

MINUTES

Board of Directors Meeting  
May 20, 1986

2220 Ventura Blvd., Camarillo, CA

Friends of the Commission

Present: Lee Anderson; Priscilla Pike; Paula Shain; Anne Fischer; Bonnie Warrington; Ginny Connell, Commissioner; Martha White, Commission Awards Banquet Chairman.

1. Minutes: The minutes of the meeting of April 15, 1986 were approved as written.

2. Treasurer's Report: Anne reported that 2 checks were returned. Anne will follow up regarding them.

\$28.00 in additional funds needed for Newsletter. Agreed retroactively by all to send those funds to the Commission.

3. Women's Center: Meeting to discuss Ventura County Women's Center proposed to be held Wed., May 28, 1986 at 7 PM at PSSA Building, 2220 Ventura Blvd., Camarillo. Purpose is to brainstorm ideas for a women's center and get a sense of commitments needed to accomplish establishing a center.

Friends will be inviting various organizations to attend this meeting. Dawn Hodson, author of the proposal, will present it.

4. "Salute to Women"

Award Nominations: Directors requested to send nomination forms provided to women's organizations throughout the county with which they have direct contact. Distribute nomination forms far and wide.

5. Banquet Committee Reports:

A. Facility - banquet room will be open to us at 5:30 PM.  
5:30 - 6:30 PM dock set up and registration.  
6:00 - 7:30 PM cocktails.  
7:15 PM - call to dinner.  
7:30 PM - dinner served.

B. Cost of Tickets - \$21.50 student - limit 30, for students 21 and under.

\$25.00 general  
\$60.00 patron

Anne moved approval of this price structure. Bonnie seconded. Carried. Priscilla voted against as she would like the general ticket to be \$30.00.

C. Head Table - all agreed that there will be a head table for awardees. Also seated at the head table will be Lee Anderson and Carolyn Leavens.

D. Role of Commissioners - each Commissioner will be assigned an awardee to hostess for the evening. Martha White will coordinate this.

E. Brochure for Fundraising - copy and design agreed upon. Priscilla to consult w/printer regarding color choice of brochure.

Priscilla and Paula to complete final brochure. A commendation of "Awesome" was made to Priscilla and Paula.

F. Award Certificates - agreed that the Commission will coordinate arrangements for displaying each awardees certificate. Lee to check w/hotel regarding how many brass easels are available for our use.

6. Publicity

Name Tags - Paula presented options for choosing pins to publicize the Friends. Priscilla motions that we purchase a 3/4" size pin with a safety pin fastener, Bonnie seconds. Carried. Order 500 quantity. Patrons to receive a complimentary pin. Also to receive a complimentary pin are those who've made contributions.

Name tags for Friends - white background with black printing. Order for current Friends only. Decision as to whether lifetime members will receive name tags to be made in the future.

7. New Business - Bonnie Warrington has been appointed as a Commissioner to the Commission for Women by Jim Dougherty. Bonnie therefore must resign as a Friend. Congratulations were expressed with the hope that she continues to work closely with the Friends. Friends are to consider women who might serve in Bonnie's place.

Adjourned 10:30

FRIENDS EXECUTIVE BOARD MEETING - June 17, 1986  
7:30 p.m.