

# 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

Cindi Love  
Cecilia Fargo  
Diana Goodrow

### DISTRICT II

Janis Gardner  
Elizabeth Wagner  
Lyndsay Heitmann

### DISTRICT III

Rosalinda Figueroa  
Hazel Miller  
Sharon Hillbrant

### DISTRICT IV

Jan Lawrence  
Bonnie Warrington  
Cynthia Hollister

### DISTRICT V

Bea Gan  
Ina Howard  
Ruth Ann McAllister

## MINUTES

May 1, 2004

Senior Nutrition Center

2220 Ventura Blvd.

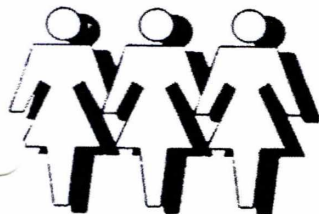
Camarillo, CA

1. Call to Order by Chairperson Goodrow at 9:10 a.m.
2. Roll Call

A Cindi Love	P Lyndsay Heitmann	P Bonnie Warrington
A Cecilia Fargo	P Rosalinda Figueroa	P Cynthia Hollister
P Diana Goodrow	A Hazel Miller	P Bea Gan
A Janis Gardner	A Sharon Hillbrant	A Ina Howard
P Elizabeth Wagner	P Jan Lawrence	P Ruth Ann McAllister
3. Reordering of Agenda. None
4. Public Comment: Commissioner Figueroa indicated a concern that the VCCW should have better visibility with the National Latino Network Conference.
5. Consent Calendar: Approval of April 3, 2004 minutes. Corrections; amendment page 2; approval page 1, 4.F. Commissioner Warrington moved to accept the minutes as corrected. Commissioner Goodrow seconded it. Motion accepted.
6. Order of Business
  1. Treasurer's Report: Budget balance was reported to be \$452.97. Commissioner Gan stated Paine Weber has changed to the United Bank of Switzerland. Commissioner Lawrence suggested Commissioner Gan investigate transferring funds to a no fee account. Commissioner Gan moved to change signatures on the account to delete former Commissioner Zafropoloulos and Commissioner McAllister and add Commissioner s Goodrow, Gan and Lawrence to the account. Motion seconded by Commissioner Wagner and accepted.
  2. Incoming Mail Report: (on file) presented by Commissioner Goodrow.
    - a. Commissioner Goodrow requested the VCCW donate \$30.00 to the VCCF Scholarship fund; requesting that it be designated toward the scholarship of a low income woman. Commissioner Warrington moved, Commissioner Gan seconded. Motion accepted.
    - b. City of Thousand Oaks requested information on our youth activities. Commissioner Warrington will communicate with them.
  3. Incoming Calls: None.  
Incoming Email: Commissioner Hillbrant received a request from UC Channel Islands for volunteers for their commencement. The Commissioners will volunteer on a personal basis.

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## 7. Old Business

### A. Afghan Women update

Commissioner Fargo reported a thank you to Commissioners Fargo, Goodrow and Hillbrant for hosting the luncheon for the visiting Afghan women.

### B. Webpage

Commissioner Miller sent a note that the VCCW webpage has a new address; [www.vchsa.org/cfw](http://www.vchsa.org/cfw). VCCW is now under the new Human Services Agency website.

### C. Business Cards: None

### D. 501c3

Commissioners are requested to send their ideas on target points for the 501c3 proposal. Commissioner Warrington was requested to provide a VCCW history summary. Resumes of Commissioners Love, Fargo, Wagner, Figueroa, Miller, Hillbrant, Gan, and Howard are outstanding and need to be submitted to Commissioner Lawrence.

Jacque Richardson (District IV, Judy Mikels) has volunteered to help the VCCW with the 501c3 proposal as soon as the ideas as received.

### E. VCCC and First Five

Commissioner Hillbrant's email was not received by the VCCC (Ventura County Community Commission) meeting.

Commissioner Figueroa is requesting the VCCC for resources for Santa Paula.

Commissioner Lawrence is becoming involved with the Simi Valley/Moorpark First Five NFL.

Commissioner Goodrow will attend the next VCCC meeting on May 24, 2004 in Oxnard.

### F. WEJP Concert Update

Commissioner Figueroa noted that there was a great response. Commissioner Goodrow provided her services for the reception and clean-up.

Next WEJP meeting will be held in Santa Barbara at Carrows on May 15, 2004 at 9:00 a.m. The Commissioners are encouraged to attend.

## 8. New Business

### 1. ACCW Retreat May 7-9, 2004 and National Conference July 13-18, 2004

Commissioner Figueroa will try to attend.

### 2. CalWorks Honor Project

Commissioner Goodrow will contact the Cal Works centers for nominations. Commissioner Goodrow will coordinate with Karen Gorback from the Ventura College center.

Commissioner Goodrow will contact Supervisor Steve Bennett to set a date for the CalWorks Honor Project presentation at the Board of Supervisor's meeting. Commissioner Wagner will donate watches; Commissioner Lawrence will provide the certificates.

### 3. Upcoming Calendar

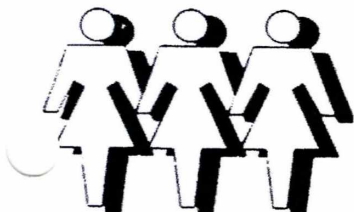
a. Elections will be held at the next VCCW meeting on June 5, 2004. It is important all commissioners attend.

Commissioners Goodrow, Gan and Lawrence volunteered to maintain their positions for another year.

It was suggested the taking of the minutes be rotated by all commissioners.

The July VCCW meeting will be moved to July 10 due to a conflict with July 4.

The July 10, 2004 meeting will be a review of the VCCW accomplishments of the year.



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### b. Commission Retreat

The VCCW Commission Retreat will be held on July 31, 2004. VCCW goals for the coming year will be discussed.

Due to vacations a quorum of commissioners will not be available for an August meeting. The VCCW will be dark in August 2004.

### 9. Commissioners Discussion and Announcements

1. May 16, 2004 at 4:00 p.m. is the ribbon cutting date for the Rancho Sespe New Computer Laboratory.
2. NWPC (National Women's Political Caucus) tea will be held from 2-4:00 p.m.
3. Latina Women's Symposium will be held on May 22, 2004 at 8:30-4:00 in Oxnard.
4. Senior Concerns Brochure is available.
5. May 14, 2004 the Graduation Ceremony for the Ventura County Leadership Academy with United Way will be held at 3:00p.m. to 5:00 p.m. at Edison Ventura Center, 10060 Telegraph Rd., Ventura.
6. Philippine Independence Day Celebration will be held on June 12, 2004 at 6:30 p.m. at the Marriott, Oxnard (off Vineyard). This will be recognition of Philippine/American Outstanding Citizens.  
Commissioner Gan has invited the commissioners as her guests.
7. Commissioner McAllister attended the "Abuse Across the Life Span" conference Sponsored by VCCC and Safe Families on April 21 and 22.
8. United Way of Ventura County is sponsoring "A Day of Caring" on Saturday, September 11, 2004 at 9:00-12:00. Volunteers are needed.
9. Denim Day  
The California Coalition against Sexual Assault was held on April 21, 2004. Denim is worn to raise awareness about sexual assault and dispel harmful attitudes about rape.

### 10. Checkout and Adjournment 12.30

11. Next meeting June 5, 2004 at 9:00 a.m., 2220 Ventura Blvd., Camarillo, Ca

### 12. Commissioners' Mileage/Hours/ Expense Report- May 2004

Bea Gan 30/05/\$10  
Diana Goodrow 100/40/\$100  
Jan Lawrence 60/14/\$10  
Ruth McAllister 40/25/\$200  
Elizabeth Wagner 40/3/0  
Bonnie Warrington 87/28/0  
Rosalinda Figueroa 40/6/0  
Lyndsay Heitmann 40/10/0

Respectfully submitted,

Elizabeth Wagner and Jan Lawrence