



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

4601 Telephone Road, Suite 117

Mailing Address: 4245 Market Street, Suite 201, Ventura 93003

Ventura, CA 93003

(805) 658-4193

www.vchsa.org/cfw/

Minutes – March 3, 2007

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Shoshana Brower
Lee Riggan
Mary Pallant

DISTRICT III

Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV

Jan Lawrence
Vacancy
Vacancy

DISTRICT V

Ina Howard
Ruth Ann McAllister
Vacancy

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Road, Suite 117, Ventura, on Saturday, March 3, 2007. As the Chair was not present the Vice Chair called the meeting to order at 9:17 a.m.; the secretary was present.

Present were Vice Chair Mary Pallant, Correspondence Secretary Debbi Steele, Recording Secretary Lee Riggan, Past Chair Diana Goodrow, and members Sharon Hillbrant, Elvia Guizar, Jan Lawrence, Shoshana Bower and Ruth Ann McAllister. The Chair, Nancy Lee Phillips, arrived after the Call To Order.

The Vice Chair read the VCCW Mission Statement.

By general consensus the agenda was adopted as presented. There was no public comment.

By general consensus and after discussion the minutes were approved as corrected.

The Vice Chair reported that there was no change in the VCCW bank balance of \$497.53. Two bills were presented for payment having been approved at the February meeting, \$100 to the Women's Economic Ventures Project, and the mileage for the representative, Diana Goodrow, to the meeting of the Association of California Commissions for Women (ACCW).

Correspondence Secretary Debbi Steele reported on correspondence received and her use of the email to update correspondees on the VCCW address change.

After much discussion Elvia Guizar volunteered to take initial steps to work toward updating the VCCW website hosted by Ventura County.

Jan Lawrence and Mary Pallant reported on the Women's History Project. VCCW will receive a Proclamation acknowledging women's contributions on Tuesday, March 6, 2007 at 9:30 a.m. from the Ventura County Board of Supervisors. Members are requested to attend. Mary Pallant will provide the statement of appreciation. VCCW members will distribute questionnaires on Women in History to all libraries.

Jan Lawrence reported on the February 22nd three-hour meeting with the Community Partners regarding the TSPP Project Grant

CALL TO ORDER

ROLL CALL

MISSION

AGENDA

MINUTES

TREASURER'S
REPORT

CORRESPONDENCE

WEBSITE

WOMEN IN
HISTORY

TSPP PROJECT

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Application in Los Angeles. At the conclusion VCCW decided not to accept the direction of Community Partners. By general consensus it was approved that Elvia Guizar and Lee Riggan are directed to ask PYPF to consider a VCCW partnership on this project at their upcoming March 10th Board meeting.

Debbi Steele reported on behalf of the Women's Forum Luncheon Collaborative Committee (9 attendees) which met in February. The remaining Save-The-Date cards were distributed to members to send at their expense to their mail lists, names and addresses to be forwarded to Debbi Steele. A newsletter was prepared for bulk mailing March 19 after VCCF approval. The next meeting of the Committee will be March 15 at 6:30 p.m. at Coco's Restaurant in Camarillo. The "Forum Tool Kit & Report for the "ECONOMIC JUSTICE IN THE CHANGING GLOBAL ECONOMY" was completed.

After much discussion, based upon the precedence documented in a 1995 letter from the Commission that the VCCW has supported and endorsed the Ventura County Reproductive Rights Network (VCCRN) since its inception, by general consensus VCCW will continue to support this organization. However, members agreed that as a member organization it has the right to approve, prior to issuance, correspondence and publications using the VCCW logo. The Association of California Commissions for Women (ACCW) will also continue to be supported.

Shoshana Brower reported that the Cal WORKs Mentoring "Friends of CW United for Success" training will take place in May. She will report to Lauri Flack that VCCW members Jan Lawrence, Elvia Guizar, Ruth Ann McAllister, Mary Pallant, Diana Goodrow, and Shoshana Brower volunteered to serve as Mentors. Mary Pallant will introduce the mentoring project at the Forum Luncheon as a project resulting from the Forum and others will be invited to become mentors.

The Vice Chair lead discussion on the 2006-2007 Project Planning Table. By general consensus minor adjustments to the plans were made.

By general consent appointment of a co-chair from District III will be placed on the April Agenda.

By general consent the Standing Rules presentation will be moved to action item on the April meeting.

By general consent the April Agenda items are to also include:

WOMEN'S FORUM – LUNCHEON & McCUNE REPORT

ORGANIZATIONS MEMBERSHIP

CAL WORKS MENTORING

2006-2007 PROJECT PLANNING TABLE CO-CHAIR APPOINTMENT STANDING RULES APRIL



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Report on ACCW meeting; Cal WORKs Mentoring Project; Forum;
Budget Development (template & samples from other
Commissions).

AGENDA

Jan Lawrence will send packets of information to Supervisors' Foy
and Flynn regarding needed Commission appointments.

COMMISSION
APPOINTMENTS

Several announcements were presented: 1) Project Triumph,
(teen leadership program bringing 20 Christian, Muslim and
Jewish students from the Middle East) March 24 fundraiser; 2)
Barbed Art Show reception March 10; 3) Cut it Out - salons
against domestic abuse.

ANNOUNCEMENTS

The meeting adjourned at 12:10 p.m.

ADJOURNMENT

Lee Riggan, Secretary

Approved as
Printed/Corrected
on _____

3/3/07 VCCW

<u>Attendance</u>	<u>Mileage</u>	<u>Hours</u>	<u>Expenses</u>
(Mileage = 44.5 cents/mile)			
1. Debbi Steele	25	10	\$ 0.00
2. Sharon Hillbrant	60	2	\$100.00
3. Diana Goodrow	350	32	\$225.00
4. Ruth Ann McAllister	50	20	\$ 92.00
5. Lee Riggan	60	50	\$ 25.00
6. Jan Lawrence	130	12	\$ 60.00
7. Mary Pallant	60	14	\$ 45.00
8. Shoshana Brower	60	2	
9. Elvia Guizar	30	2	\$ 10.00
10. Nancy Phyllips	30	10	\$ 10.00
<u>Totals:</u>	<u>855</u>	<u>172</u>	<u>\$482.00</u>