county of ventura

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

Commission Members:

District 1

Karen Flock Suzanne Montgomery Katie Reeder

District 2

Anita Garaway-Furtaw

I.

II.

District 3

Kathy Long Stacey Mac Donald

District 4

Teresa Cortes Eve Sayre

District 5

Jean Harris Helen Lopez Eliza Thomas

ommission Staff

Bonnie M. Warrington Tiffiney B. Lewis MINUTES
CAMARILLO AIRPORT
CONFERENCE CENTER
Camarillo, California

October 13, 1990 9:10 a.m.

The regular monthly meeting was called to order at 9:10 a.m. by

Commissioners Present:

Vice Chair Kathy Long.

Karen Flock
Kathy Long
Teresa Cortes
Eve Sayre
Jean Harris
Eliza Thomas

Staff:

Bonnie M. Warrington Administrative Aide

Commissioners Absent/Excused:

Suz Montgomery Katie Reeder Anita Garaway-Furtaw Stacey Mac Donald Helen Lopez

Teresa Godinez submitted her resignation effective 10/12/90.

III. Public Comment:

Karen Starleaf, representing the Rape and Sexual Abuse Center of Ventura County reviewed the programs being severely reduced due to funding shortages.

IV. The Minutes of the July 21, 1990 meeting were approved as submitted.

This item taken out of order:

IX. Fiscal Report

- A. The Departmental Revenue Subsidiary Ledger for the Commission for Women, period ending September 21, 1990 was presented. Copy is on file at the Commission Office.
- B. M/S/C Flock, Thomas that the 1991 National Association of Commissions for Women (NACW) dues be paid in the amount of \$125.00. (Account #2523)
- C. M/S/C Flock, Cortes that Oxnard Rental Center be paid \$278.81 for expenses relating to the Survival Skills Day. (Account #2523)

IX. Fiscal Report, continued:

D. M/S/C Harris, Thomas that the Commission financially support, in the amount of \$250, the Alliance for Women's Safety Conference being held October 18, 1990. This conference is an outreach to the Hispanic Community with culturally relevant materials being sponsored by the Ventura County Coalition Against Household Violence. The conference is being provided to monolingual Spanish speaking community at no cost to the participants and includes child care. The amount of \$250 is to be paid out of the CFW Trust Account.

It is to be noted that Commissioner Teresa Cortes, from the 4th Supervisorial District is the keynote speaker.

- E. M/S/C Harris, Flock that the Commission contribute \$250 toward the expenses of maintaining the 24-hour crisis telephone line and \$150 toward scholarships for counseling the victims of rape and victims of incest. The 8 week counseling sessions are run by professional therapists. The total amount of \$400 will come from the CFW Trust Account. These services are being provided by the Rape and Sexual Abuse Center of Ventura County.
- F. The matter of upgrading the existing computer system in the CFW office will be researched further and placed on the November agenda.

This item was taken out of order:

VII. M/S/C Flock, Thomas that the revised Bylaws be adopted.

Meeting was adjourned at 10:10 a.m. due to loss of quorum. All other scheduled items were placed on the November agenda.