

MINUTES

February 25, 1986

FRIENDS OF THE COMMISSION FOR WOMEN

Call to Order: 7.30 p.m.

MEMBERS PRESENT: Lee Anderson, Bonnie Warrington, Anne Fischer,  
Margarita Corral, Priscilla Pike, Paula Shain, Isabel Wright.

MINUTES: The minutes of the meetings of 21st January and 18th February were approved as read.

SECRETARY'S REPORT: The Friends' table at California Lutheran University' Creative Options day will be manned from 8.30 to 9 a.m. by Lee, Bonnie, and Isabel, and from 1 to 2 p.m. by Bonnie and Isabel. Bonnie and Priscilla described the membership brochure that will be available at the table. It will consist of a high-quality outside cover to be used with different inserts throughout the year. Priscilla and Paula will design the outside cover and Bonnie will formulate the first insert, with their assistance. Sandy Ryder, Publicity Chairman for the Commission, will be asked to supply Priscilla with photos of past awardees.

MOVED by Bonnie, SECONDED by Priscilla that membership dues for the Friends be \$12 for a calendar year, to be pro-rated at \$1 a month. Other contributions of money, service or property may be donated in lieu of these dues.

CARRIED unanimously.

This motion meets with the by-laws requirements (page 3) that the Board of Directors of the Friends adopt annually a resolution specifying membership qualifications.

After some discussion regarding content and format, the brochure was referred back to committee (Bonnie, Paula, and Priscilla) for finalization. 5,000 are to be printed for use at upcoming meetings, college re-entry programs, and in public libraries.

MOVED by Paula, SECONDED by Anne that copies of the brochure be displayed at the Ventura County Professional Women's Network Business Fair on March 20th on the Commission for Human Concerns' table by Bonnie and on Phoebe's table (Lee's business association by Lee.

CARRIED unanimously.

TREASURER'S REPORT: A new signature was signed and Anne stated that the approved bills presented by the Commission would be paid. She was in the process of obtaining a post office box for the Friends and would advise Bonnie and Priscilla of the number for its inclusion in the membership brochure.

MOVED by Bonnie, SECONDED by Margarita that \$500 be set aside for the printing of the brochure cover and inserts, that the cost not exceed that amount, and that bids be sought for the printing of the outside cover.

CARRIED unanimously.

COMMISSION ACTIVITIES AND GENERAL INFORMATION: Lee circulated an information packet received from the Commission. It was agreed that a letter of appreciation be sent to the Commission Co-chairs expressing appreciation for the tea given in honor of the Friends on February 23rd.

BANQUET Speaker. Margarita presented a list of speakers suggested by the Commission.

MOVED by Bonnie, SECONDED by Paula that Carolyn Leavens be approached as the Friends' first choice and Frances Prince as the second choice. CARRIED unanimously

MOVED by Bonnie, SECONDED by Priscilla that \$150 be the stipend paid to the banquet speaker. CARRIED unanimously

Facilitation. For the benefit of new members, Lee outlined the different tasks involved in the banquet. The proposal received from Diane Koranda was discussed.

MOVED by Isabel, SECONDED by Priscilla that the Friends continue to facilitate the banquet. CARRIED Unanimously

The secretary will notify Diane of this decision and thank her for her proposal.

Board members volunteered to take on the following tasks:

Facility	Margarita
Invitations and Programs	Lee
Reservations	Lee and Anne
Program	Margarita
Decorations	Priscilla and Paula, with help from new members.

The merits of different sites were discussed.

MOVED by Priscilla, SECONDED by Bonnie that the 1986 Banquet be held at the Westlake Plaza Hotel. CARRIED unanimously

MEMBERSHIP: It was agreed that a By-laws committee be appointed to review any necessary amendments to the by-laws.

ADJOURNMENT: The meeting was adjourned at 10 p.m.

NEXT MEETING: March 18th at 7.30 p.m.