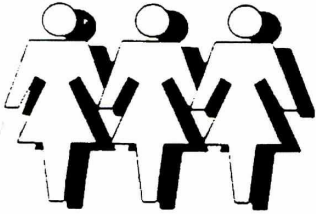


VENTURA COUNTY COMMISSION FOR WOMEN

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



Minutes for September 8, 2001

1. Call to Order: By Chairperson Zafiropoulos at 9:00 a.m. The two new Commissioners are Cindi Love (District I) and Etta Gillivan (District III). Introductions followed.
2. Roll Call

A Joan Adams	A Sharon Hillbrant	A Beverly Viola
P Cecilia Fargo	A Ina Howard	P Bonnie Warrington
P Bea Gan	P Jan Lawrence	P Cynthia York
P Etta Gillivan	P Cindi Love	P Lori Zafiropoulos
P Diana Goodrow	A Ruth McAllister	
3. Reordering of Agenda: The following items were added to the Agenda: Job & Career Centers – Names of contacts; CAWA Environmental Survey; RRN report; Invitation from LACW for Run & Walk; Foundation invitation; Beverly report.
4. Public Comment: N/A
5. Consent Calendar: M/S/P minutes for August 4, 2001.
6. A. Unfinished Business
 1. Treasurer's Report. Unavailable due to Commissioner McAllister's absence.
 2. Status of Commission Office/Mail. Commissioner Goodrow announced that the office is now clean and usable. The following information will be retained: annual reports; minutes; Salute to Women; historical information. She will hang the CEDA resolution in the office.
 3. Commission on the Status of Women Convention. Commissioner Goodrow reported attendance was about 200. She felt the most important aspect was networking and information gathering re: what other Commissions are doing with staff and budgeting; survival strategies; Junior Commission for Women; and a request to the State Legislature for matching county funds. The Commission in San Luis Obispo would like to be connected with us. We will check out a possible meeting with them and Santa Barbara. Commissioner Gillivan also attended. Commissioner Zafiropoulos thanked them.
 4. Ugandan Orphanage Project. Commissioner Fargo said that her contact is out of the country, but she will be talking with her soon. School supplies are needed. Staples requires a letter to make donations, which Commissioner Fargo will draft. The Simi Valley Kiwanis donated brassieres through Commissioner Zafiropoulos.

5. Senior Employment Fair. Commissioner Zafiropoulos left a message for Maria Ortiz re the event. Commissioners Gan and Worthington will attend. Commissioner Love will obtain the bagels from Noah's. Commissioner Lawrence donated \$20 for cream cheese and Commissioner York gave \$5.
6. Commission Membership. District II has one opening. Commissioner Gillivan will check on a possible candidate. Commissioner York will check with Supervisor Schillo's office. Lynn Englebert's name (Conejo Valley Senior Concerns) was submitted by Commissioner Viola.
7. Job & Career Centers. Commissioner Fargo to supply list. Need letter of introduction/ appointment. Decision to move this to Goals.

B. New Business

1. Women's Health Campaign. MSP motion to submit letter to Governor Davis written by Commissioner Goodrow in support of SB11 and AB36. This will be presented in Sacramento on Tuesday. We have been asked to participate with Timm Herdt, state bureau chief of the *Star*. Commissioners Fargo and Goodrow will handle. Individuals can write or fax a letter.
2. Reproductive Rights Network Meeting. Commissioner Goodrow announced that Marc Wilde of Planned Parenthood is the new liaison. There will be a forum on the Roe vs Wade anniversary in January at which Patt Morrison of KCET will be the guest speaker. A possible location is Temple Beth Torah.
3. CAWA Environmental Survey. Commissioner Fargo passed out a survey.
4. LACW Invitation to Run & Walk distributed by Commissioner Zafiropoulos.

- C. Retreat Agenda – 2001/2002 Goals prioritized (See separate sheet). Review Mission for October.

7. Comments/Announcements

- A. 25th Anniversary Celebration of The Coalition to End Domestic and Sexual Violence, Oct. 17, Spanish Hill Country Club, 6 p.m., \$100. Commissioner Fargo will write letter of support.
- B. Discretionary monies for attending conferences, etc. should be sought from Supervisors.
- C. The California Governor's Conference for Women will be held on Thursday, Oct. 11 at the Long Beach Convention Center beginning at 7 a.m.