

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

June 4, 2005

Senior Nutrition Center

2220 Ventura Blvd., Camarillo, CA

1. **Call to Order** by Chairperson Goodrow at 9:00 a.m.

2. Roll Call:

P Cecilia Fargo	A Bea Gan	P Nancy Lee Phillips
P Diana Goodrow	P Roslinda Figueroa	P Cynthia Hollister
A Janis Gardner	A Sharon Hillbrant	P Debbi Steele
P Jan Lawrence	P Bonnie Warrington	P Lee Riggan
A Ruth Ann McAllister	P Ina Howard	

3. **Reordering of Agenda:** None

4. **Public Comment:** Commissioner Goodrow spoke about Commissioner Riggan's retirement.

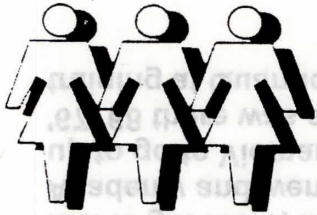
5. **Consent Calendar:** It was noted by Commissioner Fargo that Dr. Jamshid Damooei is Professor of Economics at CLU. Commissioner Steele moved that we approve the minutes of May 7, 2005; Commissioners Warrington and Fargo seconded. Minutes approved.

6. Order of Business

1. Treasurer's Report: Bank ending balance for April 30, 2005 was reported to be \$441.09, but did not receive a bank statement.
2. Incoming Mail Report: (on file) presented by Commissioner Goodrow. Of note: We received a check for \$56.44 from our Conejo Valley Days volunteer time.
3. Incoming Calls: Commissioner Goodrow referred callers that needed help to 211.

7. Old Business

- A. **Web page:** Commissioner Hollister reported that she had updated the website with the latest agendas and minutes. She will be adding current and upcoming Commission activities and events. It was also noted that Commissioner Hollister needs to start working on the new Summer 2005 Newsletter.
- B. **501(c)(3) Update:** Commissioner Lawrence will send out an update next week.
- C. **New Commission Member:** A new Commissioner will be confirmed for Linda Parks district. John Flynn's office was called regarding the question of Bea Gan's lack of attendance and section 4.3 of the Commission By-Laws. Commissioner Lawrence will write an informal letter to Commissioner Gan and we will add the review of Bylaws to the Retreat schedule.
- D. **CalWorks Presentation** – The CalWorks presentation will take place on June 28th at a time-certain of 9:30. Commissioner Phillips will put together the packets, to include portfolios, women's organization brochures, Hallmark pocket calendars, etc.
- E. **First 5 Pre-School for All Update:** Working on an implementation plan to set standards for preschool education. Next meeting is on June 14 at 11:00 a.m.- 12:30 p.m. at the County Superintendent of School's Office, VCSSO, Simi Room, 5189 Verdugo, Camarillo.



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street Mail Code 4400
Ventura, CA 93001
(805) 652-7611

www.vchsa.org/cfw

- F. **WEJP** – Commissioner Figueroa brought up the subject of grass roots fundraising. It was decided to add the subject to our Retreat Agenda. Regarding WEJP, the next meeting is on June 18 at the Santa Barbara Carrows at 9:00 a.m.
- G. **Community Commission of Ventura County 'Homeless Report'**. Betty Krause is the staff person. Next meeting is June 27 from 1-3 p.m. It's usually held at the County Health Bldg on Gonzalez.
- H. **ACCW quarterly meeting of May 20, 2005 Report**: Commissioner Goodrow attended the meeting, Santa Clara County Commission on the Status of Women "Social Issues Agenda". Items included: "Female Inmates"; "Legislation"; "The Cardea Project"; CEDAW Task Force. Discussion: Would these project work in your County?
- I. **RRN Update**: "Write for your Rights" meeting, Sunday, August 28, Women's Equality Day at Temple Beth Torah from 2-4 p.m. They will have a table with a letter on one of the reproductive issues that can be signed. Commissioner Steele suggested that we could have a table there if we decide to. Possibly Commissioners Riggan and Goodrow could staff it. What materials? Brochures and newsletter, banner, storyboard? Commissioners all agreed this is a good idea. Commissioner Hollister will add it to the website.
8. **New Business**:
- C. **Election of Officers / Review of By-Laws**: Members of each district will decide on who will be on the Executive Committee, and which position they would prefer, Chair, Vice Chair, Recording Secretary, Treasurer, Correspondence Secretary. At the next meeting on July 9th, we will elect the Officers.
- A. **Child Support Services update/Law Day**: Commissioner Warrington reported that Soroptomist is considering co-sponsoring this event. A letter was sent to Tina Rasnow – they are thinking of having a legislative event and it would be a good collaboration. We need to address these issues when we get to the point of planning the Day's agenda – elder abuse, alimony.
- B. **Summit Planning Meeting Report**: The next meeting will be June 30th at Sue Brody's at 6:30 p.m. (potluck). Main idea – add the word 'Economic', i.e., "Women's Economic Summit". Everyone bring someone to the meeting and bring some food.
- C. **Retreat Planning**: August 13, 2005 starts at 9:00 a.m. to about 3:00 p.m.
9. **Commissioners Discussion and Announcements**: Commissioner Fargo commented on the increased need for education, and said it should be discussed at the Summit. Also, age discrimination in women.
10. **Check out and Adjournment**: 12:10 p.m.
11. **Next meeting**: July 9, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca. We need to firm up the Retreat Agenda at the meeting as well as elect officers.

June 2005:

	Mileage	Hours	Expense
Nancy Lee Phillips	6	5	0
Bonnie Warrington	85	56	0
Diana Goodrow	1000	60	\$250.
Rosalinda Figueroa	50	4	0
Debbi Steele	0	0	0
Lee Riggan	32	5	0
Jan Lawrence	60	5	0
Cindy Hollister	8	6	0
Ina Howard	16	3	\$10.
Cecilia Fargo	65	3	0

Respectfully submitted,
Cynthia Hollister