

VENTURA COUNTY COMMISSION FOR WOMEN
MINUTES
FEBRUARY 13, 1993
CAMARILLO AIRPORT CONFERENCE CENTER

CALL TO ORDER

Chair Celeste Weingardt called the meeting to order at 9:06 a.m.

ROLL CALL

Commissioners present were: Celeste Weingardt, Connie Lawrason, Virginia Rogalsky, Mary Jones, Jeannette Scovill, Pat Harris-Murray.

Guests present were: Rosemary Boncich, Debbie Creadick, Bonnie Warrington Peggy Jensen, Loma Siegel, June Steffey.

REORDERING

Move speaker to end of program.

PUBLIC COMMENT

- A. Bonnie Warrington: Jack O'Connell day care bill, encourage Commissioners to send letters of support.
- 1. It was moved by Commissioner Scovill, seconded by Commissioner Lawrason that a letter of support from the Commission recommending AB265.

Send copies to elected officials and governor. Motion amended to include officials.

PRESENTATION

- A. Debbie Creadick-Women in Action Coalition, AAUW-California Organization of Women, bills lobbied for in the past year.
- 1. AB1849 - Pregnancy Crisis Clinics- "bogus health clinics"

2. AB2264 - Employer educate employees regarding sexual harassment.
3. AB1930 - Sexual harassment in schools-immediate expulsion.
4. AB1097 - Misdemeanor to prevent someone from entering health clinic.
5. AB2900 - Written policy in schools re: Sexual Harassment.
6. AB2265 - Extends time to file complaint from 1 to 2 years.

For further information: Debbie Creadick 987-6789.

Possible issues: No further cuts in health & education.

- B. Celeste Weingardt-requested public policy statement and issues agenda before Commission becomes co-sponsor.

CONSENT CALENDAR

It was moved by Commissioner Scovill and seconded by Commissioner Harris-Murray to approve the minutes of the last meeting. Correct the spelling of Wahneta's name-then approved.

ORDER OF BUSINESS

A. Chairperson's Report - Weingardt

1. Possible use of computer at County on Monday.
2. Women's History - trying to get help with mailing from County. Will work with Joan Province from Susan Lacey's office to co-ordinate other superv.
3. Eliza - death of brother
4. Updated contact sheets of Reps etc.
5. Minutes available Child Care
6. Bulk mail

B. Women's History update: Rogalsky

1. RSVP, labels

It was moved by Commissioner Lawrason and seconded by Commissioners Scovill and Harris-Murray to send money for bulk mailing permit.

CLU needs someone to sit at the table, Virginia plus assistants.

C. Teen Pregnancy Report - Weingardt

1. requesting \$5,000.00
2. setting up vehicle for donations
3. focus groups 2/20
 - a. pregnancy, already delivered, abstaining from sex
4. focus groups need additional help
5. next general Teen Pregnancy meeting is Wed. February 24th at 7:00am in the Hall of Justice.

D. Job Training Report - Harris-Murray

Commissioner Harris-Murray recommended the Commission disengage from JTPC.

It was moved by Commissioner Harris-Murray and seconded by Commissioner Lawrason to send a letter to all committee members as is. Commissioner Scovill questioned rewording it to "temporary suspension" instead of dissolution. It was moved by Commissioner Harris-Murray with changes so noted and seconded by Commissioner Rogalsky.

E. Housing Commission Report - Scovill

1. Eco-Home Project, end goal "Display of Eco House"
2. Recycling

AGENDA SWITCHED

1. Commissioner Lawrason nominated Commissioner Scovill and Commissioner Harris-Murray nominated Commissioner Jones for Vice chair. The Commission is postponing the election until March to allow the nominees an opportunity to consider.
2. Strategy Planning
 - a. It was moved by Commissioner Harris-Murray, seconded by Commissioner Rogalsky and opposed by Commissioner Lawrason to create a position of Sergeant at Arms. Motion passed.
3. Assembly of Representatives
 - a. It was moved by Commissioner Scovill and seconded by Commissioner Harris-Murray that the Commission create a congress of women from Ventura County to meet quarterly. Motion passed.

4. Rules of Order
 - a. code of conduct, expectations & commitment, conflict. Motion passed.

5. Revise Committee structure
 - a. It was moved by Commissioner Rogalsky and seconded by Commissioner Harris-Murray to adopt the revised committee structure. Motion passed.

BACK TO AGENDA

F. Political Appointments Report - Scovill

1. Change workshop format
2. Marci Curran donating computer program so Commission can access Coalition data. (temporary arrangement)

COMMISSIONER COMMENTS

Commissioner Harris-Murray needs a new roster.

Commissioner ^{Rogalsky} Scovill spoke with V. Howard wanting a law forum possible the first week of May and Simi Court House, perhaps Bonnie might get involved, she needs help.

Motion: pursue opportunity for law forum making clear we as Commission have no funding.

Commissioner Harris-Murray: Women in Construction want speaker to explain the Commission on the 2nd Monday in Thousand Oaks, co-ordinate with June Raussen at 984-1293.

ADJOURNMENT

There being no further discussion the meeting was adjourned.

Respectfully submitted,

Mary Jones
Commission for Women