



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

[www.vchsa.org/cfw/](http://www.vchsa.org/cfw/)

## COMMISSION MEMBERS:

### DISTRICT I

Cecilia Fargo  
Diana Goodrow  
Debbi Steele

### DISTRICT II

Janis Gardner  
Lee Riggan  
Vacancy

### DISTRICT III

Rosalinda Figueroa  
Sharon Hillbrant  
Nancy Lee Phillips

### DISTRICT IV

Jan Lawrence  
Bonnie Warrington  
Cynthia Hollister

### DISTRICT V

Bea Gan  
Ina Howard  
Ruth Ann McAllister

## MINUTES

March 5, 2005

Senior Nutrition Center

2220 Ventura Blvd.

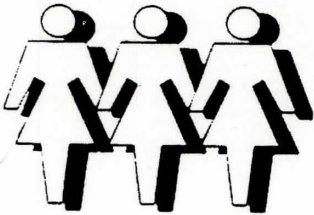
Camarillo, CA

1. **Call to Order** by Chairperson Goodrow at 9:00 a.m.
2. **Roll Call:**

P Cecilia Fargo	A Bea Gan	P Nancy Lee Phillips
P Diana Goodrow	A Roslinda Figueroa	P Cynthia Hollister
P Janis Gardner	A Sharon Hillbrant	A Debbi Steele
P Jan Lawrence	P Bonnie Warrington	P Lee Riggan
P Ruth Ann McAllister	P Ina Howard	
3. **Reordering of Agenda:** Reordered to take Items 7.c immediately after Order of Business and to move item 7.d to end.
4. **Public Comment:** None
5. **Consent Calendar:** Commissioner Warrington moved to approve the Minutes of February 5, 2005 as is, Commissioner Riggan seconded, and motion was carried unanimously.
6. **Order of Business**
  1. Treasurer's Report: Bank ending balance for January 31, 2005 was reported to be \$441.09.
  2. Incoming Mail Report: (on file) presented by Commissioner Goodrow:
  3. Incoming Calls: Commissioner Goodrow returned all calls providing the information and/or referrals. Also of note: The Commission phone message has changed to now refer emergency calls to '211'.
7. c. **Commission Appointments:** The Commissioners welcomed a new Commissioner appointed by Supervisor Linda Parks for District II, Lee Riggan.
7. **Old Business**
  - A **Web page:** Commissioner Hollister reported that she has added all current Agendas and Minutes. The website now has a new page, "In The News", which contains current news items of interest, including county events.
  - B. **501(c)(3):** Commissioner Lawrence reported that she has received a budget and more information from Nancy Ballard. Our goal is to have everything approved by June 2005.
  - C. **Commission Appointments:** re-ordered
  - D. **Board of Supervisor's Report:** re-ordered to end
  - E. **Women's History Month 2005:** Most of the Commissioners had distributed the Women's History Quiz to the local libraries. The remaining Commissioners will do so during next week. This Quiz will be added to our website.

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- F. **WEJP** – Commissioner Goodrow reported that the Women’s Center is in the planning stage. There will be a fund-raising concert on Saturday, March 19 at 7:00 p.m. at the Church of Religious Science, 101 Laurel Street, in Ventura. Also, there will be a planning conference for next year in Santa Barbara.
- G. **Review of Plan of Action:** No change – on target
- H. **ACCW** quarterly meeting will be in Los Angeles on Friday, March 11, 2005 at 9:00a.m. at the City Center.
- I. **RRN – International Women’s Day** - Demonstration planned for Tuesday, March 8<sup>th</sup> from noon – 1:00p.m. at the corner of Victoria and Telephone Rd. in front of the Government Center to protest Bush’s Global War on Women. Or, drive by to Honk for Choice! Also, starting a ‘Summit Planning’ committee – ‘What is the status of women in Ventura County today’. Commissioners Phillips, Riggan and possibly Lawrence, are interested in participating.
8. **New Business:**
- A. **Child Support Services** - Law Day – Commissioner Warrington gave an update on the status of planning for the proposed Law Day. Date is still uncertain but, Commissioner Warrington will continue working on it.
- B. **NAMI** update on scheduled Walk: No update.
7. D. **Board of Supervisors Report:** Commissioners reviewed and approved the Board of Supervisors report to be given Tuesday, March 8.
8. **Commissioners Discussion and Announcements:** Commissioner McAllister reported that the Channelaire Sweet Adelines are doing a Friends & Family presentation for competition on Sunday, March 20<sup>th</sup> from 3 – 4:00 p.m. Commissioner Riggan reported that we may be able to volunteer to man an admission table at the Conejo Valley Days from April 27 – May 1, 2005. Commissioner Goodrow made a motion to participate as volunteers as a possible fund-raising activity for the Commission. Commissioner Phillips seconded the motion, and it carried unanimously.
9. **Check out and Adjournment:** 11:30a.m.
11. **Next meeting:** April 2, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca.
12. **Commissioners’ Mileage / Hours / Expense Report- February 2005:**
- |                     |             |                    |           |
|---------------------|-------------|--------------------|-----------|
| Jan Lawrence        | 60/20/\$12  | Janis Gardner      | 25/8/\$0  |
| Cecilia Fargo       | 45/15/\$0   | Cynthia Hollister  | 10/11/\$0 |
| Ina Howard          | 20/2/\$10   | Nancy Lee Phillips | 5/10/\$0  |
| Ruth Ann McAllister | 30/15/\$25  | Lee Riggan         | 24/8/\$0  |
| Diana Goodrow       | 100/30/\$25 |                    |           |
| Bonnie Warrington   | 85/15/\$0   |                    |           |

Respectfully submitted,  
Cynthia Hollister