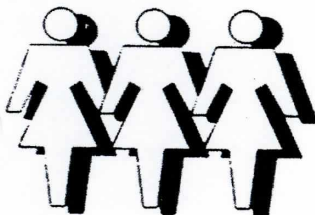


VENTURA COUNTY COMMISSION FOR WOMEN

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



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

Minutes of Meeting

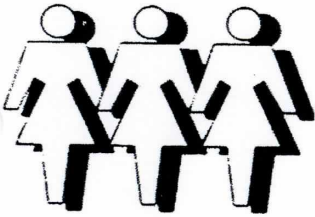
VENTURA COUNTY COMMISSION FOR WOMEN

September 6, 2003

Marie Callender's Restaurant
Los Posas Exit on the 101
Camarillo, California

1. Call to Order by Chairperson Diana Goodrow at 9:10 a.m.
2. Roll Call

A Cindi Love	P Diana Goodrow	P Cecilia Fargo
A Elizabeth Wagner	P Eileen Kahn	A Sharon Hillbrant
P Bonnie Warrington	P Jan Lawrence	A Lori Zafiroopoulos
A Ruth A. McAllister	P Bea Gann	P Ina Howard
P Janice Gardner	P Hazel Johns	P Rosa Figueroa
A Sharon Hildebrant		
3. Treasurer's Report \$367.73 Per Dianna Goodrow
4. Correction to Minutes #8B should read "we provided"
5. Incoming mail report (Goodrow) on file. The file was passed around.
 - a. Street Fair in Simi Valley – Per Jan Lawrence – information will then be passed on to supervisors.
6. Incoming Phone Calls – Diane Goodrow received a call re speaker at Oxnard College Child Development Class.
7. Report on Child Support Issue (Warrington) she followed through and referred matter to Stan Trom – (Head of Child Support).
8. All Districts are now full with commissions following resignations.
9. Next Meeting – (October 4, 2003) Kathy Long, Supervisor of District III – will be invited to speak – Rosa will follow-up and check Kathy's schedule – 10:00 a.m. or 11:00 a.m.
10. Workshop Friday, October 10, 2003 – "To Be Or Not To Be 501C3" to be held at the Ventura Commission. Cost is \$10.00; 9:00 a.m. to 1:00 p.m. We need to register Beforehand: 9:00 a.m. to 11:00; break; Noon to 1:00. Jan Kern will be doing this workshop; Hazel, Diana and Jan will be attending. Lisa Chadwick Peterson needs to know what area supervisors will be supportive. It is important that each supervisor be on top of things. Janice Gardner will work on this; we need a representative to stay on top – could take a year to 18 months to finalize. More exploring should be done to maintain this program.



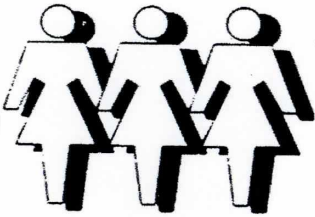
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ANNOUNCEMENTS:

- a. Memory Walk – Sharon Hillbrant (Walk for Alzheimer's) September 21st – Ventura;
October 5th – Thousand Oaks
- b. Hazel Johns volunteered for the web site. We need updated brochure – ours is very “out-of-date.” Jan, Cindy and Hazel will work on this.
- b. Circle of Courage Luncheon (CAWA) California Women's Agenda – HHQ in San Francisco. They are responsible for bringing Uganda activists in 1999 and now want to bring women from Afghanistan to our state and facilities to learn leadership to bring back to their country. Senator Barbara Boxer will be receiving the Circle of Courage Award.
- c. CAWA Fund Raising Event – in SF – 11-14-03.
- d. March 2004 – Planning Afghanistan/US Circle – we will be included in the itinerary. Dates need to be coordinated.
- e. Women's Economic Justice Project – Rosa Figueroa is Chairman.
- f. Rosa Figueroa – was accepted into the Ventura County Leadership Academy.
- g. Diana Goodrow stated that we are members of the ACCW – she attended a conference August 14-16 in Oakland. The next quarterly meeting will be Friday, November 7, 2003 in Pasadena. The annual convention for the year 2004 will be in Pasadena.
- h. Rose Figueroa and Diana Goodrow attended the WEJP (Womens Economic Justice) and Rose gave her report. “Prior to the program, teen girls were negative – at its conclusion teen girls loved it.”
- i. For the WEJP – there will be a girls/parents' get-together at Fillmore High School on Saturday, September 27, 2003 from 1:00 p.m. to 5:00 p.m.
- j. A newsletter committee is being formed – and the newsletter will be sent via e-mail January 2004.



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Calendar

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

There is a Board of Supervisors meeting every Tuesday at the Civic Center of Ventura (Office at Victoria Exit) at 8:00 a.m. Agenda is available on the web site.

Eileen Kahn told of tentative meeting on Friday, September 12, 2003 at 4:00 p.m. She will follow up prior to the meeting. Eileen was given agenda items to present at this meeting (a) we need a permanent meeting place; (b) any chance for reimbursement? (c) One supervisor be in attendance at each of our meetings (that would mean 2 meetings a year for the supervisor to be in attendance) (update from Eileen and reported to Diana) Eileen called Linda Parks' office three times and got a returned call on Friday, the 12th from Linda's assistant who said "it is probably up in the air, inasmuch as several cannot attend. Unless you hear from our office today, the meeting will not take place." Eileen related the agenda items (a, b and c) above to Linda's assistant.

The next meeting for the Ventura County Commission for Women will be Saturday, October 4, 2003.

Expense Report	<u>Mileage</u>	<u>Hours</u>	<u>Expenses</u>
Cecilia Fargo	400	140	
Eileen Kahn		40	3
Hazel Johns	10		
Bonnie Warrington	75	25	
Janis Gardner	30	3	
Jan Lawrence	60	10	
Bea Gan	10	4	
Rosa Figueroa	250	20	
Diana Goodrow	1,000	100	
Ina Howard	16	2	

Eileen was asked to e-mail the minutes to Jan Lawrence for reproduction.

The meeting adjourned at 10:56 a.m.

Respectfully Submitted

Eileen Kahn