

VENTURA COUNTY COMMISSION FOR WOMEN

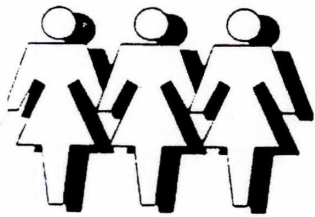
Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

www.vchsa.org/cfw/



MINUTES

February 4, 2006

Los Altos School Library

700 Temple Avenue, Camarillo, CA 93010

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Janis Gardner
Lee Riggan
Mary Pallant

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Ian Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Ina Howard
Ruth Ann McAllister
Vacancy

1. **Call to Order** by Chairperson Goodrow at 9:20 a.m.

2. Roll Call:

P Cecilia Fargo	P Mary Pallant	A Bonnie Warrington
P Diana Goodrow	P Rosalinda Figueroa	P Cynthia Hollister
A Debbi Steele	P Sharon Hillbrant	P Ina Howard
A Janis Gardner	P Nancy Lee Phillips	P Ruth Ann McAllister
P Lee Riggan	P Jan Lawrence	

3. **Adoption of the Agenda** – Approval unanimous

4. **Public Comment:** None

5. Consent Calendar:

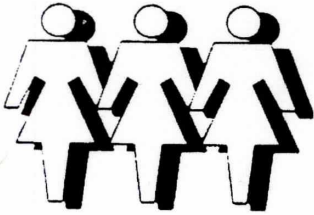
- Approval of the Minutes of January 7, 2006:** Moved by Commissioner Phillips, Carried Unanimously
- Acceptance of the Treasurer's Oral Report:** Treasurer's Report: Bank ending balance for November 30, 2005 was reported to be \$612.53. Two donations received: \$100.00 and \$10.00 to be deposited. Report Accepted.

6. Commissioner Reports

- Correspondence/Communication**
- Community Partners:** We need to make an outline of our forward plan
- WEJP Conference & Sponsorship:** Commissioner Goodrow moved that the Commission would sponsor (\$100.00 contribution) the conference on March 11 at UCSB (from our bank account). Commissioner Lawrence seconded. Carried unanimously.
- RRN Update:** Annual Roe v Wade event – Sunday, January 27 from 2-4 p.m. at Temple Beth Torah – Jane Roberts is speaker. Was a successful event.
- Web page and Newsletter:** It was agreed that someone else would take over the Newsletter. Need a volunteer.

7. Committee Reports:

- Summit Planning Meeting Report:** Next Program Planning Meeting will be Wednesday, Feb. 9 at 6:00 p.m. at the Library. The agenda for the Summit has been proposed: 8:00a.m.-9:00a.m. – coffee and registration; 9:00 a.m. – 3 p.m. – program. \$55.00 registration fee. Possible gift for the participants is a directory of organizations and the scholarships offered by those organizations.
- Women's History Month:** Commissioner Pallant brought and distributed copies of the questionnaire (same as last year's questionnaire). This year's Women's History Month theme is 'Women – Builders of Communities and Dreams'. March 8 is International Women's Day – March 7 for presentation to Board of Supervisors.



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street Mail Code 4400
Ventura, CA 93001
(805) 652-7611

www.vchsa.org/cfw

8. Bylaws Review, Approval of Amendments and Consideration of Addition of Standing Rules:

- Add Article 7: Roberts Rules
- Change Section 6.4 B to read "Amendments require a 2/3 vote of seated Commissioners.
- Add to next month's agenda – We will review standing rules. Commissioner Lawrence to email Rules of Conduct.

9. Approval of Membership dues for CAWA (\$50), NACW (\$50) and RRN (\$25):

Commissioner Phillips moved to approve the payment of the listed due from our Treasury. Carried unanimously.

10. Information/Discussion Items:

- Key Community Connections: Review Project:** Send names of any key connections to Commissioner Phillips.
- Commission Appointments:** Elvia Guizar may be approved in Supervisor Flynn's district.
- Report and Discuss Meetings with Supervisors:** Very positive meeting with Supervisor Long. Commissioners Lawrence and Hollister commented on meeting with Supervisor Mikels.
- Review of 2005-2006 Project Planning Table**

11. Future Agenda Items: Commissioner Hollister suggested a review of our Agenda/Meetings. Review Standing Rules.

12. Announcements:

- July 14 is the 25 year anniversary of our Commission for Women.
- Commissioner Goodrow to be interviewed on radio, KVTM on February 14. Will air on Feb. 18?

13. Check out and Adjournment: 11:55 p.m.

Next meeting: March 4, 2006 at 9:00 a.m., Los Altos School Library

January 2006

(Mileage = 44.5 cents/mile)

	Mileage	Hours	Expenses
Diana Goodrow	85	35	\$45
Cecilia Fargo	45	3	
Debbi Steele			
Janis Gardner			
Lee Riggan	30	28	\$25
Mary Pallant	20	6	\$10
Rosalinda Figueroa	50	3.5	\$24
Sharon Hillbrant	60	12	\$20
Nancy Lee Phillips	25	20	\$15
Bonnie Warrington			
Jan Lawrence	66	10	\$28
Cynthia Hollister	8	10	\$3
Ruth Ann McAllister	20	2	\$10
Ina Howard			

Respectfully submitted,
Cynthia Hollister
Recording Secretary