

VENTURA COUNTY COMMISSION FOR WOMEN

Public Social Services Agency
505 N. Poli St.
Ventura, CA 93001
(805) 652-7611
www.ventura.org/cfw/cfw-home.htm

Minutes of Regular Meeting

November 2, 2002
Marie Callender's Restaurant
Camarillo, CA

1. Call to Order by **Chairperson Zafiropoulos** at 9:20

2. Roll Call

P Adams	P Goodrow	A McAllister
A Engelbert	A Hillbrant	P Warrington
P Fargo	P Howard	P York
A Gan	P Lawrence	P Zafiropoulos
P Gillivan	A Love	

1. Reordering of the Agenda

Commissioner Goodrow-Add Santa Barbara report as subset under Commission Funding (6A5).
Commissioner Fargo-Add Prospective Speakers under New Business (6B).

1. Public Comment

5. Consent Calendar

MSC to approve minutes of 9/14/02 and 10/5/02.

1. A. Unfinished Business

2. Treasurer's Report: Treasurer absent, no report

Chairperson Zafiropoulos will request a written report in the future.

1. In-coming Mail Report (on file):

Chairperson Zafiropoulos read thank you letter from Soroptimists of Conejo Valley for her speech given at a recent meeting

Commissioner Goodrow read pertinent correspondence:

Letter from Barry Zimmerman regarding TANF Grant expenditures. (Copy attached.)

Discussion ensued regarding the involvement of the Commission in the planning of programs and expenditures of the TANF Grant funding.

Letter from Coalition to End Domestic and Sexual Violence

in appreciation for TANF grant contribution. (Copy attached.)

Commissioner York will contact CSUCI to inquire about availability of a Women's Center and a Child Care Center.

Dues, \$50.00, for National Commission for Women are payable. Commission has no funds to pay them.

1. Future Meeting Location

Commissioner Gillivan will research the feasibility of meeting at the Palm Colony Condominiums in Camarillo.

Commissioner Goodrow reported the Santa Barbara Commission for Women meets in the area of each County Supervisor on a rotating basis.

Commissioner Hillbrant will contact Supervisor Long to determine if we can meet at her office in Camarillo.

Each Commissioner to determine a meeting location within her area.

1. Continued discussion of the TANF Grant:

~The Young Women's Symposium to be held October 26th was cancelled, TANF funds were not spent and no future date has been set.

~MSC that the Commission seek reimbursement from the County for moneys that were expended at the direction of the County, which are not now reimbursable as per Mr. Zimmerman's letter.

Commissioners Goodrow, Gillivan and Zafiropoulos will prepare a package of support materials to present to the Board of Supervisors on November 20th.

1. Continued discussion of Commission Funding:

Commissioner Goodrow reported on the funding and support of the Santa Barbara Commission for Women. They have a county staff person directly responsible for all commission clerical work including answering phones, mail, setting up meetings and any other tasks required for the efficient conduct of Commission business. An item was placed on the next agenda appointing a committee to develop a plan for our Commission to be presented to the Board of Supervisors.

1. Thank you letter for TANF funding:

Item removed from the agenda.

6B. New Business

1. Speakers:

Commissioner Fargo has been asked by Maricella Morales, representing Women's Economic Justice, if she might speak to the Commission about Health Programs. The Executive Director of Girls Inc. also wants to speak to the Commission regarding information about the organization and what services we can provide for girls in Ventura County. Members of the Commission agreed that as part of outreach we need information regarding women in Ventura County even though there is no funding for specific programs. MSC to invite Maricella Morales to address the Commission regarding Women's Health Care issues in January. MSC to extend an invitation to Girls Inc. to speak to the Commission in February. MSC as part of the regular agenda each month the Commission have a speaker related to women's issues.

1. Comments/Announcements

Commissioner Warrington suggested we change the date of the March meeting as it conflicts with Creative Options. No action taken. She also suggested we acquire a "boiler plate" proclamation for the Board of Supervisors to adopt during Women's History month.

Commissioner Fargo presented a book titled 33 Things Every Girl Should Know About Women's History by Tanya Bolden. It was recommended that the Commission write a letter to High School Libraries containing a brief list recommended readings related to women's issues prior to Women's History Month in March.

Commissioner **Goodrow** announced that she and **Commissioners Warrington and Fargo** are serving on the Women's Economic Justice and Welfare Reform Community Partnership meetings.

Commissioner Zafiropoulos shared articles on House Intelligence and Women & Investing. (Attached)

1. Adjournment

The next regular meeting will be held on Saturday, December 7, 2002 at Marie Callender's Restaurant in Camarillo at 9:00 a.m.