

MINUTES

FRIENDS OF THE COMMISSION FOR WOMEN

August 21, 1984

Call to Order: 7:45 p.m.

MEMBERS PRESENT: Lee Anderson, Judy Capko, Margarita Corral, Carol Haverty, Carol Keochekian, Diane Koranda and Bonnie Warrington.

GUESTS PRESENT: Judy Wong, Tila Estrada, Carole Doty

TREASURER'S REPORT: \$262.09 in account -- a \$15 increase over the prior month.

As of April 9, 1984, Friends are tax exempt. Identification numbers are 4984 1304030. Friends are listed as 501 3c, Charitable for Educational Purposes. Next step is to receive exemption from IRS. Lee will assist Carol in filling out application form. Carol suggested that the Friends obtain a P.O. Box. She will check on both public and private P.O. Boxes and report at the next meeting.

The treasurer's report was accepted by unanimous vote.

MINUTES: Corrected to include that Bonnie will check on location for mid-September organizational meeting.

Minutes were approved as corrected.

PRESIDENT'S REPORT: Lee reported on the Commission meeting: Joanne Moore agreed on allocating 20 minutes for keynote speaker at Salute to Women Banquet. The Annual Report was distributed.

Friend's Image Statement - Lee recommended that all information about Friend's include statement about friends which was included in luncheon program.

Awards Banquet, Nov. 1, Oxnard Hilton Hotel. Schedule: 5:30 to 6:30 p.m., Social Hour; 6:30 to 8 p.m., Dinner; 8 p.m., Program. Oct. 25 will be deadline for reservations at \$20. Our dinner cost will range from \$10 to \$14 per person.

Keynote speaker was discussed. Ginny Connell has sent a request to Geraldine Ferraro to speak, however, suggested that we develop a list of alternate speakers. Margarita will arrange for speaker. Names to approach include Maxine Waters, Rose Byrd, Joan Dempsy Kline, Hannah Beth Jackson, Pat Schroeder. Theme of talk should be upbeat focusing on achieving personal success by helping other women. It was moved and seconded to approve the list of speakers and empower Margarita to move ahead to secure speaker.

Tila will inform the Commission that winners of awards be requested to provide photos of themselves. Plaques will be conated by Chevron. Decision had been made that dinners will be donated in return. It was moved and passed that no more than four (4) tickets be donated.

Carol K. suggested that a number of tickets be reserved as complimentary: 12-15 award recipients; up to 8 press passes; keynote speaker and companion.

Judy moved and Carol H. seconded that in the future any expense to be incurred by Friends must come before the Board first. Motion Passed.

Tila suggested that sponsors be found for the awardee's dinners and volunteered to locate them. Lee will ask Bank of A. Levy to print programs.

Keynote speaker honorarium will be up to \$200 plus mililage and lodging. Judy will check with R.O.P about doing corsages and boutineers. A flower arrangement will be required for the head table; corsages for awardees and commissioners; boutineers for supervisors.

Invitations will be printed and distributed by Commission. Frients will cover costs.

Publicity - Judy will coordinate with Sandy Ryder.

Tables will be set aside for honored guests

EVENING COMMITTEE MEETING: Bonnie will secure one of the following locations: Santa Barbara Savings and Loan, Mercury Savings, Camarillo Library and Boys' and Girls' Club of Camarillo for Sept. 13 from 7:30 to 9:30. Bonnie and Diane will work on flyer. A membership form will also be sent.

Program - Lee will conduct orientation and then people will break down into committee discussion groups. Each committee Chair will devise own material to hand out as part of a packet. The packet will contain 1) Membership application; 2) Policy statement from president; 3) Descriptions of Committees.

SPEAKERS BUREAU: Board of Friends and Commissioners will serve on Speakers Bureau. A brochure will explain work of Friends and Commission. A committee, headed by Margarita will find places for speakers to speak. Margarita will determine how to facilitate Speakers Bureau. Recommended that she receive initial request, which she forwards to speaker. Evaluations will be requested from clubs.

FINANCIAL DEVELOPMENT: Brainstorming session will be held at evening meeting to determine role of this committee. Some suggestions were Ways and Mean ; Scholarship fund, Formation of an Education Committee, Augmenting Child Care, Newsletter Support, Assisting Re-Entry Women to receive education; Books for Vocational training. Committee should develop wish list, set priorities and costs..

Bonnie moved and it was passed that future meetings be limited to a two-hour time-frame, 7:30 to 9:30.

NEXT MEETING: Thursday, Sept. 13, Marie Calendars, Camarillo, 5:30.

Meeting was adjourned at 11:05 p.m.