

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

Commission Members:

VENTURA COUNTY COMMISSION FOR WOMEN

MINUTES

SEPTEMBER 17, 1988
Camarillo City Hall

District 1

Lauren Anderson
Karen Flock
Katie Reeder

District 2

Diane Doria
Anita Garaway
Susan H. Witting

District 3

Laura Espinosa
Naomi Kohl
Kathy Long

District 4

Dorothy J. Engel
Teresa Godinez

District 5

Jan Harris
Eliza Thomas

Commission Staff

Bonnie M. Warrington
Tiffney B. Lewis

- I. The regular monthly Commission for Women meeting was called to order at 12:50 p.m. by Co-chair Sandra Ryder.
- II.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>
Miriam Albert, Thousand Oaks	Tila Estrada, Oxnard
Lauren Anderson, Ventura	*Zora Kirby, Thousand Oaks
Dot Engel, Thousand Oaks	*Terri Simonson, Ojai
Karen Flock, Ventura	
Jean Harris, Oxnard	
Katie Reeder-Punzal, Oxnard	*Excused
Sandra Ryder, Camarillo	
Bonnie Warrington, Simi Valley	<u>Staff</u>
Susan Witting, Thousand Oaks	Linda Henry
- Guests
Donna Brantstrom, Oxnard
- Commissioners welcomed the most recent addition to the Commission for Women, Katie Reeder-Punzal from Supervisor John Flynn's District 5.
- III. The minutes of the August 20, 1988 meeting were reviewed and accepted as submitted.
- IV. There was no public comment.
- V. Financial Report - Karen Flock
There was no financial report.
- VI. Correspondence Report - Susan Witting
 - A. Letter from Senator Milton Marks, San Francisco requesting support on two bills, SB1614 and SB1615. It was M/S/P Witting/Warrington that the Legislative Analysis Committee review these bills and contact the Executive Secretary with recommendations.
 - B. Volunteer Coordinating Council requesting a representative from the Commission to serve on this council. Staff will speak to Commissioner Dot Engel regarding this matter.
 - C. Questionnaire from Garland Publishing Company to be reviewed by Co-chairs Sandra Ryder and Lauren Anderson.
- VII. Staff Report - Linda Henry
It was reported that the STW Awards Banquet invitations and letters were being mailed.

VIII. Task Force Reports

EDUCATION TASK FORCE- Lauren Anderson

A. Recipients of the "Salute to Women" awards for 1988 are:

Elizabeth "Betti" Ridenour	-	The Arts
Carmen Chappell	-	Business
Eleanor "Glo" Francis Helin	-	Science/Health (Science)
Dr. Vicki Bortolussi	-	Education
Barbara Murphy	-	Media
Bertha Felix-Mata	-	Science/Health (Health)
Vanessa Lea	-	Young Woman
Carolyn Kopp	-	Community Service - Professional
Teresa Angelica Cortes	-	Community Service - Homemaker
Jacqueline "Jackie" Pizitz	-	Community Service - Volunteer
Abbie Spellman	-	Community Service - Special Achievement Award

B. Hostess assignments were established for awardees.

CHILD CARE TASK FORCE - Katie Reeder-Punzal

A. A tour was taken of the Los Angeles County Child Care Facility with the Ventura County Child Care Task Force committee members. Ventura County has drafted a master plan. Must explore location sites. Would like to promote county assisted "home care providers". The need in the overall day care area is in the infant/toddler age category.

IX. Unfinished Business

A. Commissioners agreed that the VCCFW would not financially support Interface at this time.

B. Annual Planning/Evaluation Meeting - 8/20/88 - Lauren Anderson

It was suggested by Commissioner Anderson that the planning session continue at the October CFW meeting with facilitator Judy Alexandre. However, Ms. Alexandre has stated that further services would cost \$75 per hour.

It was M/S/P Flock/Warrington that the commission allocate funds for facilitator Judy Alexandre.

Commissioner Miriam Albert suggested that the VCCFW invite the State of California Commission on the Status of Women Executive Director, Pat Towner, to be a guest speaker at our next meeting prior to having Judy Alexandre complete her session with the commission. Commissioner Albert will contact Pat Towner to find out if she is available for the October 8th meeting.

Commissioners agreed that it would be desirable for Pat Towner to speak at the October meeting with Judy Alexandre facilitating the November meeting.

- C. There has been no response to the letter written to the Friends as of September 16 requesting to clarify the relationship between the Friends and the VCCFW.

X. New Business

A. Revision of Agenda Items

It was recommended by Commissioner Anderson that only committee or task forces with action reports be included in the monthly agenda. Discussion will continue as to whether items would be eliminated, added, etc.

- B. Commissioners attendance at monthly meetings -
M/S/P Flock/Anderson to send a letter to the Supervisor regarding unexcused absences.

- C. Meeting date -
M/S/P - Flock/Harris - that the Commission for Women will meet on the 2nd Saturday morning of each month beginning October 8, 1988.

XI. Executive Committee

It was announced that Bonnie Warrington has been chosen as the new Administrative Aide for the Commission for Women staff. She replaces Martha Baskerville who resigned June 22, 1988.

The meeting was adjourned at 3:15 p.m.