



VENTURA COUNTY COMMISSION FOR WOMEN

Public Social Services Agency
505 Poli Street Mail Code 449
Ventura, CA 93001
(805) 652-7611

www.ventura.org/cfw/cfw-home.htm

Minutes of Meeting May 3, 2003

1. Call to Order: By Chairperson *Cynthia York* *Marie Calendars* at 9:25 a.m.
2. Roll Call
- | | | |
|-----------------|--------------------|------------------------|
| A Joan Adams | P Sharon Hillbrant | A Ruth Ann McAllister |
| P Cecilia Fargo | P Ina Howard | P Elizabeth Wagner |
| A Bea Gan | P Eileen Kahn | A Bonnie Warrington |
| A Etta Gillivan | A Jan Lawrence | <i>PA</i> Cynthia York |
| P Diana Goodrow | P Cindi Love | A Lori Zafiropoulos |
3. Reordering of Agenda. None
4. Public Comment: Commissioner Fargo noted that she had sent letters of thanks to those who had donated to the gift bags given away at the Mervyn's Closet event. ... Commissioner Hillbrant said that she had a copy of the picture taken at the Board of Supervisor's meeting recognizing March as Women's History Month. She will bring it to the June 7 meeting.
5. Consent Calendar: A correction was noted to the April 5 minutes (Commissioner Warrington was called Commissioner Worthington in several instances), but due to the lack of a quorum, approval of the minutes as corrected will take place on June 7.
6. A. Unfinished Business
- Treasurer's Report: A report was unavailable due to the absence of Commissioner McAllister. It was noted that Supervisor Parks' had donated \$10 toward the fee of \$50 paid by the Commission to sponsor the 12th Annual Women's Lobby Day in Sacramento.
 - The Incoming Mail Report (on file) was presented by Commissioner Goodrow.
 - Meeting Location. The June 7 meeting will take place at United Way. It was noted that an alternative meeting location is at Aurora William's office. A meeting location might also be available in Supervisor Park's district.
 - Funding: 501C3 Committee. The Park & Recreation Commission has a 501C3 status, which is acceptable to the Board of Supervisors. They have a Friends of the Commission organization. Commissioner Goodrow will contact Commissioner Gillivan for technical assistance. She will set up a time for the committee to meet. If we were to have a "Friends" Group, we could ask past members of the commission to join.
 - Young Women's Symposium (funded by TANF funds) will be held on Saturday, May 10 at the Frank Middle School, Oxnard from 8-3:00 p.m. A flier is on file. Commissioner Goodrow said our name is on the program. Those wishing to help should be at El Concilio at 11 a.m. on Friday or be at the school at 7 a.m. on Saturday. (Note: Commissioner Howard would like to donate pens with our logo (white with blue lettering) at future events. She will contact Commissioner Love re logo and follow up.
 - CSUCI Graduation 5/23. Commissioner Love will be contacted by Commissioner Hillbrant so the details can be transmitted to those who wish to participate.
 - CAL WORKS Recognition. Commissioner York will contact Commissioner Zafiropoulos to find out the status of this presentation.
 - Bylaws. Commissioner Fargo suggested officers be elected in a more formal way; also look into North/South county rotation. Need to make decisions at June meeting since elections are scheduled to take place in July.

The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women.

8.9 COMMENTS/ANNOUNCEMENTS.

- A. Commissioner Wagner donated a large bag of gift items, which can be used for the Young Women's Symposium and other events.
- B. Commissioner Fargo announced that the Santa Barbara Women's Political Committee is holding a Campaign Skills Workshop on May 17.
- C. Commissioner Hillbrant announced that the National Women's Political Committee of Ventura County is holding a political appointments workshop on June 7 from 10-1 p.m. at the Newbury Park Library.

10.8 Commissioner's Mileage/Hours/Expense Report - April 2003

Joan Adams *a*
Cecilia Fargo *P* 25/60
Bea Gan *a*
Etta Gillivan *a*
Diana Goodrow *P* 50/200/\$50
Sharon Hillbrant *P* 10/10
Ina Howard *P* 3/25/\$6
Eileen Kahn *P* 2/100/\$6
Jan Lawrence *a*
Cindi Love *a*
Ruth McAllister *a*
Elizabeth Wagner *P* 3/60/\$6
Bonnie Warrington *a*
Cynthia York *P* 10/60
Lorii Zafiroopoulos *a*

Roll call?

10. Adjournment: 10:35 a.m.

Respectfully submitted,

Sharon Hillbrant, Secretary pro tem

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