

MINUTES

July 23, 1985

FRIENDS OF THE COMMISSION FOR WOMEN

Call to Order, 7:40 p.m.

MEMBERS PRESENT: Lee Anderson, Judy Capko, Margarita Corral, Maria Cruz, Carol Keochekian, Diane Koranda, Bonnie Warrington

GUESTS PRESENT: Candy Matson, Julie Elliott, (Commissioners, Ventura County Commission for Women)

MINUTES: Bonnie moved, Maria seconded approval of minutes as presented. Motion passed.

PRESIDENT'S REPORT: Lee announced that Maria Cruz is the new Friends treasurer. Lee presented and distributed copies of Commission for Women priorities as determined from information gathered by Needs Assessment (a copy is attached to the minutes). She urged all Friends to attend the Sept. 14 Commission meeting to become better informed and involved.

TREASURER'S REPORT: Maria reported that she has a total of \$448 to deposit and that she will keep the same bank account that is now being used by Friends.

CORRESPONDENCE: A letter from Commissioner Ginny Connell was received. She informed that the final payment of \$5,000 to Advanced Marketing for the Needs Assessment is due July 31. She requested that the Friends help to cover the remainder of the expense (half the money is already raided) until an anticipated GTE donation arrives in the Fall.

Diane moved and Bonnie seconded that the Friends contribute up to \$500 additional for the Needs Assessment as needed on July 31 for the contract with Advanced Marketing. If the Commission should collect an overage, the Friends will be asked to be reimbursed the amount donated. The motion passed.

NEEDS ASSESSMENT: Julie encouraged Friends to attend the Sept. 14 Commission meeting and invited everyone to have lunch together afterward. She also announced that the October meeting is set for Oct. 19.

SALUTE TO WOMEN BANQUET: Lee reported that the Commission approved the two-tiered price concept with tickets being sold at \$50 and \$25. Following a survey of Commissioners, Candy reported that the names of Maureen Stapleton and Tyne Daley were recommended by the Review Committee as speaker candidates for the banquet. Margarita will contact Maureen Stapleton and request an answer within one week. Maria moved and Bonnie seconded that \$500 be budgeted for an honorarium for the banquet speaker. Motion passed.

Margarita will contact Maureen Stapleton and Tyne Daley and report the results to Lee. If neither speaker candidate accepts, Lee will call an emergency meeting to consider other choices.

Diane reported that she has booked the Oxnard Hilton for Oct. 30, 1985. No host cocktails will be served beginning at 5:30 p.m. with dinner scheduled for 6:30 p.m. and the program at 8. A new return form will be devised with responses going to 3875 Telegraph Rd., #159, Ventura. Deadline for Patrons and VIP Listing is Oct. 16. Regular reservation deadline is Oct. 23. Tables may be reserved for 10 persons at \$500 or \$250, each.

MUSIC - Diane will contact Yvonne Bodle. Bonnie has contacted Elaine Hertzog. Lee will contact Kate Brown of the CLC-Conejo Symphony.

NEXT MEETING will be held September 10, 7:30 p.m. at 2220 Ventura Blvd., Camarillo.

ADJOURNMENT: The meeting was adjourned at 10:15.