

MINUTES

July 29, 1986

FRIENDS OF THE COMMISSION FOR WOMEN

Call to order: 6.10 p.m.

MEMBERS PRESENT: Lee Anderson, Anne Fischer, Paula Osterbrink,
Sarah Pierce, Priscilla Pike, Isabel Wright.

NEW BOARD MEMBER: Lee Anderson introduced Sarah Pierce, a resident of Ventura and a consultant with the Rehabilitation Bureau of the State of California's Department of Industrial Relations.

MOVED by Paula, seconded by Priscilla that Sarah be included on the Board of Directors of the Friends. CARRIED.

Sarah agreed to take over the position of Membership Chairman and to set up a formal membership program which would ensure that new members were contacted and followed up on.

MINUTES: The minutes of the meeting of June 17 were approved as written.

CORRESPONDENCE: Isabel read a letter she had written inviting new members to the Friends' meeting on August 26th at 7.30 p.m. The following is a list of the new members:

Dorothy J. Engel
Jeanine D. Faria
Annis M. Implom
Mary Jones
Amelia Meraz
Margaret Nesbitt (Dr.)
Barbara Schramm
Nancy Settle
Lila E. Trachtenberg
Joan Van Houton
Eugenie G. Wheeler

TREASURER: Anne Fischer reported a balance of \$2,240.28, and the following expenditures:

Down-payment to Conejo Awards	\$200.00
Perry Printing (brochures)	372.06
Check costs	5.09

She reported income from membership fees of \$117.00, and a bill from Glory Wright, Lee's secretary, for the press releases for \$23.80.

MOVED by Anne, seconded by Priscilla that \$23.80 be paid to Glory Wright.

Anne also reported that Lee had donated \$13.50, the cost of clerical work by Carol Buice.

Lee stated that the Friends had received their tax exempt number (770028348) and were now a "927" corporation.

MOVED by Isabel, seconded by Paula that the treasurer's report be accepted. CARRIED.

PRESIDENT'S REPORT: Lee reported on the package of material received from the Commission. The members expressed their satisfaction with the newsletter and the front page coverage it gave to the Banquet. New stationery and business cards for the board members are being printed by G.T.E. Priscilla agreed to correct the new batch of the Friends' yellow insert, which will be enclosed in the next issue of the Commission's newsletter. Lee reported on the meeting regarding the Women's Center.

PUBLICITY REPORT: Paula reported that the press release had been mailed to 45 newspaper, schools and other organizations, a list of which was given to board members and mailed to Commissioners. Name tags and buttons will be ready by the end of August at a cost of \$475.00 for 500 buttons and \$35 for a name tag for each of the Friends board members. Paula is working on the draft of a new flyer which she will have ready by the next meeting. Martha White has replaced Candy Matson as the Commission's Banquet liaison person and is working with Sandy Ryder on the publicity regarding the awardees. Martha will be present at the next meeting of the Friends. Paula's new office number is 652-6736, and she is now using her professional name of Osterbrink instead of Shain.

NEXT MEETING: The next meeting will be held Tuesday, 26th August, at 7.30 p.m. at 2220 Ventura Boulevard, Camarillo. Members agreed to bring refreshments for the new members and visitors they hoped would be attending.

ADJOURNMENT: The meeting was adjourned at 9.50 p.m.