

# VENTURA COUNTY COMMISSION FOR WOMEN

# county of ventura

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

## Commission Members:

## VENTURA COUNTY COMMISSION FOR WOMEN

### MINUTES

JUNE 22, 1988

NORTH RANCH COUNTRY CLUB, WESTLAKE VILLAGE

### 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

ean Harris  
Eliza Thomas

- I. The regular monthly meeting was called to order at 4:40 p.m. by Co-Chair Brook Hubbell.

II. Commissioners Present

Lauren Anderson, Ventura  
Dot Engel, Thousand Oaks  
Karen Flock, Ventura  
Lillian Goldman, Camarillo  
Brook Hubbell, Simi Valley  
Zora Kirby, Thousand Oaks  
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 (excused)

Staff Present

Martha Baskerville, Admin. Aide  
Linda Henry, Secretary

### Commission Staff

Bonnie M. Warrington  
Tiffney B. Lewis

The Commission welcomed a new member, Teresa Simonson from Ojai. Terri was appointed by Supervisor Susan Lacey.

- III. The minutes of May 21, 1988 were accepted as submitted.
- IV. Public Comment - Community member Pat Mason expressed her appreciation to the Commission's departing Administrative Aide, Martha Baskerville, for her work.
- V. Financial Report - Karen Flock and staff  
A report for the most recent accounting period was not available for the meeting. An interim report as of June 21 shows a balance of \$839.76 in the Services and Supplies account. However, there are some expenses which have not yet shown up in the report. One issue of the newsletter has been prepaid. (Note from staff: Revenue from donations and sales this fiscal year is \$395.50.)

Commissioners directed staff to prepay another issue of the newsletter and to purchase office supplies as funds allow.

- VI. Correspondence - Susan Witting  
A copy of the complete correspondence report is available in the Commission office.

- A. The Commission has received information from the San Diego County Commission on the Status of Women and the Grossmont College Gender Equity Coordinator on plans for a statewide teleconference focusing on overcoming the barriers facing the 40 + Woman, scheduled for Friday, September 30. There was an invitation to participate in the teleconference. Commissioner Ryder will contact the local colleges to see if there are plans for local participation in the teleconference.
- B. The Commission accepted with regret the resignation of Martha Sheffey White from Oxnard.
- C. Letters of congratulations will be sent to County Supervisors Erickson, Flynn and Lacey, all of whom were recently re-elected to their positions.

VII. Staff Report - Martha Baskerville

- A. County Personnel has announced the opening of Administrative Aide. Final application filing date is June 24. Commissioners who are available were asked to volunteer time in the VCCW office until a replacement is hired.
- B. Commissioners were reminded to turn in their reports for inclusion in the Annual Report.

VIII. Friends of the Commission - Staff reported that \$200 had been received from the Friends toward expenses for the Family Law Forum.

IX. Task Force Reports

A. Education

- 1. Salute To Women - A new organization has been formed to facilitate the Salute To Women awards and banquet. Called "Salute To Women", a bank account has been opened with the seed money from the Friends. A letter will be sent to the Friends thanking them for the money. Koranda/Berry Enterprises will work with "Salute To Women" on the banquet which is scheduled for October 27, 1988 at the Doubletree Hotel in Ventura.

Award Nomination forms have been distributed. The deadline for receiving nominations is July 15. Commissioner Witting has been added to the awards selection committee.

The Banquet committee members are: Lauren Anderson, Dot Engel, Lillian Goldman, Sandy Ryder, Terri Simonson, Susan Witting, Zora Kirby and Karen Flock. They will meet on June 29 at 6 p.m., at the Camarillo Daily News building.

2. Women in Agriculture - Karen Flock

The annual Women in Agriculture Forum has been set for October 22. Workshops will focus on four main areas: Education, both to improve skills in agriculture areas and for moving out of agriculture into other fields, Legal Issues, Child Care, and Housing.

The Committee is planning a survey of women in agriculture in Ventura County.

3. Pay Equity Project - Lauren Anderson

The Pay Equity Project will focus on research and education. The next meeting will be at 6:30 p.m. on July 13 at the Camarillo Daily News building.

4. The Women's History Project will host a fundraiser program/luncheon on December 8 at Mercury Savings & Loan, Arneill Road and Las Posas Road, in Camarillo.

More information will be available later on.

B. Child Care - Dot Engel

No oral report. A written summary report has been submitted for inclusion in the Commission's Annual Report.

C. Family Law - Susan Witting

Commissioner Witting is in contact with representatives of Camarillo Soroptimist and will meet with them on July 7 to discuss plans for the September seminar on sexual harassment.

Commissioners Witting and Kirby met with a representative from the Oxnard Press Courier to discuss the results of the family law court questionnaire. An article is planned on consumer information regarding legal rights and attorneys.

D. Housing - Karen Flock

City of Ventura is studying affordable housing and has appointed a committee to draft a policy on affordable housing, which will be presented to the Ventura Planning Commission very soon. Ms. Flock will send copies of the proposed policy to VCCW Commissioners prior to the next meeting.

M/S/P, Simonson/Warrington: to send a letter to the Ventura City Planning Commission informing them of the VCCW's concern about affordable housing and stating that the VCCW will be following this issue.

Opposed: Commissioners Witting and Kirby

E. Counseling -  
Domestic Violence Services Monitoring  
Bonnie Warrington will serve on this committee with  
Lillian Goldman. Commissioners will work with PSSA to  
monitor contracts with the Coalition Against Household  
Violence and Interface.

X. Committee Reports

A. Legislative Analysis - A written report was submitted.  
Copies are available in the office.

B. Communications - Zora Kirby  
Commissioner Engel will provide a newspaper clipping  
service for the Communications Committee. The next  
newsletter, July/August, will focus on the Salute To  
Women, Sexual Harassment Seminar and possibly the  
Teleconference on 40 + Women.

XI. Unfinished Business

A. Commissioners Hubbell and Warrington reported on the  
Single Parent/Displaced Homemaker Resource Faire in Simi  
Valley. Attendance was lower than hoped for but the  
workshop sessions were worthwhile. The project was  
organized through a TIDE grant (Toward Individual  
Development through Education) and the Simi Valley School  
system.

B. The nominating committee will meet on July 6 at 7:00 p.m.  
at Commissioner Kirby's home. Committee members are Brook  
Hubbell, Zora Kirby, Karen Flock and Lillian Goldman.

XII New Business

The evaluation/planning session for 1988-89 was discussed. It  
will be held on the regular August monthly meeting date,  
August 20, location to be announced.

XIII. The meeting adjourned at 6:35 p.m. The July meeting will be  
held on Saturday, July 16, at 9:15 a.m. at the Camarillo Daily  
News building, corner of Adolfo Road and Avenida Acaso,  
Camarillo.