

MINUTES

March 19, 1985

FRIENDS OF THE COMMISSION FOR WOMEN

Call to Order: 8:15 p.m.

Members Present: Lee Anderson, Carol Keochekian, Diane Koranda,
Margarita Corral, Bonnie Warrington, Judy Capko

Minutes : Minutes of the February 19, 1985 meeting were approved
as presented

Treasurer's Report: Diane Koranda reported that the Needs Survey dinner resulted in the black. Three memberships, each with a \$15 donation, and a \$100 donation were received. Dinner was served to 46 people. About five people should up without previous reservations. Members reported hearing good feedback about meeting and that those in attendance remarked that they now understand needs assessment.

Bonnie Warrington reported that some 50 persons attended the first needs assessment public hearing in Simi Valley. Most comments referred to affordable housing.

President's Report: Lee reported that the Commission for Women was pleased and impressed with the Needs Assessment Dinner. She recommended that the Friends have a dinner a few times each year that is task-related. Lee informed the Commission that Friends do not expect to make money at these dinners. It was suggested that a dinner be held to present results of needs assessment and to prepare the way for the Awards Banquet.

Committee Reports

Public Relations: Judy Capko reported that two media representatives attended the dinner. She asked board members to watch for articles. Judy will ask Sandy Ryder about stationary for Friends.

Old Business: Carol Keochekian moved that the by-law discussion be tabled until the next meeting. Motion passed.

New Business;

Awards Banquet: Lee distributed timelines for Awards Banquet and minutes of Commission selection and Banquet Committee.

Carol Keochekian moved that Friends make a \$500 donation to the Needs Assessment. Bonnie Warrington seconded. Motion passed unanimously. Lee will make the announcement at the Commission meeting.

NEXT MEETING will be held April 23, 7:30 p.m., at 2220 Ventura Blvd., Camarillo.

Meeting was adjourned at 9:10 p.m.