

VENTURA COUNTY COMMISSION FOR WOMEN

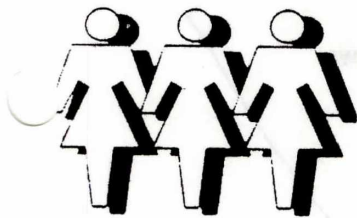
Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

www.vchsa.org/cfw/



COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Janis Gardner
Lee Riggan
Vacancy

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

MINUTES

May 7, 2005

Senior Nutrition Center

2220 Ventura Blvd.

Camarillo, CA

1. **Call to Order** by Chairperson Goodrow at 9:30 a.m.

2. Roll Call:

A Cecilia Fargo	A Bea Gan	P Nancy Lee Phillips
P Diana Goodrow	P Roslinda Figueroa	A Cynthia Hollister
A Janis Gardner	P Sharon Hillbrant	P Debbi Steele
P Jan Lawrence	P Bonnie Warrington	P Lee Riggan
P Ruth Ann McAllister	A Ina Howard	

3. **Reordering of Agenda:** None

4. **Public Comment:** Commissioner Hillbrant mentioned that she attended the Santa Paula Cinco de Mayo event. David Cruz was a speaker and said he will try to get happenings in Ventura County onto Channel 4. Commissioner Hillbrant said that PDAP is having their celebration of Hope and Healing on May 20th.

5. **Consent Calendar:** Commissioner Goodrow stated that the mileage needs to be added for April. Commissioner Phillips moved that we approve the minutes of April 2, 2005; Commissioner Hillbrant seconded. Minutes approved.

6. Order of Business

1. Treasurer's Report: Bank ending balance for March 31, 2005 was reported to be \$441.09. A little will be added from the Conejo Valley Days volunteer work.
2. Incoming Mail Report: (on file) presented by Commissioner Goodrow:
3. Incoming Calls: Simi Park and Rec requested an update on the VCCW.

7. Old Business

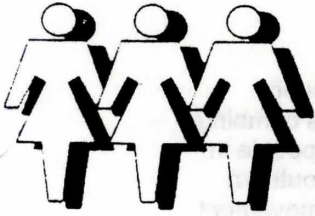
A **Web page:** Postponed to next meeting.

B. **501(c)(3) Update:** Commissioner Figueroa discussed her experience during the seminar she attended on becoming a 501(c)(3). Commissioner Lawrence said that because we're going through Community Partners, it is more involved. She will send around the grant information for all of us to review after she has completed it. Commissioner Goodrow asked that someone try to recreate a list of all of the past Commissioners. Commissioner Phillips said she would try to do that. It was suggested that we do a 25th Anniversary event and also look at a possible 'friends' group starting from that.

C. **New Member Submission:** Raye Keene has submitted an application for District II.

D. **CalWorks Presentation** – Commissioner Phillips is working on that. Commissioner Lawrence will do the certificates. Diana and Nancy will work on a packet of 'goodies' to present.

E. **WEJP** – Commissioner Figueroa discussed La Mujer. CAUSE has received money for a startup women's center in South Oxnard. Commissioner Goodrow said WEJP has started planning for the March 2006 conference in Santa Barbara.



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Dr.
GUEST SPEAKER: Jamshid Damooei from CLU was scheduled to join us but was unable to get into the building. We discussed doing a study of women in Ventura County. *Dr.* Damooei could do something with his students, but the cost may be prohibitive. There might be foundations that could help, e.g., Institute for Women's Policy Network, Women in Poverty, CAUSE, www.iwpr.org/states2004, and Rescue Mission in Oxnard. Commissioners Steele and *Phillips* will pursue this. *Riggins*

- F. **Review of Plan of Action:** Commissioner Goodrow will speak with Maricela about the end-of-year retreat date. August 13.
- G. **ACCW quarterly meeting:** Commissioner Goodrow will be attending the May 20th meeting in San Jose.
- H. **RRN** – Commissioner Steele reported that there will be a "Write for your Rights" event in Ventura on either August 27 or 28th.

8. New Business:

- A. **Child Support Services/Law Day** - Commissioner Warrington reported that the Child Support Forum is looking for a place to hold the event that doesn't charge.
- B. **NAMI update:** Commissioner Steele reported that she contacted the NAMI representative twice to see if there was anything we could do to help, but has not received a response.

9. Commissioners Discussion and Announcements: None

10. Check out and Adjournment:

11. **Next meeting:** June 4, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca.

Mileage: April and May 2005:

	Mileage	Hours	Expense
Nancy Lee Phillips	6	10	
Bonnie Warrington	85	35	
Sharon Hillbrant	15	12	
Diana Goodrow	100	40	\$10.
Rosalinda Figueroa	50	3	\$6
Ruth Ann McAllister	20	5	\$8
Debbi Steele	50	10	
Lee Riggan	30	8	\$5
Jan Lawrence	60	8	\$5

Respectfully submitted,
Cynthia Hollister & Deborah Steele