

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

Commission Members:

VENTURA COUNTY COMMISSION FOR WOMEN

District 1

Lauren Anderson
Karen Flock
Katie Reeder

MINUTES

AUGUST 20, 1988
OJAI, CALIFORNIA

District 2

Diane Doria

Anita Garaway
Susan H. Witting

District 3

Laura Espinosa
Naomi Kohl
Kathy Long

District 4

Dorothy J. Engel
Teresa Godinez

District 5

Jean Harris
Eliza Thomas

Commission Staff

Bonnie M. Warrington
Tiffiney B. Lewis

- I. The regular monthly CFW meeting was called to order at 10:25 a.m. by Co-chair Brook Hubbell.

II. Commissioners Present

Lauren Anderson, Ventura
Dot Engel, T.O.
Karen Flock, Ventura
Brook Hubbell, Simi Valley
Sandra Ryder, Camarillo
Terri Simonson, Ojai
Bonnie Warrington, Simi Valley

Commissioners Absent

*Miriam Albert, T.O.
*Tila Estrada, Oxnard
*Jean Harris, Oxnard
*Zora Kirby, T.O.
*Susan Witting, T.O.
Katie Punzal-Reeder

*Excused

Guests

Shirley Jewett, Simi Valley

Staff

Linda Henry, Secretary

- III. The minutes of the July 16, 1988 meeting were reviewed and accepted as submitted.

IV. Public Comment

Shirley Jewett from Simi Valley announced that she has unofficially been selected to serve on the CFW by Supervisor Dougherty to replace resigning Commission Co-chair Brook Hubbell. Shirley stated that she is looking forward to serving on the Commission for Women.

V. Financial Report - Karen Flock

Commissioner Flock reported that 15% of the fiscal year had elapsed and that in the 1000 account (salaries & employee benefits), 4% of that account had been expended. In the 2000 account (services & supplies), 1% had been expended.

VI. Correspondence Report - Brook Hubbell

A complete correspondence report is available in the CFW office.

It was M/S/P (Ryder/Anderson) for staff to submit membership fees of \$125.00 to the National Association on the Commission for Women NACW.

New York state requests information from commissions on their participation in women's history projects. VCCW staff will send a copy of the segment in our annual report on the Women's History Luncheon held each March by our Commission.

The Southern California Coalition on Battered Women (SC/CBW) has requested financial support through membership. M/S/P Warrington/Simonson to support this cause with a \$50 membership.

Interface request for financial support. Discussion postponed until the September 17 CFW meeting.

VII. Staff Report - Linda Henry

Staff reported on the hiring of the CFW Admin. Aide position is still in progress.

Commissioners instructed Linda Henry to submit to PSSA personnel a copy of Policy Statement re: hiring of Admin. Aide from the Commission for Women office.

The CFW Annual Report was presented to the Board of Supervisors on July 26. It was accepted as submitted.

VIII. Friends of the Commission

No report at this time.

IX. Task Force Reports

A. Education Task Force

1. Salute to Women Committee report - Dot Engel

Commissioner Engel reported that being an election year, no political candidate would display literature for campaign purposes at the banquet.

The Selection Committee will meet on September 4 to select this years awardees.

B. Child Care Task Force - Dot Engel

Commissioner Engel attended a meeting with representatives from many county departments regarding employer assisted child care.

The next meeting will be held September 8. Commissioner Karen Flock will attend with Dot Engel.

C. Family Law Task Force - Linda Henry

It was reported that the Camarillo Soroptimist had brought fliers to the CFW office to be distributed with the Commission's newsletter, minutes and other mailing lists for the forum that will be held on September 17 at Camarillo City Hall.

D. Counseling Task Force - Brook Hubbell

Commissioners Hubbell and Warrington met with Eleanor Evans with the County of Ventura's Domestic Violence division.

Commissioner Hubbell reported that she had met with Interface on August 19.

Commissioner Warrington met with the Executive Director of the Coalition Against Household Violence (CAHV). Ms. Warrington informed the commission about the mistakenly published address of the Ventura Co. CAHV shelter in the Pacific Bell 1988 telephone directories. This has put at risk the lives of many women and children who are victims of domestic violence.

M/S/P Flock/Anderson for the Ventura County Commission for Women to take the position that is outlined on a postal card addressed to D. Duinn, Chief Executive Officer,, Pacific Bell Admin. Office, San Francisco to compensate the Coalition so that they can restore their services to battered women at an undisclosed address. That the Commission write a letter concurring with the position of the postal card.

Commissioner Terri Simonson amended the motion to have the Commission send the card within the Commission's newsletter. Motion carried.

XI. Unfinished Business

- A. Newly nominated officers: Co-chairs Sandy Ryder and Lauren Anderson; Secretary, Susan Witting; and Treasurer, Karen Flock. M/S/P Engel/Hubbell to accept the 1988-89 nominations as submitted.
- B. M/S/P Engel/Anderson to regretfully accept resignation of Commissioner Lillian Goldman.

X. New Business

- A. M/S/P Anderson/Simonson to regretfully accept the resignation of Commissioner Brook Hubbell.

XI. The meeting was adjourned at 11:15 a.m.

PLEASE NOTE: THE NEXT MEETING WILL BE HELD AT THE CAMARILLO CITY HALL, IMMEDIATELY FOLLOWING THE CAMARILLO SOROPTIMIST FORUM ON "ISSUES FACING WOMEN IN THE WORKPLACE". The Commission for Women will meet at 1:00 p.m. following lunch and the Soroptimist forum. The forum will begin with a Continental Breakfast at 8:30 a.m. For more information, contact Linda Henry at the Commission for Women office at 652-7611 or Soroptimist member Florence Germaine at 484-8691.