



## VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4601 Telephone Road, Suite 117,  
Ventura, CA 93003  
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Ventura, CA 93003  
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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

Janet Barron

Vacancy

#### DISTRICT II

Lee Riggan

Suzi Caron

#### DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

#### DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Vacancy

#### DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

### Minutes –December 12, 2009

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Rd., Suite 201, Ventura, on Saturday, December 12, 2009.

Roll call was taken at 9:30am with the following members present: Shante Morgan Durisseau, Diana Goodrow, Carmen S. Hurd, Jan Lawrence, Nancy Lee Phillips and Lee Riggan. It was determined that a quorum of members was not present.

Chair Morgan-Durisseau proceeded to acknowledge the two guests present and asked them to introduce themselves: Ruth Funk from Santa Paula. A former restaurant owner in Saticoy, worked as a secretary to the Director of CETA. Marilyn Mirarete-Smith from Port Hueneme. A retired teacher. She was a former member of the Air Pollution Board, Hueneme Beautiful and numerous local community organizations.

At 10:01am, Commissioner Howard arrived at the meeting and a quorum was now present. Chair Morgan-Durisseau officially called the meeting to order.

**Adoption of Agenda:** The December 2009 agenda was accepted without changes.

**Consent Calendar:** Minutes from the October 2009 meeting was accepted. Transfers of funds from the "Flowers aren't enough" event to be completed after proceeds coming from other sponsors were received. Consent calendar was approved as presented.

**Correspondence/Communications:** See report

**Chair Report:** Summary report from the 2009 Planning session was distributed. Commissioners not present will receive their copies by email. Chair Durisseau praised Cynthia King for a wonderful job in organizing the meeting and for keeping the retreat stress free. She asked commissioners to review the planning schedule for 2010 and to let her know of any changes.

Commissioner Lawrence presented a list of affiliated women organizations and commissions. The report was to clarify the role and benefits of membership with these organizations. Chair Durisseau requested members to review the list and to inform her or Commissioner Lawrence of other organizations they wish to recommend.

#### **Committee Reports:**

Chair Durisseau reported her discussion with VCCF CEO Hugh Ralston on The Status of Women and Girls project. VCCF is still interested, but currently has a lot on the plate. She feels conversation on the subject would move forward first of the year.

"Flowers aren't enough" wrap up was tabled pending for co-chairs reports.

Commission website will accommodate the agenda and approved minutes for download.

US Census endorsement was filed and waiting response from the Census Office.

By laws and Standing Rules Review Committee will meet after the commission meeting.

**Discussion/Information:**

November '09 meeting was cancelled after survey of members who can attend showed insufficient number to make up a quorum. This issue will be addressed by the By Laws and Standing Rules committee in their review.

**Meeting adjourned:** 11: 35am

- **Next meeting:** 9:30am, January 09, 2010 at the Commission Office, Ventura

Approved as: Printed: \_\_\_\_\_ Corrected: \_\_\_\_\_

Carmen S. Hurd, Substitute Recording Secretary