

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193

www.vccw.net

VCCW General Meeting

Minutes – June 27, 2011

A regular meeting of the Ventura County Commission for Women was held at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010

Commissioner Chair Debra Bagley called the meeting to order at 6:47 p.m.

Commissioners present: Debra Bagley, Suzi Caron, Amy Walker-Davis, Shanté Morgan-Durisseau, Ana Cristina Flores, Diana Goodrow, Elvia Guizar, Ina Howard, Jan Lawrence and Lee Riggan.

- Agenda adopted: moved by Comm. Goodrow, seconded by Comm. Durisseau.
- Consent Calendar: approved moved by Comm. Goodrow, seconded by Comm. Lawrence. Motion Passed
 - Minutes from May 23 2011 corrected to add “are required” in Ethics Training and correct typographical errors.
 - Treasurer’s Report. No report submitted.
 - Correspondence Report. Comm. Goodrow said not correspondence or telephone messages.

Chair Report:

- Mailed Letter to Board of Supervisors - regarding appointments to VCCW, clarification about appointment process and requesting a meeting/time to present updates about the commission’s work to the board. Chair Bagley and other commissioners said it was important to let the supervisors know the status of the commission and the needs.
- Community Commission of Ventura County – Comm. Bagley contacted Chuck Watson. Hugh Raiston is the chair. He said VCCW welcome to attend and make a presentation.

Committee Reports:

Status of Women and Girls Study – Comm. Morgan-Durisseau.

Comm. Durisseau provided update on plans to continue to work with CSUCI to complete report.

Revitalization of VCCW – Comm. Riggan presented a powerpoint about the history of VCCW including document with names of 48 organizations signed letters in support of creation of commission. The commission noted that 2011 is the 30 year anniversary of the creation of VCCW. Commissioners Caron and Walker-Davis expressed concerns about mailing the letters. Comm. Flores said there are opportunities to involve more women in the commission and suggested a retreat. Comm. Guizar said it’s important to move forward and not focus on the negatives in the past. Comm. Goodrow asked Commissioners to resign if they are unable to regularly attend meetings and participate for extended periods of time. Comm. Riggan distributed a Commission Assessment document for each commission to take home and complete.

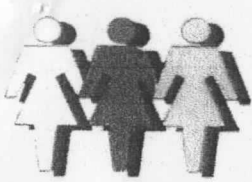
Action items:

VENTURA COUNTY SUPERVISORS

DISTRICT I
Steve Bennett
DISTRICT II
Linda Parks
DISTRICT III
Kathy Long
DISTRICT IV
Peter C. Foy
DISTRICT V
John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I
Diana Goodrow
Vacancy
Vacancy
DISTRICT II
Lee Riggan
Suzi Caron
Amy Walker-Davis
DISTRICT III
Nancy Lee Phillips
Elvia Guizar
Ruth A. Funk
DISTRICT IV
Jan Lawrence
Shanté Morgan-Durisseau
Debra Bagley
DISTRICT V
Ina Howard
Carmen Hurd
Ana Cristina Flores



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- VCCW consider joining VC Women's Forum Collaborative - Comm. Goodrow moved/Comm. Lawrence seconded motion for VCCW to join the VC Women's Forum Collaborative. The motion was approved 6-2. Comm. Goodrow will donate the \$25 for VCCW membership. Comm. Caron asked about relationship between VCCW and VC Women's Forum Collaborative. Comm. Lawrence said there are no more issues.
- Nominations for Executive Committee – Commissions from the Five Supervisorial Districts nominated representatives to serve on the Executive Committee: Comm. Lee Riggan, District II; Comm. Diana Goodrow, District I; Comm. Jan Lawrence, District IV; No nominations from District III.
- Election of Executive Committee - Comm. Lee Riggan, District II, elected chair of VCCW; Comm. Diana Goodrow, District I, elected vice chair; Comm. Jan Lawrence, District IV, elected treasurer; Com. Ana Cristina Flores, District V, elected recording secretary; Comm. Ina Howard, District V, elected corresponding secretary.
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Discussion/Information Items/Announcements –

- a. ACCW Annual Meeting - Comm. Goodrow elected Southern California Representative to ACCW. It's a two-year term. ACCW dues of \$50 are due for 2011-12. Comm. Goodrow made presentation about CAWA. There is a request for member commissions to support effort to host 5th World Conference for women in San Francisco. She said Farmer's Insurance has a website with resources for women's health.
- b. VCCW Annual BOS Report. Comm. Bagley will head team to put together BOS report. Comm. Morgan-Durisseau will assist.

Upcoming Events:

- Comm. Flores distributed information about Assemblyman Das Williams upcoming Town Hall meeting on July 8.
- Comm. Made pledge to recommit to the VCCW.

Meeting adjourned: Goodrow moved/Howard seconded the motion at 9:23 p.m.

Approved as Printed: _____ Corrected: _____

Shanté Morgan-Durisseau, Secretary