

VENTURA COUNTY COMMISSION FOR WOMEN

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

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

Minutes of Meeting

VENTURA COUNTY COMMISSION FOR WOMEN

October 4, 2003

Senior Nutrition Center
2220 Ventura Boulevard
Camarillo, California

Comments: Eileen Kahn's husband, Bob, will be recipient of the Walter Penland award for 2003. Eileen will receive the award October 18th

COMMISSION MEMBERS:

DISTRICT I

- Cindi Love
- ✓ Cecilia Fargo
- ✓ Diana Goodrow

DISTRICT II

- Janis Gardner
- ✓ Elizabeth Wagner
- Eileen Kahn

DISTRICT III

- Rosalinda Figueroa
- ✓ Hazel Johns
- ✓ Sharon Hillbrant

DISTRICT IV

- ✓ Jan Lawrence
- ✓ Bonnie Warrington
- Lori Zafiroopoulos

DISTRICT V

- ✓ Bea Gan
- Ina Howard
- Ruth Ann McAllister

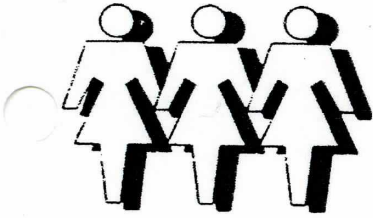
1. Call to Order by Chairperson Diana Goodrow at 9:20 a.m.
2. Roll Call

A Cindi Love	P Diana Goodrow	P Cecilia Fargo
P Elizabeth Wagner	P Eileen Kahn	A Sharon Hillbrant
A Bonnie Warrington	P Jan Lawrence	P Lori Zafiroopoulos
P Ruth A. McAllister	A Bea Gann	P Ina Howard
P Janice Gardner	P Hazel Johns <i>collection</i>	A Rosa Figueroa
A Sharon Hildebrant		

3. Treasurer's Report -No Change-\$367.73 Per Diana Goodrow

4. Correction to Minutes-Motion by Lori Z, accepted by Cecelia

5. Incoming mail report (Goodrow) on file. The file was passed around.



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street Mail Code 449
Ventura, CA 93001
(805) 652-7611
www.ventura.org/cfw/cfw-home.htm

6. Incoming Phone Calls –

Help finding a school – new recording made by D. Goodrow – Left 800 # in effect.

Phone call from Ted Myers – he wants a briefing on the commission.

Jen Rivera – Life Makeover Casting Director (310-255-4738) TV Show – Ina will call back.

Web Page – Hazel made contact with the County – no further info.

7. New Business

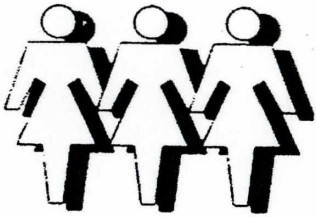
501C3 – Dianna, Jan and Hazel – workshop – “To Be or Not To Be 501C3” – October 10th – Cost \$10.

Kathy Long—talked to Etta months ago – wanted info on how our commission can work for the Board for:

Budget Balance – dismal; will offer help w/mailings, copies and discuss budget with some specific budget or project in need.

Commission – 1980 – feel its value should still focus on children and families – and formation of other groups

Two Bodies:



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street Mail Code 449
Ventura, CA 93001
(805) 652-7611
www.ventura.org/cfw/cfw-home.htm

Proposition 10 – Tobacco Tax – Rob Reiner
paneled by voters; Set-up in county – State-wide –
“First Five”

Sales tax on \$9-\$10 million a year – distribute into
the community.

NFL – (Neighborhoods For Learning) in existence
for 3 years; has 5 sites.

Works: pre-natal to five years – all are developing
parental advisory board.

All NFL’s have partnered with school district –

First Five: Childcare needs

Mentally family needs

Medical needs

Parental Needs (anger

management)Goal – is

school readiness

Universal Pre-School – local level

needs help to

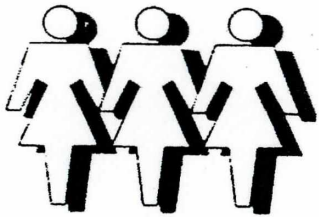
Build up pre-schools

Universal Health Insurance – expanding healthy
families, make it available to all children – not just
in low-income

Thousand Oaks has its own NFL –

8. Contact Steering Committee – meet monthly to
oversee their funds may be a roll for the
Commission.

The Commission will be provided a key for us to
meet here for every meeting at 2220 Ventura
Boulevard – Camarillo – Diane will provide coffee.



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street Mail Code 449
Ventura, CA 93001
(805) 652-7611
www.ventura.org/cfw/cfw-home.htm

9. CFCC (Children Family Community Commission) for children ages 6 – 18.

Provide: mental health needs
School engage in programs and
partner together
With non-profit organizations.

Commission Denominator: A need for stronger laws for drug and alcohol abuse in Ventura County It was suggested that Ted Myers should come and talk to us and possibly he can assist us in gaining funding and needs to tell us other options available – We need to get together – we need strategic planning (per Diana). Diana will call Ted Myers

Human Resources – is out “Affirmative Action Parent.”

We need to let the Supervisors know what “we want and what we need” before we speak to them.

Strategic plan needs to be in place each year and formalized.

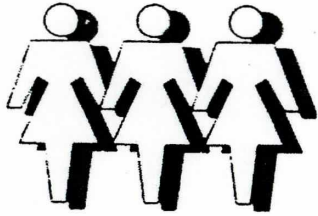
Each commissioner should research in their own district – their NFL and how we may participate.

Guest Speaker – Kathy Long – Supervisor, District III

Mail from Claudia to Kathy Long was read.

Presence at the BOS meetings – Janis Gardner will go October 21; Cecelia Fargo to go October 7.

Review of by-laws – postponed due to lack of a quorum.



VENTURA COUNTY COMMISSION FOR WOMEN

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

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

Diana Goodrow gave information about Rosa's "Young Women's Leadership Forum".

NWPC Reception – Cecelia said we should let our Commission know of any honors bestowed upon us.

Cecelia Fargo and Sharon Hillbrant will be honored as two of the "Eleven Remarkable Women and One Good Guy" on October 9th 2003 – 5:00 – 7:30 p.m.

Wednesday, October 22nd Health Care Forum at Oxnard Performing Arts and Convention Center – 800 Hobson Way, Oxnard, CA 93030 – 6:00 – 7:30 p.m..

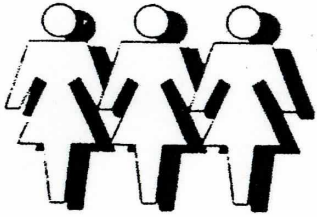
Kiwanas of Santa Susana – raised \$30,157.59 for new playground facility for mentally and physically challenged children. "We All Play". Commissioner Lori Z was a member of the fund-raising committee.

County groups - are involved with installing a "211" emergency for social services.

November 7th – Quarterly meeting of CCW in Pasadena

Newsletter: We are going to e-mail one page. It will be done to save space. There will be a Calendar of Events. Articles and information should be in January 15, 2004.

Women's Forum: Planning a Women's Forum for the first meeting in April to gather updated information on Women's issues and programs in Ventura County. Motion is tabled until the November meeting.



VENTURA COUNTY COMMISSION FOR WOMEN

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

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

Calendar

**March 6, 2004 – Creative Options Day at
California Lutheran University**

**There being no further business, the meeting adjourned at (please
fill in – not noted on notes).**

Respectfully Submitted

**Eileen Kahn
Elizabeth Wagner
Janis Gardner**