



VENTURA COUNTY COMMISSION FOR WOMEN

Public Social Services Agency

505 Poli Street Mail Code 449

Ventura, CA 93001

(805) 652-7611

www.ventura.org/cfw/cfw-home.htm

MINUTES OF REGULAR MEETING

December 7, 2002

Marie Callendar's Restaurant

Camarillo, CA

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

2. Roll Call

P Adams
A Englebert
A Fargo
P Gan
P Gillivan

A Hillbrant
P Howard
P Lawrence
P Love
A McAllister

P Warrington
A York
P Zafiropoulos

3. Reordering of the Agenda

None

4. Public Comment†

Commissioner Warrington commented on the outstanding calendar presented at the National Women's Political Caucus

5. Consent Calendar

November 2, 2002 minutes approved

6. Order of Business

A. Unfinished Business

1. Treasurer's Report - Treasurer absent, no report
\$400 remains in the account

2. In-Coming Mail Report – Commissioner Goodrow
 - CD Rom available – Child Development & Resources

The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women.

- State Commission is requesting volunteers to host the annual conference. (A joint venture was suggested with Santa Barbara.

There was discussion of having a quarterly meeting with the Santa Barbara County Commission for Women.

3. By-Laws – Discussion tabled until January meeting

4. Future Meeting Location

- The meeting on January 4, 2003 will be held at United Way in Camarillo commencing at 9:00 A.M.
- There was discussion that we contact our district supervisors to find county locations for the meeting in each district to allow for rotation of the meetings throughout the county.

5. Continued Discussion of TANF Grant

Commissioner Zafiropoulos presented a draft of a letter to send to the supervisors concerning reimbursement of the funds spent in reliance on representations made by individuals for TANF expenditures.

There were some changes to the draft on file with Commissioner Zafiropoulos.

6. High School Library Reading Lists

Commissioner Adams suggested that we form a committee to work on a reading list for high school girls. The commission voted to undertake the project. Commissioner's Adams, Gillivan and _____ will form a committee to put the reading list together.

B. New Business – None

7. Comments/Announcements

The next meeting will be held on Saturday, January 4, 2003 at the office of United Way in Camarillo.

8. Adjournment – Meeting adjourned at approximately 11:30 A.M.
