

Minutes of Meeting
of the Ventura County Commission for Women
June 28, 2003
United Way Bldg.
1317 Del Norte Road
Camarillo, CA

1. Call to Order: By Chairperson Zafiropoulos at 9:10 a.m.

2. Roll Call

A Joan Adams P Sharon Hillbrant A Ruth McAllister

P Cecilia Fargo A Ina Howard P Elizabeth Wagner

P Bea Gan A Eileen Kahn P Bonnie Warrington

A Etta Gillivan P Jan Lawrence P Cynthia York

P Diana Goodrow P Cindi Love P Lori Zafiropoulos

3. Reordering of Agenda. None

New business: Item 8. Article 4, Section 4.1; Elections. See bylaws for newly elected officials.

Quarterly report; Diana Goodrow. Commission appointment-directory. Letterhead in need of correction.

4. Public Comment: None

5. Consent Calendar: None

6. A. Unfinished Business

1. Treasurer's Report: Budget balance \$367.12.

2. Incoming Mail Report: (on file) presented by Commissioner Goodrow.

Incoming Calls: (on file) presented by Commissioner Fargo.

3. Meeting Location: Meeting for August will be held on August 2. Location and time to be announced (all day retreat).

4. Funding: 501C3 Committee still researching.

5. CALWORKS Recognition: Presentations given on Tuesday, June 24, at 9:30 am. Eight commissioners present. Recipients were presented with watches, pens, pins and certificates from the Women's Commission.

6. Bylaws. Article 4, section 4.1 item c. New elected officials are as follows:

Chairperson: Diana Goodrow Vice Chairperson: Jan Lawrence

Corresponding Secretary : Sharon Hillbrant Recording Secretary: Eileen Kahn

Treasurer: Bea Gan

B. New Business: Commissioner Zafiropoulos is still pursuing expenditure refunds regarding TANF monies. Commission will be holding its annual retreat August 2, 2003 to discuss brochures, website, newsletter, goals and women's forum.

7. Comments/ Announcements.

A. Welcome Rosalinda Figueroa. Thank you for attending our June meeting. We look forward to your pending appointment to the commission.

B. California Association of Commission for Women, Oakland-Alameda County , August 14- 16, Marriott Hotel.

8. Commissioner's Mileage/Hours/ Expense Report- June 2003

Joan Adams

Cecilia Fargo 45/5/\$25

Bea Gan 10/3/0

Etta Gillivan

Diana Goodrow 100/10/\$150

Sharon Hillbrant 30/3/0

Ina Howard

Eileen Kahn

Jan Lawrence 60/10/0

Cindi Love 80/30/0

Ruth McAllister

Elizabeth Wagner 40/3/\$100

Bonnie Warrington 165/25/00

Cynthia York 60/6/0

Lori Zafiropoulos 80/20/0

9. Adjournment: 11:30 a.m.

Respectfully submitted,

Elizabeth Wagner

Diana H. Goodrow 6/28/03