



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
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VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

Minutes –January 2010

A regular meeting of the Ventura County Commission for Women was held at the Commission office at the Human Services Agency, 4601 Telephone Rd. #117, Ventura, CA on Saturday, January 9, 2010.

Commissioner Chair Shanté Durisseau called the meeting to order at 9:49 A.M. followed by the reading of the VCCW Mission Statement.

Ruth Funk from Santa Paula welcomed.

Commissioners present: Carmen Hurd, Debra Bagley, Janet Barron, Suzy Caron, Diana Goodrow, Elvia Guizar, Ina Howard, & Jan Lawrence. Quorum present.

- Agenda amended to include Roe vs. Wade-Reproductive Rights Activities. Agenda adopted. Moved by Commissioner Goodrow, seconded by Commissioner Barron.
- Treasurer's Report: No Report.
- Consent Calendar approved for 12/12/09 by Commissioner Barron, seconded by Commissioner Hurd. Motion passed.

Correspondence: see attached

Chair Report:

A. VCCW Memberships/Affiliations

- Chair will respond to letter from Human Services Office in regard to sharing the office space.
- Commissioner Lawrence paid VCCW membership (\$50.00) to the National Association of Commissions for Women.
 - Chair would like a list of memberships and affiliations.
 - Commissioner Lawrence will accept any other memberships (and any dues required) to add to list by 2/6/10.
 - Chair would like VCCW to prioritize and organize memberships to determine which groups we would like to participate with.
 - Commissioner Goodrow reminded group that a membership requires fees and affiliations are associations.
 - Both Com. Barron & Goodrow recommend partnership with the Ventura County Partnership for Safe Families.
- Commissioner Durisseau would like to make recommendations at next meeting on VCCW's participation with other groups.
- Any personal donations should be made to VCCW to pay any dues to other organizations.

B. Response to VC Women's Forum letter dated 1/30/09

- Draft letter prepared to send to VC Women's Forum.
- Delete paragraph 3 & 4 in draft letter.
- Email any comments or changes to Chair by 1/18/10 (next Forum meeting 1/27/10).

Committee Reports:

- Women History Month-March
 - Contact Board of Supervisors for proclamation.
 - Com. Hurd will contact college campuses, student body orgs., political science depts., etc., to show DVD on Women's Suffrage Movement and voter registration activity.
 - Committee members: Riggan, Bagley, Barron, Durisseau, Commissioner Hurd will Chair.
 - "Iron Jawed Angels" – DVD
- Bylaws- No Report

Action Item: Roe vs. Wade Anniversary Event

- VCCW will submit an ad with member signatures (\$35.00). Moved and seconded by Barron & Hurd.
- Ten members contributed to ad totaling \$37.00
- VCCW will be listed as member organization.

Discussion/Information Items:

- Commissioner Howard reported that Supervisor Zaragoza would like VCCW to provide toiletries bags and certificates to the "Welfare to Work" women.
- Commissioner Caron suggest we make a PSA supporting the census
 - Chair has not been able to contact Census rep at this time.
- Commissioners Hurd & Howard took gifts to 7 girls and 1 boy at Casa Pacifica.
 - Chair would like a report for February meeting.
- Request for roster to be updated.
- Marilyn Smith withdrew her application to VCCW.

Meeting adjourned: 11:34 A.M.

- **Next meeting:** 9:30a.m., February 13, 2010 Human Services Agency

Approved as Printed: _____ Corrected: _____

Debra J. Bagley, Secretary