

# VENTURA COUNTY COMMISSION FOR WOMEN

# county of ventura

Public Social Services Agency  
505 Poli Street  
Ventura, CA 93001  
(805) 652-7611

## Commission Members:

### District 1

Lauren Anderson  
Karen Flock  
Katie Reeder

### District 2

#### Diane Doria

Anita Garaway  
Susan H. Witting

### District 3

Laura Espinosa  
Naomi Kohl  
Kathy Long

### District 4

Dorothy J. Engel  
Teresa Godinez

### District 5

Jean Harris  
Eliza Thomas

### Commission Staff

Bonnie M. Warrington  
Tiffiney B. Lewis

VENTURA COUNTY COMMISSION FOR WOMEN  
MINUTES  
JULY 16, 1988  
CAMARILLO DAILY NEWS

- I. The regular monthly meeting was called to order at 9:35 a.m. by Co-Chair Sandra Ryder. Since a quorum was not present, it was decided to discuss agenda items with decisions and motions to be acted upon when a quorum was present. At 10:15 a.m. a quorum was present and motions were then acted upon.
- II. Commissioners Present  
Lauren Anderson, Ventura  
Dot Engel, Thousand Oaks  
Brook Hubbell, Simi Valley  
Sandra Ryder, Camarillo  
Terri Simonson, Ojai  
Bonnie Warrington, Simi Valley  
Susan Witting, Thousand Oaks
- Commissioners Absent  
\*Miriam Albert, Thousand Oaks  
Tila Estrada, Oxnard  
Jean Harris, Oxnard  
\*Zora Kirby, Thousand Oaks  
\*Karen Flock, Ventura
- Staff Present  
Linda Henry
- Guests  
Arletta Hart, Camarillo  
Debra Belding-Hillman, Somis
- III. The Minutes of the June 22 meeting were reviewed. They were accepted as submitted.
- IV. Public Comment
- A. Arletta Hart, member of Soroptimist of Camarillo and a member of the Board of Directors of the Camarillo Chamber of Commerce attended the Commission meeting to announce a forum that the Camarillo Soroptimist will hold on September 17 at City Hall in Camarillo from 9 a.m. - 12 noon. The direction of the forum on Women Helping Women will be "Discrimination/Sexual Harassment." Ms. Hart asked for the support of the Commission with any information that might be available for women. The Soroptimist will provide a flier for CFW staff to send out with minutes, newsletters, media releases, etc.
- B. M/S/P Warrington/Anderson: that the CFW meet after the Soroptimist forum from 1 p.m. - 3 p.m. for its regular monthly Commission meeting. Lunch will be provided by Arletta Hart.

- V. Financial Report - Linda Henry, CFW Secretary  
As of July 15, it was reported that there was a balance of \$9,464.71 in the Employee Salaries (1000 account) using 67% of the total account. In the Services and Supplies (2000 account) 89% has been expended with a balance of \$510.40.
- VI. Correspondence Report - Brook Hubbell
- A. A complete correspondence report is available in the Commission office.
  - B. Lillian Goldman sent a letter of resignation effective July 6, 1988. Commissioner Goldman represented Supervisor Maggie Erickson in District 3.
  - C. A letter was sent to the City of Ventura apprising them of the CFW interest in the Resolution on Affordable Housing. The Commission has requested that the City continue to advise the Commission for Women of further development.
- VII. Staff Report - Linda Henry
- A. Annual Report - Will be complete and ready for submission to the Board of Supervisors on Thursday, July 21. Presentation of the report will be on July 26 at 10:00 a.m.
  - B. M/S/P Simonson/Anderson to hire a student worker/part-time, until the new Administrative Aide position can be filled in the CFW office.
  - C. It was reported that there were a total of 33 applicants for the Admin. Aide position. Written exam is scheduled for July 25.
- VIII. Friends of the Commission
- A. A letter was sent to thank the Friends for the \$2,250 seed money for the 1988 STW Awards Banquet.
  - B. Discussion ensued as to the Friends relationship with the Commission for Women.
    - 1. It was M/S/P Engel/Warrington that Executive Secretary, Susan Witting, write a letter to the Friends as to resolution or mediation regarding the money raised "in the name of the Commission". The letter drafted will be reviewed by Shannon Trower, County Counsel.

IX. Task Force Reports

A. Education

1. The Salute To Women Banquet Committee met and presented the following motions for approval:

Item #1 - M/S/P Engel/Anderson: To authorize the banquet committee co-chairs, Sandy Ryder and Dot Engel, to negotiate a final contract with Koranda-Berry Enterprises, Inc. for the 1988 banquet and to sign that contract on behalf of the VCCFW.

Item #2 - M/S/P Engel/Simonson: To authorize the committee to advance a fee of \$200 to Koranda-Berry Enterprises as a deposit on the Commission's contract with the firm.

Item #3 - M/S/P Warrington/Engel: To approve the contents of a letter to patrons and to authorize the mailing of that letter to patron supporters.

Item #4 - M/S/P Witting/Engel: To introduce politicians and VIP's at the banquet. Discussion: Since the 1988 banquet immediately precedes a national election, such introductions are an appropriate way to further support the Commission and its goals. Patrons will be listed in the program, therefore they will not be introduced.

Item #5 - M/S/P Simonson/Warrington: To confirm Madeline Murphy, owner/creative director of the Murphy Organization, Ventura County's largest advertising/public relations group, as emcee/awards presenter.

Item #6 - M/S/P Engel/Anderson: To approve the lowest bid as presented by Koranda-Berry Enterprises for 2,500 invitations, response cards and envelopes.

Item #7 - M/S/P Simonson/Engel: To extend the deadline for the receipt of nominations for the "Salute To Women" award recipients. A media release will be sent by staff.

2. Women in Agriculture - No report at this meeting.

3. Pay Equity Project - Lauren Anderson

Commissioner Anderson reported on the July 13 meeting for the Pay Equity Project. Guest speakers included Mary Ann Soles and Steven Bailey. Discussion was on pay equity comparable worth for classified employees of the Oxnard School District. (CSEA Classified School Employee Association).

B. Child Care Task Force

Dot Engel reported on the Mervyns Child Care Program "Family to Family". Commissioner Engel stated that California is not one of the pilot states for this program.

Employer Assisted Child Care - an ad hoc committee with the City of Ventura has met every week or every other week for approximately 4 months. The next meeting will be held on August 9 to discuss alternatives and results of reports.

- C. Family Law Task Force  
Commissioners discussed the upcoming forum with the Soroptimists in Camarillo. A single issue will be focused upon but that topic had not yet been decided.

A request was made from the Camarillo Soroptimist as to resources that will be available from the Commission: Publications, advertising, mailing lists.

- D. Housing Task Force  
There was no report at this meeting.

- E. Counseling Task Force  
Brook Hubbell and Bonnie Warrington will meet on August 4 to discuss the Domestic Violence Program "Quarterly Report". They will report on that meeting at the August 20 Commission meeting.

X. Committee Reports

- A. Nominating Committee - Brook Hubbell  
1. The committee recommends:  
Co-Chairs: Sandra Smith Ryder and Lauren Anderson  
Executive Secretary: Susan Witting  
Treasurer: Karen Flock

M/S/P Hubbell/Engel: that the Commission for Women accept the recommendations of the Nominating Committee.

- B. Legislative Analysis Committee  
There was no LAC report at this meeting.

- C. Communications  
Commissioner Ryder reported that the articles to be included in the July/August newsletter will include the 1988 "Salute to Women" Awards Banquet and the Camarillo Soroptimist Forum on "Sexual Harassment/Discrimination."

XI. Unfinished Business

- A. The Annual Evaluation/Planning meeting will be held on August 20 at Commissioner Simonson's home. The regular CFW monthly meeting will be held prior to the evaluation/planning session.
- B. VCCCD - Update given by Sandy Ryder.

- C. Teleconference - Letters have been sent to local colleges, but no responses have been received. It was decided that the Commission will not participate because of conflict with the Sexual Harassment/Discrimination Forum and the "Salute To Women" commitments.
- D. City of Ventura did not take action on the "Resolution on Affordable Housing". Commissioner Simonson will attend the next council meeting as an observer and will report at the next commission meeting if any action has been taken.
- C. Commissioner Witting suggested that a motion be made to extend the deadline for the receipt of nominations to August 15 for the "Salute To Women" award recipients. M/S/P Simonson/Engel. A media release will be sent by staff.

XII. New Business

- B. Maxi Memo - Response requested from the North Carolina CSW. Deadline has been extended to August 31. Sandy Ryder will submit information from the VCCFW.

- XIII. The meeting adjourned at 12:30. The August meeting will be held at Commissioner Simonson's home at 10:00 a.m. on August 20.