

VENTURA COUNTY COMMISSION FOR WOMEN

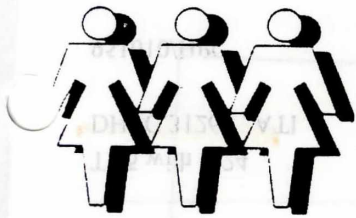
Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

www.vchsa.org/cfw/



MINUTES

October 1, 2005

Senior Nutrition Center

2220 Ventura Blvd., Camarillo, CA

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

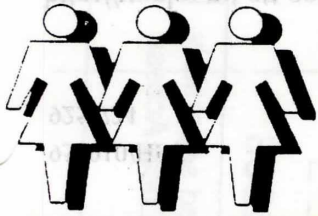
Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Vacancy
Ina Howard
Ruth Ann McAllister

1. **Call to Order** by Chairperson Goodrow at 9:20 a.m.
2. **Roll Call:**

P Cecilia Fargo	A Mary Pallant	P Bonnie Warrington
P Diana Goodrow	P Roslinda Figueroa	P Cynthia Hollister
P Debbi Steele	A Sharon Hillbrant	A Ina Howard
P Janis Gardner	P Nancy Lee Phillips	P Ruth Ann McAllister
P Lee Riggan	P Jan Lawrence	
3. **Reordering of Agenda:** None
4. **Public Comment:** None
5. **Consent Calendar:** Commissioner Steele moved that we approve the minutes of August 13, 2005 and September 10, 2005; Commissioner Phillips seconded. Minutes were approved with the correction in all places of the spelling of Rosalinda's name.
6. **Order of Business**
 1. **Treasurer's Report:** Bank ending balance for August 31, 2005 was reported to be \$497.53. Commissioner McAllister will go into Washington Mutual to inquire 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:** Sonoma County Commission for Women called regarding information on our budget.
7. **Unfinished Business:**
 - A. **Review of 2005/2006 Project Planning Table/Plan of Action (All):** Commissioners reviewed and verified accuracy of the Project Planning Table.
 - B. **Community Partners – Review Project (All):** Commissioner Riggan to put together the list of Key Community Connections – Commissioner Lawrence to email copy of Community Partners brochure to all of our Commission members.
 - C. **Commission Appointments (All):** Need recommendations for candidates from Oxnard and Port Hueneme.
 - D. **WEJP – Future Plans (Goodrow and Figueroa):** Next meeting will be Saturday, October 8 at 9:30 in Santa Barbara. WEJP Conference on March 11, 2006 at UCSB. We have, in the past, been a co-sponsor of the Conference.
 - E. **Web page and Newsletter:** Need link from County front page to our page.
 - F. **RRN Update:** Next meeting, Tuesday, October 4, 2005 in Ventura. Next event will be in January 2006 – Rowe vs Wade anniversary.
8. **New Business:**
 - A. **Review Agenda Format:** Commissioners agreed to change the Agenda format; Commissioner Phillips will make suggestions at next meeting.
 - B. **Summit Planning Meeting Report (Phillips, Warrington and Goodrow):** Date of the Summit is not yet confirmed; place could possibly by Marriott.



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9. Commissioners Discussion and Announcements:

- It was agreed that we should not give out our email addresses for commercial items
- United Nations Day observation – October 29, 2005 from 9:00a.m. to noon at Ventura College
- We need to start looking, right away, for a new place to hold our meetings
- Sr. Summit – Saturday, October 22 at C.S. Channel Islands. Can register online
- Recommended reading “The World is Flat” by Tom Friedman

10. Check out and Adjournment: 11:55 a.m.

11. Next meeting: November 5, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca.

September 2005

	Mileage	Hours	Expenses
Nancy Lee Phillips	5	4	0
Bonnie Warrington	75	25	0
Diana Goodrow	150	25	160.00
Cindy Hollister	5	15	57.99
Ruth Ann McAllister	25	4	10.00
Cecilia Fargo	35	2	0
Jan Lawrence	60	8	10.00
Debbi Steele	0	5	0
Janis Gardner	12	6	30.00
Lee Riggan	30	8	0
Rosalinda Figueroa			

Respectfully submitted,
Cynthia Hollister
Recording Secretary