

**FRIENDS OF THE VENTURA COUNTY
COMMISSION FOR WOMEN**

**SPECIAL BOARD MEETING MINUTES
September 1, 1987**

CALL TO ORDER: The special board meeting was called to order by President Lee Anderson at 6:10 p.m. at Marie Callender's Restaurant in Camarillo.

PRESENT: Board members present were Lee Anderson, Lorraine Pankratz, Anne Fischer, Ginny Connell and Dixie Adeniran.

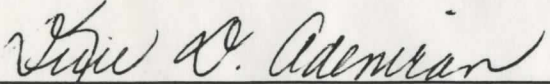
BANQUET INVITATIONS: The Board authorized printing of the additional invitations needed for the merged mailing list (an additional 700-1,000 copies).

BANQUET LOCATION: President Lee Anderson distributed copies of a letter from John R. Hatcher III, President of the Ventura County chapter of the National Association for the Advancement of Colored People, dated August 23, 1987 and addressed to the Board of Supervisors, regarding suitability of the Westlake Plaza Inn as the site of the 1987 "Salute to Women" banquet.

The Friends board determined that a statement regarding the process of selection for the 1987 site was needed. A draft statement presented by Lee Anderson was discussed and modified. The revised document will be issued by the President on behalf of the Board. It will be addressed to the Commission Co-Chairs. Copies will go to the Board of Supervisors, the NAACP, and the Commission's Banquet Chair.

SPECIAL PATRON LETTERS: Lorraine Pankratz presented drafts of letters addressed to former awardees and business and professional women, inviting them to attend the banquet as patrons. Letters were edited and approved for mailing. Dixie Adeniran will provide a list of business and professional women's organizations and addresses to facilitate mailing.

ADJOURNMENT: The meeting was adjourned at 7:40 p.m.



Dixie D. Adeniran, Secretary