

# VENTURA COUNTY COMMISSION FOR WOMEN

# county of ventura

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

## Commission Members:

### District 1

Lauren Anderson  
Karen Flock  
Katie Reeder

## VENTURA COUNTY COMMISSION FOR WOMEN

### MINUTES

NOVEMBER 12, 1988

Camarillo Daily News

### District 2

Diane Doria  
Anita Garaway  
Susan H. Witting

- I. The November 12, 1988 meeting of the Ventura County Commission for Women was called to order at 9:10 a.m. by Co-Chair Sandra Ryder.

### District 3

Laura Espinosa  
Naomi Kohl  
Kathy Long

II. Commissioners Present

Miriam Albert, T.O.  
Lauren Anderson, Ventura  
Dot Engel, T.O.  
Karen Flock, Ventura  
Jean Harris, Oxnard  
Shirley Jewett, Simi Valley  
Naomi Kohl, Camarillo  
Sandra Ryder, Camarillo  
Teresa Simonson, Oak View

Commissioners Absent

Tila Estrada, Oxnard  
\*Katie R. Punzal, Oxnard  
\*Susan Witting, T.O.

### District 4

Dorothy J. Engel  
Teresa Godinez

Staff

Bonnie Warrington, Admin. Aide  
Linda Henry, Secretary

### District 5

ean Harris  
Eliza Thomas

Guest

Mary Harris, County of Ventura Personnel Analyst

### Commission Staff

Bonnie M. Warrington  
Tiffiney B. Lewis

Introductions

- New Commissioner, District 3, Naomi Kohl of Camarillo

- III. The minutes of the October 8, 1988 meeting were approved as printed.
- IV. Financial Report - Karen Flock, Treasurer  
Commissioner Flock reported that 31% of the fiscal year had elapsed with 11% of the Commission's budget expended.
- V. Correspondence Report - Susan Witting, Executive Secretary  
In the absence of Commissioner Witting, Admin. Aide Bonnie Warrington presented the correspondence report. (Copy on file in the Commission office).
- VI. Staff Report - Bonnie Warrington  
Copy on file in the Commission office.
- VII. Task Force Reports
- A. Education

Salute to Women Committee - M/S/P, Simonson/Engel that the STW evaluation meeting be held at the PSSA facility in Camarillo at 6 p.m. on 11/22/88 with a pot luck dinner.

Salute to Women - Financial Report - Karen Flock reported that all bills submitted to date have been paid. Final report to be available after evaluation completed.

Staff was directed to send out letters of appreciation to all patrons and donors. M/S/P, Harris/Flock. Koranda-Berry will be contacted for a complete patron list. Commissioners will provide information on donors.

#### B. Women in Agriculture

Commissioner Flock reported that a follow-up meeting has been scheduled for 11/22/88, 12 noon, at the offices of Cabrillo Economic Development in Saticoy.

10:00 a.m. - 12:00 noon

Guest speaker Mary Harris, Personnel Analyst for the County of Ventura facilitated Part II of the Commission for Women Planning and Evaluation Goal Setting meeting.

At the conclusion of the goal setting session, the regular Commission meeting resumed.

M/S/P, Flock/Simonson, to carry out the three identified goals (Child Care, Housing and Ethics committees) and set them as priorities for 1989. Copies of all notes to be provided to each Commissioner. Meeting was also taped for the benefit of absent Commissioners.

#### C. Child Care

M/S/P, Engel/Albert, that the VCCFW authorize attendance of Dot Engel and Bonnie Warrington (CFW staff) at the Steering Committee for the March 1989 Child Care Conference. Steering Committee will meet on November 21, 1988 at the City Manager's Office in the City of Long Beach.

Task Force Chair Engel shared information relative to the creation of a new business category in Pacific Bell Directory effective 1990 called "Child Care Consultants." This was accomplished through the efforts of Naomi Finkel, founder and President of Corcare and Associates (Corporate Child Care Services of Westlake Village).

All other scheduled business was deferred to the next meeting.

Meetings scheduled: Executive Committee, December 7, 1988  
Marie Callender's - Camarillo

#### Task Force Committees:

Child Care, November 18, 1988  
6:00 p.m., Home of Commissioner Dot Engel

Women in Agriculture, November 21, 1988  
12 noon, Cabrillo Economic Dev. offices

Ethics Committee, November 19, 1988  
6:00 p.m., Home of Commissioner Jean Harris

The Meeting was adjourned at 12:30 p.m.