

VENTURA COUNTY COMMISSION FOR WOMEN
3161 Loma Vista Road
Ventura, California 93003

MINUTES
Saturday, July 13, 1985

The meeting was held at the Public Social Services Agency Training Facility, 77 N. California St., Ventura and was called to order by Co-Chair Dot Engel at 9:15 am.

I. Commissioners present: Commissioners excused:

Jean Bush
Ray Clayton
Ginny Connell
Dot Engel
Mary Jane Johns
Candace Matson
Alicia Ramirez-Brewer
Sandra Ryder
Mary Silverman
Martha White

Julie Elliott
Tila Estrada
Louise Grethel
Brook Hubbell

Guests:

JoAnn Slatten
Travis Madsen
Bonnie Warrington, V.P. Friends
Diane Koranda, Friends
Lee Anderson, President of Friends
Sylvia Armitta, Interface
Maureen Lopez, Dawn Hodson, Advance Marketing Services
Sylvia Preston, Child Development Resources
Jo Rogers, League of Women Voters

II. Five Year Plan

Working with Dawn Hodson and Maureen Hooper-Lopez, Advance Marketing Services, commissioners discussed various activities and projects which had been proposed in the 5 different areas of concern identified by the Needs Assessment. The areas of concern are affordable housing, education, counseling services, child care and special needs of divorced women and women who are single heads of household. Rough estimates of time required, completion dates, and frequency of monitoring were made along with assigning responsibility for the activity wherever possible.

M/S/P (Clayton, Connell) to approve the Five Year Plan document submitted at the commission meeting, with the changes made at the meeting, subject to editorial revision, as the final document.

The Five Year Plan will be submitted to the Board of Supervisors in September.

III. The minutes of the May 18 and June 15 meetings were accepted as submitted.

IV. The final financial report for fiscal year 84-85 shows \$1,587.46 remaining in the 1000 level (salaries and employee benefits) and \$588.75 remaining in the 2000 level (services & supplies).

V. Executive Secretary's Report

Correspondence was received from:

- . Rep. James Oberstar re: proposed changes in Social Security laws
- . Berta Steel re: United Way child care Task Force
- . James Rivera re: United Way policies for funding
- . State Commission on the Status of Women- information items
- . Dept. of Alcohol & Drug Programs re: expanded program services for women
- . State Dept. of Education re: Sex Equity Leadership Seminar

Letters were sent to:

- . Lisa J. Childress from Brook Hubbell re: the child care project
- . Sheila Hawkins, Title IX Assistance Office, Dept. of Education requesting funding for the women's history workshop
- . San Francisco Supervisor Nancy Walker and F.A. Stewart, City Manager of Concord, from Dot Engel requesting information on their plan to require developers to provide or contribute to child care facilities/funds.

VI. Friends of the Commission and the "Salute To Women" Awards committee reported jointly on the progress being made for this years awards and banquet. Nominations for the awards are in hand. The committee will begin its selection process on July 15. Efforts are underway to secure a well-known personality to serve as the M.C. for the banquet.

In an effort to meet the need for on-going fundraising and to broaden the support of the Friends and of the Commission, tickets for the banquet will be offered at two different prices, \$25 and \$50. The \$50 ticket will entitle the holder to an extensive listing in the banquet program and to special recognition at the banquet.

Commissioners will be asked to make contacts with other organizations, with businesses and officials to invite attendance. Community organizations are asked to include information about the banquet in their own newsletters.

"Salute To Women" Awards Banquet

Date: Wednesday, October 30

Time: 5:30 - 6:30 pm Cocktails (No-host)

6:30 - 8:00 pm Dinner

8:00 Program

Place: Hilton Inn, Oxnard

Cost: \$25

\$50

Checks payable to: Friends of the Commission.

Early reservations and requests for information may be mailed to Diane Koranda, Koranda-Berry Enterprises, 3875 Telegraph Rd. Suite 159, Ventura 93003.

VII. Needs Assessment

Fundraising update: The Ventura County Professional Women's Network has voted to donate \$1000 to the Needs Assessment Project. The Women's Equity Coalition will donate \$208. Other funding requests are in the various stages of the approval process.

M/S/P (White, Bush) to authorize Ginny Connell to renegotiate the contract with Advance Marketing Services if necessary.

Other committee reports were deferred to the September 14 meeting.

VIII. Unfinished Business

A. NACW Convention

Dot Engel reported briefly on the convention. It is requested that those commissioners who attended the convention prepare written synopses of the various workshops in order to share information with those who could not go.

B. Tri-County meeting with Santa Barbara County Commission for Women and San Luis Obispo County Commission on the Status of Women - July 6 in Santa Barbara. Margaret Almada, Exec. Director of the state CSW and Vicki Caron, information officer, were guests. The state CSW budget has been cut by \$190,000. Legislative efforts are underway to restore the full amount. More information will follow when available.

C. The Annual Report will be presented to the Board of Supervisors at their regular meeting on Tuesday, July 23. The presentation will be at 10:00 am time certain. Co-chair Dot Engel will speak on behalf of the Commission. Other commissioners planning to attend are Mary Silverman, Jean Bush and Ginny Connell.

IX. New Business

A. Martha White will chair the nominating committee. Others on the committee are Sandy Ryder, Ginny Connell and Jean Bush. Offices to be filled are: two co-chair positions, Executive Secretary and financial officer. To be elected to a position, a commissioner must have at least one year remaining in her/his term. Nominations will be announced by mail in August with elections to take place at the September 14 meeting.

New Business (continued)

- B. Supervisor Ed Jones has met with representatives of various groups and organizations to discuss a proposal for a pay equity study by the county. The final proposal was not available at the time of the meeting. Commissioners will be contacted when the proposal is finalized and will be asked to contact their own supervisors for support. Budget hearings begin Monday, July 22.

MJB

7/19/85

Martha J. Baskerville