

# 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/)

## MINUTES

November 5, 2005

Los Altos School Library

700 Temple Avenue, Camarillo, CA 93010

### COMMISSION MEMBERS:

#### DISTRICT I

Cecilia Fargo  
Diana Goodrow  
Debbi Steele

#### DISTRICT II

Janis Gardner  
Lee Riggan  
Mary Pallant

#### DISTRICT III

Rosalinda Figueroa  
Sharon Hillbrant  
Nancy Lee Phillips

#### DISTRICT IV

Jan Lawrence  
Bonnie Warrington  
Cynthia Hollister

#### DISTRICT V

Ina Howard  
Ruth Ann McAllister  
Vacancy

1. **Call to Order** by Chairperson Goodrow at 9:15 a.m.

#### 2. **Roll Call:**

P Cecilia Fargo	P Mary Pallant	A Bonnie Warrington
P Diana Goodrow	P Rosalinda Figueroa	P Cynthia Hollister
P Debbi Steele	A Sharon Hillbrant	P Ina Howard
A Janis Gardner	P Nancy Lee Phillips	P Ruth Ann McAllister
P Lee Riggan	A Jan Lawrence	

3. **Reordering of Agenda:** None

4. **Public Comment:** None

5. **Consent Calendar:** Commissioner Steele moved that we approve the minutes of October 1, 2005; Commissioner Pallant seconded.

#### 6. **Order of Business**

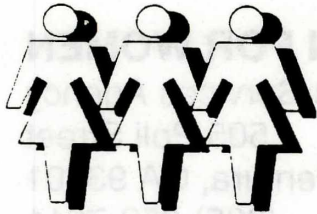
1. **Treasurer's Report:** Bank ending balance for September 30, 2005 was reported to be \$497.53. Commissioners McAllister and Goodrow will go into Washington Mutual to see about either opening a new account or getting new signature cards and new checks.
2. **Incoming Mail Report:** (on file) presented by Commissioner Steele.
3. **Incoming Calls:** Presented by Commissioner Steele.

#### 7. **Unfinished Business:**

- A. **Review of 2005/2006 Project Planning Table/Plan of Action (All): (Note: Bylaws Committee will met after end of next meeting).**
- B. **Community Partners – Review Project (All):** Commissioner Riggan has gathered a list of contacts. Commissioner Steele waiting for electronic copy of the Community Partners report from Commissioner Lawrence.
- C. **Commission Appointments (All):** No recommendations yet.
- D. **WEJP – Future Plans (Goodrow and Figueroa):** Meeting next week. Program has been developed for March 11, 2006. The 4<sup>th</sup> conference, working together with Santa Barbara – 8a.m. – 6 p.m.
- E. **Web page and Newsletter:** Need link from County front page to our page; Commissioner Hollister needs articles for the newsletter and suggestions for the website.
- F. **RRN Update:** January 22, 2006 – 2 – 5 p.m. Roe vs Wade Celebration of successes that we've had with Rose vs. Wade.
- G. **Governor and First Lady's Conference for Women Report –** Commissioner Goodrow attended. Some highlights: Sandra Day O'Connor's interview with Barbara Walters. 11,000 women attended. Sharon and Diana to write up something for website and newsletter.

#### 8. **New Business:**

- A. **Review Agenda Format:** Commissioner Phillips made suggestions and we will formalize them at the next meeting.



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- B. **Summit Planning Meeting Report (Phillips and Goodrow):** We have a tentative date and Committees have been identified.
- C. **Senior Conference Report:** Commissioner Fargo and Commissioner Howard both attended different workshops. It was very well attended – in Channel Islands, sponsored by Linda Parks. Some noteworthy topics: Aging in the next decade; Financial Issues; Medical Issues (Costs and Training for Medicare Providers); Housing; Health Care Issues; Elder Abuse; Nutrition

## 9. Commissioners Discussion and Announcements:

- Commissioner Steele suggests each of our district commissioners meet with our Supervisors. Each district should have representative meet with H.S.A. (add to next Agenda)

10. **Check out and Adjournment:** 11:40 a.m.

11. **Next meeting:** December 3, 2005 at 9:00 a.m., Los Altos School Library

October 2005	Mileage	Hours	Expenses
Diana Goodrow	250	40	\$125.00
Cecilia Fargo	40	25	
Debbi Steele	30	5	14.55
Janis Gardner			
Lee Riggan	30	20	15.00
Mary Pallant	40	4	19.40
Rosalinda Figueroa	45	4.5	21.60
Sharon Hillbrant			
Nancy Lee Phillips	4	5	131.94
Bonnie Warrington			
Jan Lawrence			
Cynthia Hollister	4	10	
Ruth Ann McAllister	30	5	104.00
Ina Howard	15	3	10.00

Respectfully submitted,  
Cynthia Hollister  
Recording Secretary