MINUTES COMMISSION FOR WOMAN APRIL 9, 1994

- The meeting was called to order at 9:35 a.m. 1.
- Present: 2.

Guests: Absent:

Bonnie Warrington

Judy Bysshe Dana Huffman Rosemary Boncich Eliza Thomas Loma Siegel Sandra Cherry Celeste Weingardt Virginia Rogalsky

- Recording of the Agenda None 3.
- 4. Old Business:

None

5. Public Comment:

> Bonnie Warrington announced that LAFCO is looking for public members. Deadling is May 5.

Consent Calendar: 6.

> Commissioner Cherry moved and Commissioner Siegal seconded that the March 12 minutes be approved. Motion passed.

- Order of Business: 7.
 - Α. Chairperson's Report:
 - Commissioners De La Selva and Jones will be 1. resigning shortly. Commissioner Lawrasen expects to resign in January at the end of her term.
 - 2. The Executive Committee will meeting with Vicky Howard, Chairperson of the Ventura County Board of Supervisors, at 9:00 a.m. on April 20. We will present an outline of our financial obligations and ask where we are to go from here.
 - Our office space needs to be organized; Chairperson 3. Weingardt will do this. Commission Rogalsky has been updating our mailing list and will try to input that data into the computer. We no longer

have either mailing privileges or an allocation for mailing from the County.

4. NOW, LaFamilia and Supervisor Susan Lacy's office will help with the Family Law Forum this year. Probable date is June 4: Sheridan Way Elementary School is probable site. Commissioner Weingardt will check libility concerns. Included this year will be alternatives to divorce, as well as legal issues related to divorce. Commissioners Cherry and Rogalsky agreed to represent the Commission at meetings. The Commission will provide news releases.

- 5. Chairperson Weingardt drew attention to the month's mail. She reminded Commissioners that April 28 is "Take Your Daughter to Work Day."
- B. Finance Report:
 - Commissioner Thomas reported income of \$898 and expenses of \$1,500.00 on the Women's History Luncheon. The bill has not yet been received for the flowers. \$5,553.98 remains in the Activity Fund.
 - 2. VCCF has turned over our balance of \$3,229.00 with them, the money remaining from the Kaiser Permanente Grant for our Teen Pregnancy Task Force. Future financial reports need to reflect this account as well.
 - C. Health Committee:
 - 1. Commissioner Thomas will ask Commissioner Jones to present a program on Estrogen Replacement Therapy. The Health Committee will present an expanded report in July.
 - Commissioner Bysshe reported on the Teen Pregnancy Task Force. The second full day was completed successfully. Future days are set for May 6 and May 20. It is important that Commissioners attend.
 - D. Women's History Report:

Commissioner Rogalsky reported that Denise Aiani of CLU would like to set up a course for teachers on Women's History. unofficially, Zonta International has volunteered to undertake next year's Women's History luncheon. CFW to continue to do nominations/awards? It might be valuable to change our focus, to meet with schools and work with them to get more Women's History in the schools. This issue will be discussed further at the May meeting, as will be the entire project.

- E. Political Appointments Coalition:
 - Three women have been appointed to Commissions: to Council to Promote Self-Esteem; to Ports and Harbor Commission; to Medical Emergency Board.

At 10:50 a.m., with the exit of Commissioner Rogalsky, CFW continued unofficially for lack of a quorum.

F. Education and Employment:

Dana Huffman will undertake to lead the Education/Employment Committee, since Commissioner De La Selva is resigning.

G. Leadership:

Commissioner Harrion and Commissioner Huffman are developing materials to present to the Commission on how to be a more effective leader. Ultimately the material will be presented at Community events which are aimed at Women. Commissioner Huffman distributed a questionnaire for the presentation.

H. Public Relations:

Commissioner Boncich reported she is undertaking a CFW scrapbook.

I. Assembly of Representatives:

In Commissioner Scovill's absence, Chair Weingardt indicated she will meet with Commissioner Scovill as to whether the letter authorized at the March meeting is ready to go out.

J. Legislative/Shelter:

Commissioner McGrath is in Sacramento on legislative business.

K. Housing:

No Report.

L. Child Care:

Commissioner Huffman reported that the joint public agency arrangement to provide child care in Ojai has passed and plans are underway to implement. Additionally, Commissioner Huffman shared "On the Capital Doorstep," a publication which discusses child care legislation and issues.

M. Gleanings:

Commissioner Bysshe highlighted selected Federal legislation, displaced homemakers and LACCFW's debate on the Prostitution Prohibition Ballot Initiative.

8. New Business:

By May 1st, each Commissioner should provide Chairperson Weingardt with their reports and yearly log, June 1993 to June 1994, for the Annual Report.