

# county of ventura

**Commission Members:**

**District 1**

Lauren Anderson  
Karen Flock  
Arleen S. Reetz

**District 2**

Miriam Albert  
Zora Kirby  
Susan H. Witting

**District 3**

Lillian Goldman  
Sandra Smith Ryder

**District 4**

Dorothy J. Engel  
Brook A. Hubbell, Ed.D.  
Bonnie M. Warrington

**District 5**

Tila Estrada  
Jean Harris  
Martha Sheffey White

VENTURA COUNTY COMMISSION FOR WOMEN

MONTHLY MEETING

October 17, 1987

MINUTES

- I. The regular monthly meeting of the Ventura County Commission for Women was held in the Oxnard Room, Supt. of Schools Conference Facility, Camarillo Airport, and was called to order by co-chair Brook Hubbell at 9:25 a.m.
- II. Commissioners Present:  
Miriam Albert, Thousand Oaks  
Lauren Anderson, Ventura  
Dot Engel, Thousand Oaks  
Tila Estrada, Oxnard  
Karen Flock, Ventura  
Lillian Goldman, Camarillo  
Brook Hubbell, Simi Valley  
Zora Kirby, Thousand Oaks  
Arleen Reetz, Ventura  
Bonnie Warrington, Simi Valley  
Martha White, Oxnard  
Susan Witting, Thousand Oaks
- Commissioners Absent:  
Jean Harris, Oxnard  
Sandra Ryder, Camarillo
- Staff Present:  
Martha Baskerville, Admin. Aide  
Linda Henry, Secretary
- Guests:  
Mary Rees, Lucinda Naboia,  
Lee Anderson, Friends,  
Ginny Connell, Friends
- III. The Minutes of September 19, 1987 were approved as submitted.
- IV. No public comment.
- V. Financial Report - Karen Flock  
As of September 11, 23% of the fiscal year had elapsed with 12% of level 1 funds expended (salaries & benefits) and 17% of level 2 funds expended (services and supplies) for an organization total of 13% expended.
- VI. Executive Secretary's Report  
A copy of the complete correspondence report is available in the Commission office. In response to correspondence received:
  - 1. The Commission voted to again co-sponsor "Creative Options: A Day for Women" at California Lutheran University on March 5, 1988 and to set up an information table there;
  - 2. Task force leaders will complete a questionnaire to be returned to the Women's Alternative Economic Summit planning committee;
  - 3. The commission will be a part of the American Association of University Women, California State Division Child Care Network.

All future correspondence from task force committees will be signed by the task force chairperson (a commission member) , followed by the signature of the committee chairperson, who may or may not be a commission member.

VII. Staff Report - Martha Baskerville

Ms. Baskerville reported that there is no county-provided computer training available for our new staff.

M/S/P, Reetz, Kirby: to request funding from the Friends for software training classes for the commission's new secretary, Linda Henry.

A check was received from The Friends for introductory and intermediate Data Base III Plus software training.

VIII. Friends of the Commission - Lee Anderson

Ms. Anderson reported that early reservation response for the banquet has been good, with the numbers of patron reservations increased over last year.

IX. Task Force Reports

A. Education

1. "Salute to Women"

Commissioners Anderson and Ryder are collecting items and designing the display for the night of the awards banquet.

Commissioner Hubbell will ask those supervisors who are present or their representatives to introduce their commission appointees.

The commission repeated its previous request to the Friends that commission co-chairs be given prestigious seating at the banquet. Friends president, Lee Anderson will make those arrangements.

Commissioner Kirby reviewed ongoing plans by the communications committee for banquet coverage: a media release during the week; live coverage of the banquet by KTIE-TV, filming during the event by Ventura County Cable for future airing. KNJO radio will air a pre-recorded interview with Thousand Oaks area award recipients Sherry Musgrove and Daryl Reynolds.

2. Community Unity and Awareness Day, November 8, 10 a.m. - 4

p.m. Oxnard Community Center - Lauren Anderson  
Members of the Education Task Force and the Legislative Roundtable sub-committee on pay equity are continuing to prepare for the pay equity workshop on November 8. Former Commissioner Ginny Connell will be the workshop panel moderator. Printed information has been gathered from various sources and will be available at the workshop, as will information about the commission itself.

3. Women's History Project - Staff

A planning meeting for Women's History Project activities for 1988 will be held on Monday, October 26, 7:30 p.m., at the Santa Barbara Savings & Loan, 425 Arneill Road, Camarillo. Plans for the Women's History luncheon will be discussed as well as other possible activities. Organizations which were co-sponsors of the 1987 luncheon have been invited to send a representative to this planning meeting.

4. Women In Agriculture - Karen Flock

Committee members will meet at noon on October 26 at Cabrillo Economic Development Corporation to begin planning the third annual forum on Women In Agriculture.

Discussions are being held with representatives of El Concilio on the possibility of holding public meetings on immigration and amnesty issues.

B. Child Care Task Force - Brook Hubbell

Letters have been sent from sub-committee coordinator Marlene Alexander to business people inviting them to a meeting on November 4, 4:30 - 6:00 p.m., Thousand Oaks Library to hear about our regional mini-workshop plan and to encourage a commitment to contact other business people in their communities about employer-assisted child care.

On October 1, Commissioner Engel was a member of a panel which spoke to 8 employer representatives on child care. This group of employer reps grew out of the work done by the Conejo Future Foundation task force on child care. They are interested in forming a coalition to provide child care.

Commissioner Warrington will spend three days at NAS Pt. Mugu making presentations to the civilian work force on self care for "latch-key" kids. This is in conjunction with the NAS Pt. Mugu EEO office.

C. Family Law Task Force - Bonnie Warrington

The Family Law Forum is scheduled for November 14, from 9:00 a.m. - 4:00 p.m., at Moorpark College Student Cafeteria. Ms. Warrington reported that a letter had been sent to the friends on September 30 requesting a total of \$425 to facilitate the forum.

Publicity flyers are being prepared by Commissioner Ryder. Commissioner Witting reported that the following speakers have agreed to participate:

1. Pat Riley, Attorney - Preliminary considerations in marriage dissolution.
2. Chris Henrichson, Attorney - What is Community Property?
3. Grace Cohen, Attorney - Child and Spousal Support
4. Honorable Melinda Johnson, Superior Court Judge - Judge's perspective of divorce (luncheon speaker)
5. Stan Trom, D.A.'s Child Support Enforcement Division - Support Enforcement
6. Andrew Wolf, Attorney - Right of Children to Independent Counsel in Divorce Actions
7. Susan Witting, Attorney, Member of the Commission for Women - Overview

D. Housing Task Force - Karen Flock  
The Housing Task Force will meet on November 11 at 8:00 a.m. at Denny's restaurant in Camarillo.

E. Counseling Task Force -  
Will meet immediately following the Commission meeting. Commissioner Reetz will join the Domestic Violence Services Monitoring Committee.

X. Committee Reports

- A. No Legislative Analysis report
- B. Legislative Roundtable - Commissioner Engel  
The Legislative Roundtable met on September 30. Simi Valley Councilwoman, Ann Rock, spoke about women running for political office.

Ruth Hibbard, LWV, is preparing a report on the results of the roundtable's survey on legislative activity by other organizations in the county.

- C. Communications -  
Sandra Ryder is preparing information for the next newsletter focusing on the family law forum and related information.

Other communications committee activities were reported in conjunction with the awards banquet.

- D. No Resource Development Committee report.

- XI. Unfinished Business  
M/S/P, Engel, Goldman: to accept the nominating committee's recommendation to elect Sandra Ryder as co-chair.
- XII. New Business  
In response to an inquiry whether the commission would be interested in giving cash awards to "Salute to Women" awardees, a discussion was held on that topic. While no official action was taken, it was a general consensus that commissioners did not want to pursue the possibility of providing cash awards but that they would continue to encourage donations for commission projects and activities.
- XIII. The meeting was adjourned at 12 noon. The next regular monthly meeting will be held on Saturday, November 21, 9:00 a.m., in the Superintendent of Schools Conference Facility (Oxnard Room), Camarillo Airport.