



MEETING MINUTES
MAYOR'S COMMISSION ON THE STATUS OF WOMEN
May 23, 2023
Lawton City Hall - 1st Floor Banquet Room
212 SW 9th Street

I CALL TO ORDER AND ROLL CALL: 12:03

PRESENT: C. Woodson, S. Woods, K. Matthews, D. Brewer, Y. Landmark, T. Abram
B. Taylor, M. Meredith, W. Alberty, L. Watts, L. Ware, R. Pullicar, M. Scott, D. Parrish, P. Williams
ABSENT: D. Scott, C. Tate, U. Williams, J. Alexander

II INVOCATION: Given by M. Meredith

Those in attendance do not have to join in if you feel uncomfortable doing so. You are encouraged to offer a prayer in your heart in accordance with your faith and belief.

III WELCOME:

WELCOME NEW COMMISSIONERS: Kerrie Matthews

GUESTS: Welcome guests

Incoming Commissioner Cynthia Sosa sits in as guest

U. Williams enters meeting

G. Sahler sends resignation via email

IV BUSINESS:

- A) **MINUTES:** Consider approval of the April 25, 2023 Mayor's Commission on the Status of Women minutes. (Copy of minutes filed with the Office of the City Clerk)

Motion to approve minutes by: Y. Landmark

Second: D. Brewer

Further discussion: None

Woods called the roll: 10Y, 0 N, 3 Abstain (P. Williams, K. Matthews, L. Ware) . Motion Carries

- B) **FINANCIALS:** Consider approval of the financial statement prepared for May 1, 2023. (Copy of financial statements filed with the Office of the City Clerk)

NO MOTION NEEDED

- C) **VOTE: 2023/24 PROPOSED SLATE OF OFFICERS:** Vote on 2023/24 Proposed Slate of Officers.

NOTE: In accordance with Article VII, Section 5e, (slate must be presented at least 30 days prior to voting) the MCSW 2023/24 Slate of Officers was presented at the meeting on March 28, 2023. In accordance with Article IX Section 1, written consent was obtained more than 10 days prior to the Election (March 28, 2023). TO VOTE: Article IX Section 4 states: "Voting will be conducted by secret written ballot. If there is only (1) nominee for an office, acceptance by acclamation is authorized."

RECOMMENDED ACTION: Motion to approve the 2023/24 MCSW

Motion to approve the 2023/24 MCSW Slate of Officers as presented on March 28, 2023: D. Brewer

Second: Y. Landmark

Further discussion: Woods turns in Nomination Acceptance Forms

Woods called the roll: 13Y, 0 N, Abstain (). Motion Carries

- D) MCSW PROPOSED ANNUAL BUDGET:** Present 2023/24 MCSW Proposed Annual Budget for consideration.

RECOMMENDED ACTION: Motion to approve 2023/24 MCSW Proposed Annual Budget Request.

Motion to approve amended 2023/24 MCSW Proposed Annual Budget Request: M. Scottt

Second: D. Parrish

Further discussion: C. Woodson explains Budget details. T Abram found a \$50 mistake and that amount was added to Advertising to make it \$300

Woods called the roll: 13Y, 0 N, Abstain(0). Motion Carries

- E) WOTY INDEPENDENT PANEL RECOMMENDATIONS: Maria Meredith WOTY Chair -**

Presentation of Independent Selection Committee recommendations for 2023 WOTY nominees for board approval.

Motion to approve the recommendations of the Independent Selection Committee for 2023 WOTY : M. Meredith

Second: P. Williams

Further discussion: C. Woodson explains a name change for the title of the award to include Mattie Beal.

Woods called the roll: 13Y, 0 N, Abstain (0). Motion Carries

- F) WOTY AWARDS BID:** Present WOTY Awards bid and Independent Selection Committee gifts for board approval.

Motion to approve the 2023 WOTY Awards bid and Independent Panel gifts: D. Brewer

Second: M. Scott

Further discussion: None

Woods called the roll: 12Y, 0 N, 1 Abstain (Y. Landmark). Motion Carries

V REPORTS:

OFFICERS:

- **CHAIRPERSON:** Christina Woodson-
 - Commissioners turn in 580 Magazine "homework"
 - C. Woodson collected Homework.
 - Miracle League Update
 - Meeting with Councilman Gill
- **FIRST VICE CHAIR:** OPEN
 - **WOMAN OF THE YEAR:** See attached report.
- **SECOND VICE CHAIR:** Maria Meredith - Nothing new to report
- **TREASURER:** Melody Scott - Nothing new aside from financials presented above.
- **RECORDING/CORRESPONDING SECRETARY:** Patricia Williams - Nothing new to report
- **PARLIAMENTARIAN:** Sarah Woods- Nothing new to report

COMMITTEE CHAIRS:

- **MEMBERSHIP:** Patricia Williams -

All Commisioners are assigned to Women of The Year event

- **PUBLICITY/SOCIAL MEDIA:** Cheryl Tate -

Please continue to like and share our page.

- **EDUCATION:** Yvonne Landmark -

Commissioner U. Lisa Williams is still receiving bios. Looking at deadline for July to have everything completed to present in August-"Women's Equality Day"
Education committee is also working on a Fraud Prevention Course for Seniors in the community

- **OUTSTANDING CITIZEN OF COMANCHE COUNTY:** Dana Parrish-

Kat Funaki is being honored May 23, and Desirae Schneider will be honored in June.

- **SET FOR SUCCESS:** Bernita Taylor -

Hygiene products will be the donation item for the month of June.

- **5-YEAR STRATEGIC PLAN:** OPEN- Nothing new to report.
- **STEERING COMMITTEE:** Danielle Brewer- We will be covering the Core Values of the MCSW and discussing the Commissioner's Job Description.

D. Brewer explains the Core Values of the MCSW. Homework was collected. The Steering Committee is also preparing a community resource list of all available resources.

- **BYLAWS:** Sarah Woods, Maria Meredith - See attached report page.
- **NOMINATING:** Sarah Woods- Nothing new to report

VI **Announcements:**

- **May 23, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Kat Funaki.
- **April 25, 2023 @ 1:00pm** - Set For Success Committee Meeting immediately following MCSW in City Hall Ballroom. CANCELED
- **MONTH OF JUNE @ Might CDRC - DONATION DRIVE** - we need hygiene and household items. Anyone may drop off items to MIGHT, Monday thru Friday. Please, schedule a drop off time by calling 580.595.4808 and asking for Kim Johnson. Might CDRC is located at 714 SW 45th Street, Lawton, OK 73506.
- **Next MCSW Meeting: June 27, 2023 @ 12:00 pm** - City Hall Ballroom.
- **June 27, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Desirae Schneider
- **July 25, 2023 @ 2:00pm** - Outstanding Citizen of Comanche County Presentation to Markaila McCorkle

VII **Adjournment: 1:04**

Discussion: NONE
Motion to Adjourn made by: R. Pullicar
Second: B. Taylor
Woods called the roll: 15Y, 0 N Motion Carries.

Patricia Williams

Patricia Williams, Secretary

June 12, 2023

Date

Christina Woodson

Christina Woodson, Chair

June 12, 2023
Date



2023/2024 Nomination Acceptance Form

Congratulations Christina Woodson,

You have been nominated to serve as an Officer of the Mayor's Commission on the Status of Women. Please complete the form below to accept your nomination.

Position: Chair

Length of Term: July 1, 2023 – June 30, 2024.

Nomination acceptance:

I, Christina Woodson, formally accept the nomination for the position of Chair.

MC Woodson

Christina Woodson, Commissioner

3-28-23

Date



2023/2024 Nomination Acceptance Form

Congratulations Maria Meredith,

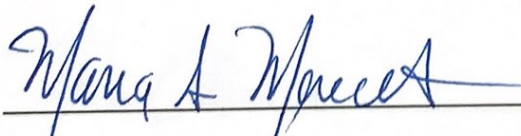
You have been nominated to serve as an Officer of the Mayor's Commission on the Status of Women. Please complete the form below to accept your nomination.

Position: Vice Chair

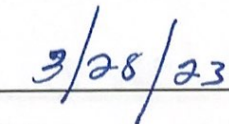
Length of Term: July 1, 2023 – June 30, 2024.

Nomination acceptance:

I, Maria Meredith, formally accept the nomination for the position of Chair.



Maria Meredith, Commissioner



Date



2023/2024 Nomination Acceptance Form

Congratulations Teresa Abram,

You have been nominated to serve as an Officer of the Mayor's Commission on the Status of Women. Please complete the form below to accept your nomination.

Position: Second Vice Chair

Length of Term: July 1, 2023 – June 30, 2024.

Nomination acceptance:

I, Teresa Abram, formally accept the nomination for the position of Chair.

Teresa Abram, Commissioner

Date



2023/2024 Nomination Acceptance Form

Congratulations Meloday Scott,

You have been nominated to serve as an Officer of the Mayor's Commission on the Status of Women. Please complete the form below to accept your nomination.

Position: Treasurer *Recording Secretary*

Length of Term: July 1, 2023 – June 30, 2024.

Nomination acceptance:

I, Meloday Scott, formally accept the nomination for the position of Chair.

Melody Scott
Meloday Scott, Commissioner

3-28-23
Date



2023/2024 Nomination Acceptance Form

Congratulations Patricia Williams,

You have been nominated to serve as an Officer of the Mayor's Commission on the Status of Women. Please complete the form below to accept your nomination.

Position: Corresponding/Recording Secretary

Length of Term: July 1, 2023 – June 30, 2024.

Nomination acceptance:

I, Patricia Williams, formally accept the nomination for the position of Chair.

Patricia Williams, Commissioner

3/28/2023

Date