



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

www.vchsa.org/cfw/

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Janis Gardner
Lee Riggan
Vacancy

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

MINUTES

February 5, 2005
Senior Nutrition Center
2220 Ventura Blvd.
Camarillo, CA

1. **Call to Order** by Chairperson Goodrow at 9:15 a.m.
2. **Roll Call:**

P Cecilia Fargo	P Ruth Ann McAllister	A Bea Gan
P Diana Goodrow	A Roslinda Figueroa	A Ina Howard
P Janis Gardner	A Sharon Hillbrant	P Nancy Lee Phillips
P Jan Lawrence	P Bonnie Warrington	P Cynthia Hollister
3. **Reordering of Agenda:** Reordered to take Items 8A (New Business) and 7i (Old Business) immediately after Order of Business.
4. **Public Comment:** Commissioner Warrington on '211' online on February 11, 2005. We will put a link on our website.
5. **Consent Calendar:** Corrections to December 11, 2004 minutes from Commissioner Fargo. Approval of Minutes of January 8, 2005.
6. **Order of Business**
 1. Treasurer's Report: Bank ending balance for December 31, 2004 was reported to be \$440.97.
 2. Incoming Mail Report: (on file) presented by Commissioner Goodrow:
 3. Incoming Calls: Commissioner Goodrow returned all calls providing the information and/or referrals.
8. A. **Child Support Services** – update from Commissioner Warrington: Regarding the Family Law Forum, Stan Trom, Director of Child Support Division of District Attorney's office, is taking the initiative. Could possibly be held in Oxnard, date uncertain.
7. i. **Reproductive Rights Network (RRN):** Commissioner Warrington reported that the Anniversary Commemorative Event on January 23, 2005, was very productive. Address by Hanna Beth Jackson was extremely good and the event was well-attended.
7. **Old Business**
 - A **Web page:** Commissioner Hollister reported that she has added all current Agendas and Minutes, as well as the latest Newsletter, to the website; has cleaned up some of the pages, and removed bad links. She also asked for suggestions from the Commissioners for additional material to put on the site.
 - B. **501(c)(3):** Commissioner Lawrence will get a budget from Nancy Ballard during coming week. She also presented an insert for the Board of Supervisors presentation.
 - C. **Commission Appointments:** A new commissioner, Debbi Steele, will be officially appointed at the next Board of Supervisors meeting. The Commissioners welcomed Debbi and look forward to working with her.

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- D. **Board of Supervisor's Report:** Commissioner Goodrow presented a rough draft of the Board of Supervisors presentation and Commissioners made suggestions for possible additions/modifications. Each Commissioner will make suggestions during coming month.
- E. **Women's History Month 2005:** (Commissioner McAllister) It was reiterated that we should each print up copies of the quiz that will be put in our local libraries (preferably in the 'Resources' or 'Homework' section of the library). We should each call our local library to see how many quizzes they can display (targeted to 4th grade and up). Commissioner Phillips will email it to all Commissioners.
- F. **WEJP** – Commissioner Goodrow reported that the Women's Center is in the planning stage. There will be a fund-raising concert on March 19 at the Church of Religious Science at 7:00p.m.
- G. **Review of Plan of Action:** We all need to review it
- H. **ACCW** quarterly meeting will be in Los Angeles on Friday, March 11, 2005 at 9:00a.m. at the City Center.

8. New Business:

- B. **Guest Speakers:** Joyce Wilde, Lou Matthews and Debbie Hurt of NAMI (Ventura County Chapter of the National Alliance for the Mentally Ill). They spoke of 'NAMI Walks for the Mind of America', the California Gold Coast 5K Walk, to take place on May 22, 2005, at the San Buenaventura Beach Promenade. Walker check-in time: 9:00 a.m., Official Walk start time: 10:30 a.m. Proceeds from the Walk will be used to fund NAMI's programs here in Ventura County, including support, education and advocacy involving schizophrenia, bipolar disorder (manic depression), major depression, obsessive-compulsive disorder and severe anxiety disorders. The State Department of Health Services has declared May as 'Women's Health Month'. Commissioner Lawrence made a motion, and Commissioner Hollister seconded it, to support the NAMI organization and the Walk on May 22. Motion carried unanimously.
- 9. **Commissioner's Discussion and Announcements:** Commissioner Fargo reminded the Commissioners of the 10-year review of governments' progress in implementing the Beijing Platform for Action, from February 28 to March 11, 2005 at UN headquarters in New York City, sponsored by the United Nations Commission on the Status of Women.
- 10. **Check out and Adjournment:** 12:15 p.m.
- 11. **Next meeting** March 5, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca.
- 12. **Commissioners' Mileage/Hours/ Expense Report- January 2005:**

Jan Lawrence	60/15/\$30
Diana Goodrow	100/30/\$25
Bonnie Warrington	0/0/\$0
Cynthia Hollister	10/12/\$5
Nancy Lee Phillips	5/6/\$0
Janis Gardner	10/11/\$5
Cecilia Fargo	30/10/\$0
Ruth Ann McAllister	25/5/\$0

Respectfully submitted,
Cynthia Hollister