

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

Commission Members:

VENTURA COUNTY COMMISSION FOR WOMEN
Holiday Inn Ventura
March 19, 1988

District 1

Lauren Anderson
Karen Flock
Katie Reeder

District 2

Diane Doria
Anita Garaway
Susan H. Witting

District 3

Laura Espinosa
Naomi Kohl
Kathy Long

District 4

Dorothy J. Engel
Teresa Godinez

District 5

Jean Harris
Eliza Thomas

Commission Staff

Bonnie M. Warrington IV.
Tiffiney B. Lewis

- I. The regular monthly meeting was called to order by Co-chair Brook Hubbell at 9:15 a.m.
- II. Commissioners Present:
Dot Engel, Thousand Oaks
Karen Flock, Ventura
Brook Hubbell, Simi
Zora Kirby, Thousand Oaks
Sandra Ryder, Camarillo
Bonnie Warrington, Simi
Martha White, Oxnard
Susan Witting, Thousand Oaks
- Commissioners Absent:
Miriam Albert (Excused)
Lauren Anderson (Excused)
Tila Estrada
Lillian Goldman (Excused)
Jean Harris (Excused)
- Staff Present:
Martha Baskerville
Linda Henry
- Guests:
Henrietta Cook, P.I.C.
- III. The Minutes of the February 20, 1988 meeting were approved as submitted.
- Public Comment
Henrietta Cook, Private Industry Council, briefly described her work to recruit companies and agencies to participate in P.I.C.'s on-the-job-training and vocational training programs.
- V. Financial Statement - Karen Flock
As of February 26, 1988, with 69% of the fiscal year elapsed, 41% of level 1000 funds (Salaries & Benefits) and 45% of level 2000 funds (Services & Supplies) have been expended.
- VI. Correspondence - Susan Witting
A copy of the full correspondence report is available in the VCCW office.
- VII. Staff Report - Martha Baskerville
The NACW Region IX Conference scheduled for March 4 - 6 was cancelled.

Donations of \$25 to sponsor the Newsletter were received from The Links, Inc., from Mamie Island and from Pam Dunlap.

ANNUAL REPORT - Commissioners are requested to begin now to prepare their reports on committee/project activities during the past year for inclusion in the Annual Report. Also needed is a report from each Commissioner on out-of-pocket expenses, mileage driven and number of hours volunteered for Commission business.

VIII. Friends of the Commission

Results of attempts to reach Friends' directors to discuss funding procedures were reviewed. No progress was made. The Commission has made 3 definite attempts to have discussions with the Friends: a joint meeting in January, 1988; the Co-chairs attended a meeting of the Friends Directors in February 1988, and individual commissioners attempted to discuss the situation with individual directors in February-March. The Commission has asked for a change in the procedure for disbursement of funds. The Commission will continue attempts to maintain contact. A committee has been established to explore alternative plans for the "Salute to Women" awards and other fund raising activities.

IX. Task Force Reports

A. Education

1. Women in Agriculture - Karen Flock
The committee has identified topics for their October forum. They will nominate committee member Ellen Brokaw to serve on the Beyond the Year 2000 Advisory Committee.
2. Women's History Project - Martha Baskerville
There were 227 reservations for the Women's History Luncheon.

B. Child Care - Dot Engel

Child Development Resources hosted a meeting on March 16 in Oxnard, to discuss formation of a Children's Services Council.

M/S/P, Witting, Warrington: to approve Commissioner Engel as the VCCW's representative to join the Child Development Resource Education Committee.

1. Commissioner Engel attended a March 28 meeting of the City of San Buenaventura ad hoc Child Care Committee. The committee is chaired by Carol Green, assistant city manager for the City of Ventura.
2. Commissioner Engel will attend "LEAGUE DAY", a program on "Child Care in California" sponsored by the Los Angeles League of Women Voters on April 7, 1988 in Los Angeles.

C. Family Law - Susan Witting

As approved by the Commission, the Family Law Task Force will prepare a media release based on the information received via the Family Law Forum and the Family Law Court questionnaire. Most of the comments received were more about attorneys than about court procedures.

It is the conclusion of the members of the Family Law Task Force that what is needed is to provide more information regarding clients' rights in legal actions.

D. Housing - Karen Flock

The members of the Housing Task Force toured low-income housing projects in Thousand Oaks, Moorpark, Ojai and Saticoy.

XI. Committee Reports

A. No Legislative Analysis Committee report.

B. The Legislative Roundtable was scheduled to meet on March 23 with Penny Bohannon to be the guest speaker.

C. Communications - Zora Kirby

Commissioner Kirby reviewed recent publicity received on Women's History month activities. The luncheon program will be videotaped. Ms. Kirby asked the cooperation of the other commissioners in informing her of their activities which would be suitable for videotaping.

XII. Unfinished Business

A. The bylaws committee will meet on March 21 at Dot Engel's home to continue their discussion.

B. M/S/P, Flock, Warrington: to co-sponsor the 2nd Annual Women's Health Education Conference being held by the Clinicas del Camino Real, to endorse the conference and to help with publicity. Individuals are encouraged to offer assistance also.

C. Alternatives for Awards/Fund Raising

Commissioner Ryder has joined the committee to explore possibilities for awards presentation/fund raising events. Other committee members are: Dot Engel, Miriam Albert, Zora Kirby, Karen Flock.

Dot Engel has had a preliminary discussion with event-planners. A meeting of the committee members and the event planners will be arranged to discuss possibilities.

XIII. New Business

A. M/S/P, White, Warrington: to co-sponsor Oxnard Women's Day, May 14, at Oxnard College.

Commissioners Ryder and Kirby will organize a materials display.

- B. Beyond the Year 2000 Advisory Committee
M/S/P, Flock, White: to nominate Commissioner Lauren Anderson as an at-large member of the committee.

- XIV. The meeting was adjourned at 11:06 a.m.
The April 16 meeting will take place at 9 a.m. in the Oxnard Room of the Supt. of School's Conference Facility at the Camarillo Airport.