



MINUTES

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

Monthly Meeting – Tuesday, February 5, 2013 at 12:00 p.m.

United Way 1116 SW A Ave Lawton, OK 73501

Members Present: Rebecca McKeown, Katie Noffske, Heather Clement, Alice Combs, Lucy Laird, Patsy Hackworth, Dr. Chearlene Glover-Johnson, Amy Ewing-Holmstrom, Christi Chambers.

Absent: Brandi Jones.

- I. **CALL TO ORDER-** The meeting was called to order at 12:03p.m. February 5, 2013 by Chairperson Christi Chambers.
- II. **Consider Approval of the January 8, 2013 Mayor's Commission on the Status of Women Minutes. ACTION:** Dr. Chearlene Glover-Johnson moved to approve the January 8, 2012 MCSW Meeting Minutes; Alice Combs second the motion. Motion was passed by the Committee.
- III. **Documentation provided to the Commission- Membership Application with the recommended to reach out to new women to join the Commission and Nomination forms distributed to reach out for nominations for Citizen to be recognized for outstanding commitment to the community.-** Christi Chambers asked all members to participate in the recruitment of both new Commission member and nominations for consideration for both Comanche County Women of year and Outstanding Citizen.
- IV. **REPORTS:**
 - A. **CHAIRPERSON-** Christi Chambers again asked and reiterated the importance of all members to participate in the recruitment for new Commission member and nominations.
 - B. **FIRST VICE CHAIRPERSON-** Dr. Chearlene Glover-Johnson updated the Commission on the status of the website. Dr. Chearlene Glover-Johnson also stated that she will meet with the Acting City Manager, Brian Long, to see about adding a link on the City of Lawton website to the Mayor's Commission on the Status of Women website.
 - C. **SECOND VICE CHAIRPERSON-** Vacant
 - 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 nothing to add.
 - F. **MEMBERSHIP-** Lucy Laird added that membership status should be resolved by March Commission meeting. Two new applicants have been received.
 - G. **PUBLICITY-** Amy Ewing Holmstrom briefly visited about the Comanche County Women of the Year application and asked for recommendations.
 - H. **EDUCATION-** Vacant
 - I. **HISTORIAN-** Vacant



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- J. OUTSTANDING CITIZEN- Katie Noffske offered to hold the Outstanding Citizen position and help with future coordination of responsibilities for this position.

- V. **Old Business- A. Update on Outstanding Women of the Year planning committee- Amy Ewing-Holmstrom- Reported “Suited for Empowerment” would be this year’s use of words. Amy Ewing-Holmstrom reported to look forward to the save the dates and extended the invitation to all commission members to join the next committee planning meeting on February 11 at 6p.m. at the 360 Restaurant located inside Apache Casino Hotel.****B. LATS sponsorship and bus pass opportunity meeting with General Manager Gary Rushing- Lucy Laird and Patsy Hackworth- Both Patsy Hackworth and Lucy Laird will attempt to meet with Gary Rushing to seek sponsorship or more information on the Bus Pass opportunity.****C. Outstanding Citizen February 12, 2013 presenting award to Daisy Perez at City Council Meeting.** Christi Chambers requested that all Commission Members who can attend with name tags provided by the Mayor’s Commission on the Status of Women to the City Council meeting on February 12 at 5:45p.m.

- VI. **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-** Amy Ewing- Holmstrom brought forward that several media outlets have been extremely supportive of the Comanche County Women of the year event. The Lawton Constitution has and OKIE magazine have both been contacted. If we provide the press releases they will do their best to give coverage on both the nomination piece and the Mayor’s Commission on the Status of Women program of work for 2013.