

VENTURA COUNTY COMMISSION FOR WOMEN

MINUTES
SEPTEMBER 12, 1992
CAMARILLO AIRPORT CONFERENCE CENTER

CALL TO ORDER

Chair Carol Ann Breyman called the meeting to order at 9:20 a.m.

ROLL CALL

Commissioners present were: Breyman, Bysshe, Harris- Murray, Jones, Lawrason, MacDonald, McVerry, Scovill, de la Selva, and Weingardt. Commissioners Rogalsky and Thomas were excused. Commissioners Harrion, and McGrath were absent.

REORDERING

Acceptance of Lynne Sovich's resignation.

PUBLIC COMMENT

CONSENT CALENDAR

It was moved by Commissioner Lawrason, seconded by Commissioner Jones to separate items on the consent calendar.

It was moved by Commissioner Scovill, seconded by Commissioner McVerry to approve the minutes of the July 11th meeting, there being no objections, it was so ordered.

A. Approve Minutes of July 11, 1992

It was moved by Commissioner Lawrason, seconded by Commissioner Weingardt to request an accounting from PSSA/Fiscal of several items on the subsidiary ledger (2342, 2343, 2522, and 1124)

ORDER OF BUSINESS

A. Chairperson's Report-Carol Ann Breyman

Marilyn Maurer, Supervisorial District IV, has resigned.

Jerry Wilson, Women's History Project Winner 1991 and member of Conejo BPW and AAUW has make a preliminary offer to co-sponsor the 1993 Women's History Project.

Commission funding for 1992-1993 has been lost as a result of action taken by the Board of Supervisors. A review is being made by the Supervisors to ascertain the need for continued funding of the myriad of Board and Commissions which presently exist in the county.

The Commission's bulk mail account currently has a \$900 balance. The trust fund was not affected by the loss of funding.

B. Women's Political Appointments Coalition Report-Scovill

Plans for the November workshop at Moorpark College are on hold pending confirmation of a November 7th date for this event. To enhance local interest in this workshop, speakers will be chosen from women currently serving on local boards and commissions.

C. Program Committee Report-Breyman

Women's Resource Fair 1992

Resource Fair will be held October 3, 1992 from 9:00 am to 6:00 pm at the Esplanade Mall in Oxnard. Commissioner de la Selva reported that 18 agencies had confirmed attendance.

Salute to Women

The Salute to Women is being co-sponsored by the Ventura County Professional Women's Network and will be held at the Oxnard Hilton on Sunday, October 18th.

D. Housing-Scovill

The next citizen planner meeting will be held in Westlake Village, GTE Corporate Headquarters, Sunday, September 20th from 1:00 pm to 6:00 pm. Principles will be reviewed and citizen input requested during this phase of the project.

E. Needs Assessment-Harris-Murray

Report was given on the recent joint meeting at the Jobs Training Partnership Council (JTTC) offices with invited representatives from the Commission for Women, the County Area Housing Authority, and the Commission for Human Concerns. This initial meeting was sought to measure the need and viability of a program that focuses on developing non-traditional jobs for women. Next meeting of the group is October 24th at JTTC offices in the Oxnard Financial Plaza, 10:00 am.

F. Annual Report-MacDonald

Draft of the 1991-1992 Annual Report was presented to the Commission for review prior to presentation to the Board of Supervisors. It was moved by Commissioner Lawrason, seconded by Commissioner Weingardt to separate the report into two parts with the accomplishments of the Commission over the past year being separate from Administration and Organization. It was felt that the latter part was a personal reflection by the Chair. The motion also included a request to list prestigious participants from the Family Law Forum. Commissioner MacDonald will revise the Annual Report and the Commission will review the final draft prior to its presentation.

G. Resignation of Lynne Sovich

It was moved by Commissioner Lawrason, seconded by Commissioner McVerry to accept the resignation with regret.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 11:30 am.

Commissioners met for lunch and Annual Planning Retreat at the home of Wahneeta Poteet in Camarillo for the balance of the afternoon.

Respectfully submitted,

Bonnie Warrington
Volunteer Recorder

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