

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003
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(805) 658-4193
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VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Vacancy

Vacancy

STRICT II

Lee Riggan

Suzi Caron

Amy Walker-Davis

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

MINUTES

Date: Monday, September 26, 2011

Location: **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010**

6:30 P.M.

If members of the public would like to speak about an agenda item, notice should be given to the Commission Chair stating the agenda item number. If the item is not on the agenda, notify the Chair prior to the start of the meeting, or during the Public Comments part of the meeting by giving the topic on which they wish to speak. Each speaker will be allowed a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

A regular meeting of the Ventura County Commission for Women was held at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010

list item

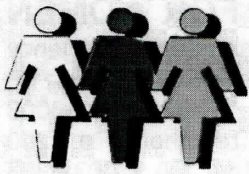
1. Commissioner Chair Lee Riggan called the meeting to order at 6:48p.m. and read Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women.

2. Commissioners Present: Lee Riggan, Diana Goodrow, Elvia Guizar, Ruth A. Funk, Ina Howard, Carmen Hurd and Ana Cristina Flores. Comm. Morgan-Durisseau arrived later in the meeting.

ABSENTEE POLICY: The Bylaws Article 4, Section 4.1 & 4.2 read: Notice of absence must be given to the Chair at least 24 hours prior to the meeting. Recommendation for removal may be made when the bylaws have been knowingly violated or as a result of three (3) absences from regular monthly meetings during each year, beginning on July 1.

Commissioner Hurd suggested we add meeting location to section on discussion under Item 5.

3. Commissioner Hurd moved, Comm. Funk seconded and Agenda was adopted with all in favor and none in opposition.
4. There was no Public Comment
5. Comm. Riggan suggested Ad Hoc Committee be formed for the purpose of putting together policies and procedures for Presentations, Proclamations, and Commendation Discussion of Proposed Policy & Procedures; Comm. Guizar and Comm. Funk volunteered to be part of Ad Hoc Committee. Comm. Goodrow provided committee with book titled, "And the Award Goes to..." published by the U.S. Dept. of Labor. Committee will provide report in November.
6. Comm. Funk moved to approve July 25, 2011 minutes w/ clerical corrections, Comm. Goodrow seconded. Minutes entered into the record on September 26, 2011. As there were no objections, August 29, 2011 minutes were approved and entered into the record on September 26, 2011.
7. Treasurer's Report; Comm. Goodrow suggested we discuss the possibility of using monies from restricted funds held by VCCF for membership dues at a future date. Will be added to October Meeting Agenda. Vice-Chair Goodrow, Comm. Chair Riggan and Comm. Lawrence will meet w/ VCCF to discuss funds.
8. Corresponding Secretary's Report; Comm. Howard reported on sending a "Thinking of You" card to Comm. Hurd and a "Thank You" card to Mark Becerra; Comm. Goodrow reported that a bank statement was received reflecting a balance of \$110 and that there were no phone messages.
9. Chair Report; Chair Riggan submitted report as attached and reported on Board of Supervisors meeting, CAUSE Community Building Luncheon and participation in 2011 Bi-national Health Week.
10. Vice Chair Report; Comm. Goodrow submitted report as attached and reported on Ventura County Reproductive Rights Meetings stating that membership dues are due, gave update on Ventura County Women's Forum Collaborative Steering Committee and requested notification of next Westside Community Council meeting.
11. Chair Riggan asked Commissioners for input. Executive Committee decides what to agendize.
12. Commissioners District & Ambassadorship Reports; Dist. 1 gave no report; Dist. 2 Chair Riggan reported on Thousand Oaks and County of Ventura paying monies to keep RDA's, zoning, Adjourn in Memory of 9/11/01 and citywide goals and objectives; Dist. 3 Comm. Guizar reported on heading Zumba class at Casa del Mexicano in Santa Paula where 70 women participate, participation in Fiestas Patrias Parade on September 18, 2011, and attending a conference in Chicago on Migrant Women Leadership



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representing Club Copandaro; Dist. 4 Comm. Morgan-Durisseau reported on Ventura County Delta Sigma Prayer Breakfast having over 200 attendees of which were mostly women, including Oxnard Police Chief Jeri Williams who is also a pastor; Comm. Hurd reported on League of Women Voters events, membership, 1911-2011 marks 100 years of Women's California Suffrage Centennial Celebration including that the City of Oxnard had voted it down, a six week self-defense class is offered by Oxnard Police Department; Comm. Howard shared article in VC Reporter about Women's Economic Ventures' founder Marsha Bailey and made comparison for every \$1 a man is paid, a woman is paid .77 cents; Comm. Funk announced her attendance at a Women In Faith Conference taking place at the Honda Civic Center.

13. VCCW Report will take place October 22nd at Mira Vista Village, 2740 E. Ponderosa Dr, CA 93010 in Club Room and facilitated by Cynthia King. There was no Publicity Report. There was no vote taken on Bylaws & Standing Rules Packet. No Website Report. Comm. Goodrow gave update on Status of 30th Anniversary of VCCW reporting on meeting places from Sonia, Chair Riggan is gathering names and addresses to send invitations; Annual report will be moved to October meeting.
14. Action Items; a) Comm. Morgan-Durisseau moved to approve to Ratify resolution, Comm. Goodrow seconded. All in favor and none in opposition; b) Comm. Goodrow moved Comm. Funk seconded to approve appointment of Ad Hoc Committee. All in favor and none in opposition; c) Not necessary; d) following brief discussion, Comm. Flores moved to cancel December meeting, Comm. Morgan-Durisseau seconded. Comm. Goodrow abstained. All others in favor and none opposed.
15. With all in favor and none opposed, meeting was adjourned at 9:06pm.

Title of Resolution