



## VENTURA COUNTY COMMISSION FOR WOMEN

# DRAFT

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

Mailing Address: 4360 E. Main St. #460  
Ventura, CA 93003  
(805) 658-4193  
WWW.VCCW.NET

### 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

Amy Walker-Davis

#### DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

#### DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

#### DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

### Minutes –July 10, 2010

A regular meeting of the Ventura County Commission for Women was held at the Commission office at the Human Services Agency, 4601 Telephone Rd. #117, Ventura, CA on Saturday, July 10, 2010.

Commissioner Chair Shanté Durisseau called the meeting to order at 9:48 A.M. followed by the reading of the VCCW Mission Statement.

**Commissioners present:** Debra Bagley, Suzi Caron, Debbie DeVries, Ruth Funk, Diana Goodrow, Carmen Hurd, Nancy Phillips, Lee Riggan. New appointee Amy Walker-Davis in attendance. Chair Durisseau welcomed Commissioner Walker-Davis. Quorum present.

- Agenda adopted: moved by Comm. DeVries, 2<sup>nd</sup> by Comm. Hurd.
- Treasurer's Report: No Report. No changes.
- Consent Calendar approved for 7/11/2010 with corrections. Moved by Comm. DeVries, seconded by Comm. Funk. Motion passed.
  - Comm. Suzi Caron present at last meeting

### Correspondence: N/A

### Chair Report:

#### Membership in Affiliate Organizations - Tabled

- Comm. Lawrence has been ill and will report next meeting. List will be sent for review.

#### Status of Women & Girls Report -UPDATE

- Prof. Dennis Downey-CSUCI has spoke to the dean and received an initial O.K. to research our Status of Women report as a community service project.
- The project would be researched by undergraduates and VCCW needs buy in from Hugh Ralston- VCCF.
- CSUCI could possibly help with funding thru the Office of Civic Engagement.
- Comm. DeVries may be able to help coordinate project thru the Dean's office.
- Discussion by Commissioners on details of report.
  - Chair will call committee meeting.
  - Letter of opportunity for other organizations to participate needed.
  - 2010 census info will be available March 2011 in time for report.

#### Commission Appointments

- Chair recognized Commissioner Amy Walker-Davis.
- Comm. Walker-Davis was appointed 5/25/10.
- She brings a wealth of experience to the Commission.
- Discussion on a "thank you for service" acknowledgement for former Commissioners.
- Discussion on establishing an "Advisory Board" or "Friends of VCCW".

#### ACCW/EIN Request

- ACCW requested VCCW EIN# from Comm. Goodrow who attended the last meeting in Manhattan Beach, CA.
- The EIN# was submitted before the chair could clarify it's use with BOS.
- The BOS vetted the issue has ok'd its use by VCCW
- Chair asks that Commissioner's follow protocol in such matters.

#### End of Term Wrap up 2009--2010

- Chair reviewed Project Planning Table
  - Advises to start planning of "Flower's Aren't Enough" soon
  - Comm's. DeVries & Goodrow may need to modify Pregnancy Prevention Program to Include Incest Prevention.
  - Womens History Month-VCCW gave "Moment of Inspiration" at BOS meeting. Proclamation given to VCCW.
  - "Iron Jawed Angel" presented at Oxnard College (Comm. Hurd). (She will submit pictures for archives.)
  - CalWorks discontinued womens recognition program.
  - Annual BOS report- need specifics. Report on budget request- Comm. Goodrow.
  - Legislative Advocacy-letters sent by Chair archived.
  - Publicity-chair maintained.
  - Website function can be combined with publicity.
  - ACCW collaboration-Comm. Goodrow has represented VCCW at meetings.
  - Ambassador Program-what message should VCCW bring to the BOS from other organizations & networks.

#### **Committee Reports:**

##### Women In History Month-Hurd

- Presented at Oxnard College.
- "Iron Jawed Angels"-movie was long, but discussion took place with professor.
- Survey was distributed to students.
- Follow up and results needed from professor.

##### Technology (Website, etc.)-Phillips/Lawrence

- Tabled.

##### ACCW Quarterly Meeting- Goodrow

- Handouts distributed
- Comm.'s Barron & Goodrow recommend VCCW distribute a community wide survey on the needs of women.
- Survey could be done at events, fairs, etc.

#### **Action Items:**

##### Election of Officers 2010-2011

- Each district nominated one representative for the Executive Committee
  - **District 1- Commissioner Goodrow**
  - **District 2- Commissioner Walker-Davis**
  - **District 3- Commissioner Phillips**
  - **District 4- Commissioner Bagley**
  - **District 5- Commissioner Howard**
- Election Results
  - **District 1- Goodrow, Co-Corresponding Secretary- correspondence**
  - **District 2- Walker-Davis, Vice Chair**
  - **District 3- Phillips, Treasurer**
  - **District 4- Bagley, Chair**
  - **District 5- Howard Co-Corresponding Secretary-cards**



○ **District 4-Morgan-Durisseau Recording Secretary**

**Discussion, Information Items/Announcements:**

- Women In Jail
  - No Report
- Scheduling of Regular Meeting
  - Consensus of Commissioners to find a meeting location more centralized.
- Fundraising
  - Chair encouraged fundraising ideas.
- Commissioners Riggan & Caron urged Commissioners to speak to each other with courtesy and follow VCCW protocol.

**Meeting adjourned:** 11:38 a.m.

- **Next meeting:** August, TBD
  - Comm. Goodrow will be absent.

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

Debra J. Bagley, Secretary

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**VCCW - ATTENDANCE**

July 10, 2010

| Commissioners      |   | Mileage | Hours | Expenses |
|--------------------|---|---------|-------|----------|
| 1. Debra Bagley    | P | 35      | 4     | \$ 0.00  |
| 2. Janet Barron    | A | 0       | 0     | 0.00     |
| 3. Suzi Caron      | P | 60      | 4     | 4.50     |
| 4. Debbie DeVries  | P | 50      | 5     | 10.00    |
| 5. S. M. Durisseau | P | 40      | 5     | 0.00     |
| 6. Ruth Funk       | P | 10      | 4     |          |
| 7. Diana Goodrow   | P | 150     | 20    | 40.00    |
| 8. Elvia Guizar    | A |         |       | 0.00     |
| 9. Ina Howard      | A | 00      | 0     | 0        |

|     |                    |   |    |   |       |
|-----|--------------------|---|----|---|-------|
| 10. | Carmen S. Hurd     | P | 30 | 4 | 15.00 |
| 11. | Jan Lawrence       | A | 0  |   | 0.00  |
| 12. | Nancy Lee Phillips | P | 30 | 4 | 0.00  |
| 13. | Lee Riggan         | P | 60 | 4 | 30.00 |
| 14. | Amy Walker-Davis   | P | 90 | 4 |       |

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|       |  |  |     |    |         |
|-------|--|--|-----|----|---------|
| Total |  |  | 555 | 58 | \$99.50 |
|-------|--|--|-----|----|---------|