

MINUTES

June 18, 1985

FRIENDS OF THE COMMISSION FOR WOMEN

Call to Order, 7:40 p.m.

MEMBERS PRESENT: Lee Anderson, Carol Keochekian, Diane Koranda,
Bonnie Warrington

GUESTS PRESENT: Candy Matson (Commissioner, Commission for Women)

MINUTES: Page 2, #8 was corrected to read Ventura County Professional
Women's Network. Minutes were approved as corrected.

TREASURER'S REPORT: Candy and Carol were appointed to find a new
treasurer within ten days.

Post Office Box: Carol and Judy Capko were unable to
open the box following the last meeting. Mail in the
meantime has been forwarded to Carol Haverty. Diane
will check on the post office box status.

Needs Assessment Donation: Diane reported that she took
the proposal for a \$1000 donation for the Needs Assess-
ment to the board of the Ventura County Professional
Women's Network. The board voted unanimously to donate
the \$1000. The donation must be ratified by the general
membership at the meeting on Thursday, June 20.

PRESIDENT'S REPORT: Lee reported on the Commission meeting stress-
ing the importance of Friend's attendance at those
meetings in order to build a sense of committment.

The Commission is setting higher standards of membership.
Although there are many vacancies on the Commission now,
Lee sees that there is a strong indication of building
a stronger and better membership.

The Commission discussed how to accomplish the tasks
pointed out by the Needs Assessment. The Friend's will
be needed to carry out tasks and to work on committees.

Supervisor Lacey has appointed Jean Bush to the Commission.

Lee and Bonnie reported on talks given at Commission
meeting by the assistant Ventura County district attorney
on the child support crackdown and laws and by a union
representative who discussed mistreatment of women at
Seaboard.

REQUESTS FROM COMMISSION: Candy reported that she received only
two responses on Banquet Speaker Surveys and will,
therefore, send out second copies of the surveys to
Commissioners who have not responded.

A discussion of whether the Salute to Women Banquet
should be a fund raiser was held. Carol moved and
Bonnie seconded that there be two prices for the dinner:

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\$50 per plate or more or \$25 per plate. Persons donating \$50 or more will receive special recognition on the printed program and special seating and amenities at their tables. The motion passed unanimously. The proposal will be taken to the Commission at the next meeting for approval.

Music was recommended at the beginning of the event. Diane will call Yvonne about musicians. Bonnie will check with Elaine Herzog to see if she has recommendations.

BY LAW CHANGES: Carol moved and Diane seconded the following by-law changes: Page 6, Paragraph 1, Sentence 1 shall be changed from Regular meetings of the Board of Directors shall be held, without call, on the third Friday of each month of each year at 7:30 p.m. to Regular meetings of the Board of Directors shall be held a minimum of ten (10) times per year as determined by the Board of Directors on an annual basis; and to add to Page 12, at the end of the first paragraph "These newly elected officers shall take office January 1. The by-law revisions passed unanimously.

Carol recommended a future discussion on requiring dues for membership including individual and group membership. Lee said an application for membership must be devised which includes a question "How much time do you have to commit?"

ADJOURNMENT: Carol moved for adjournment. The meeting was adjourned at 9:30 p.m.

NEXT MEETING: The next meeting will be held Tuesday, July 16, 1985 at 2220 Ventura Blvd., Camarillo.