

# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4245 Market Street, Suite 201  
Ventura, CA 93003  
(805) 658-4193

[www.vchsa.org/cfw/](http://www.vchsa.org/cfw/)

## COMMISSION MEMBERS:

### DISTRICT I

Cecilia Fargo  
Diana Goodrow  
Debbi Steele

### DISTRICT II

Janis Gardner  
Lee Riggan  
Mary Pallant

### DISTRICT III

Sharon Hillbrant  
Nancy Lee Phillips  
Vacancy

### DISTRICT IV

Jan Lawrence  
Cynthia Hollister  
Vacancy

### DISTRICT V

Ina Howard  
Ruth Ann McAllister  
Vacancy

## MINUTES

May 6, 2006

Los Altos School Library  
700 Temple Avenue, Camarillo, CA 93010

1. **Call to Order** by Chairperson Goodrow at 9:12 a.m.

2. **Roll Call:**

P Cecilia Fargo	P Mary Pallant
P Diana Goodrow	P Cynthia Hollister
P Debbi Steele	A Sharon Hillbrant
P Janis Gardner	A Nancy Lee Phillips
P Lee Riggan	A Jan Lawrence
	A Ina Howard
	P Ruth Ann McAllister

3. **Adoption of the Agenda**

4. **Public Comment:** None

5. **Consent Calendar:**

- Approval of the Minutes of April 8, 2006**
- Acceptance of the Treasurer's Oral Report:** Corrected balance of last month's bank account balance: \$502.17. Report Accepted.

6. **Committee Reports:**

- Correspondence/Communication:** Presented by Commissioner Steele.
- CalWorks**
- Teen Sibling Project Report (TSPP):** Presented by Commissioner Steele.
- Board of Supervisor's Presentation - Discussion** Committee - Lee, Nancy, Diana, Janis
- Abuse Across Life Span Conference Report:** Presented by Commissioner McAllister
- Web Page/Newsletter:** Presented by Commissioners Steele and Hollister

7. **Action Items:**

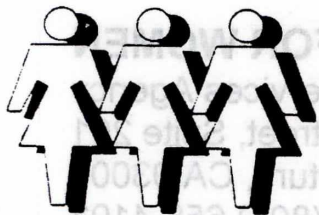
- Consideration of July meeting change to July 8:** A majority of the Commissioners present at the meeting were open to either date. It was decided to revisit the change-of-date at the June meeting.
- VCCF Fiscal Sponsor Agreement** - no action was taken
- Women's Forum** - update was provided by Commissioners

8. **Information/Discussion Items**

- Review of 2005-2006 Project Planning Table:** On schedule
- Review of Member Information:** Commissioners should send to Commissioner Phillips the information we wish to be used as our personal contact information for a roster.
- Recommendation to Board of Supervisors to appoint Bonnie Warrington as Commissioner Emeritus:** There was discussion of "emeritus" vs "honorary." To be brought back for further discussion.
- Email addresses for Commissioners via Web page:** Commissioner Hollister will call County I.T.
- Procedure for Election of Officers at July Meeting:** It was decided that a revision of Article 5 should be considered in the future. Nomination of officers should be placed on the Action Items for the June meeting.

*Cindy to make summary of hours for the Board*

*Resumes attached 11/2*  
*you will summarize on advertising group*



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## 9. Future Agenda Items:

- Election of Officers
- Pay gas (from Treasury) one-way for Commissioner Goodrow to attend the May 19 ACCW conference

## 10. Commissioner Announcements:

- Behavioral Health Department Conference Wednesday, May 24, 2006 at the Residence Inn by Marriott in Oxnard. For information call 981-9265 or visit [www.vchca.org/bh/conference](http://www.vchca.org/bh/conference)
- Commissioner Goodrow attending the ACCW conference on May 19. Add to Action Items to recommend that we pay (from the Treasury) Diana's gas 1-way.

**Check out and Adjournment: 11.45a.m.** Next meeting will be June 3, 2006 at 9:00 a.m., Los Altos Library.

## April 2006

(Mileage = 44.5 cents/mile)

	Mileage	Hours	Expenses
Diana Goodrow	200	60	\$86
Cecilia Fargo	60	20	\$21.95
Debbi Steele	32	25	\$75
Janis Gardner	20	20	\$110
Lee Riggan	20	20	\$40
Mary Pallant	15	17	\$27.50
Sharon Hillbrant			
Nancy Lee Phillips			
Jan Lawrence			
Cynthia Hollister	5	3	\$5
Ruth Ann McAllister	25	20	\$130
Ina Howard			

Respectfully submitted,  
Cynthia Hollister  
Recording Secretary