vice Chairperson: No report. 2nd Vice Chairperson: No report. Treasurer: Proposed that we vote as a committee on how we spend our funds. - Have items put on the agenda so we as a committee can vote if we want to spend our budget on it. - Have a budget form made. Parliamentarian: No report Membership: One pending application - Currently have one at large opening - One opening in Ward 8 - One opening in Central District 2 Publicity: No report Education: No report Historian: No report	

	Outstanding Citizen Chairperson: Have Nov and Dec citizens selected. - Nov William Shane will be honored Nov 25 at 6pm. - Dede Arnes will be honored in December.	
Initiative Committee Reports	Vera – Phenomenal Female Forum will take place Nov 10 @ 5:30, location will be the Silver Spoon.	
Old Business	None	None
Adjournment & Next Meeting	Chairperson A. Ellis adjourned the meeting at 1:03 pm. The next meeting Next MCSW meeting is December 9, 2014, Noon at City Hall, 212 SW 9 th Street, 3 rd floor conference room	Motion by T. Rogers-Burke, 2 nd by Y. Moore. Motion passed.

Respectfully submitted, Jennifer Tuttle November 12, 2014