



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

4601 Telephone Road, Suite 117

Mailing Address: 4245 Market Street, Suite 201, Ventura 93003

Ventura, CA 93003

(805) 658-4193

www.vchsa.org/cfw/

Minutes –January 6, 2007

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Shoshana Brower
Lee Riggan
Mary Pallant

DISTRICT III

Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV

Jan Lawrence
Vacancy
Vacancy

DISTRICT V

Ina Howard
Ruth Ann McAllister
Vacancy

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Road, Suite 117, Ventura, on Saturday, January 6, 2007. As the President-Chairman was not present the Vice President-Chairman called the meeting to order at 9:28 a.m.; the secretary was present.

Present were Vice President-Chairman Mary Pallant, Correspondence Secretary Debbi Steele, Recording Secretary Lee Riggan, Past Chair Diana Goodrow, and members Sharon Hillbrant, Jan Lawrence, Shoshana Bower, and Ina Howard.

The Vice Chair read the VCCW Mission Statement.

It was moved by Debbi Steele and seconded to adopt the agenda as presented. The motion was approved. There was no public comment.

By general consent the Approval of Minutes was tabled to the March meeting.

The Vice Chair reported that there was no change in the VCCW bank balance of \$497.53.

Correspondence Secretary Debbi Steele reported on change of address, discontinue mailings, and distribution of correspondence efforts.

Diana Goodrow and Mary Pallant reported on updated plans for the Women's History Project. A Proclamation acknowledging women's contributions was updated; the Questionnaire is being developed; the March date before Board of Supervisors will be arranged. Members are asked to distribute material to all libraries.

Jan Lawrence reported on the planned meeting with the Community Partners regarding the TSPP Project Grant Application scheduled for February 22 at 10 a.m. in Los Angeles. Nancy Ballard will attend with members of VCCW.

It was moved by Jan Lawrence and after debate and amendment was adopted as follows: "That Diana Goodrow be authorized to represent VCCW at the Quarterly meetings of the Association of California Commissions for Women and that her gas mileage be paid from her home to the meetings."

CALL TO ORDER

ROLL CALL

MISSION

AGENDA

MINUTES

TREASURER'S
REPORT

CORRESPONDENCE

WOMEN IN
HISTORY

TSPP PROJECT

MEMBERSHIP IN
ACCW



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Shoshana Brower moved after discussion it was adopted "that Diana Goodrow be authorized to represent VCCW at the Women's Economic Justice Project; that VCCW sponsor the upcoming WEJP conference for \$100; and that VCCW pay \$25 for a table at the March 10th event at Oxnard College."

MEMBERSHIP IN
WEJP

Debbi Steele reported on behalf of the Women's Forum Luncheon Committee that the Forum Steering Committee meeting will meet at 2 p.m. today at Norma Maidel's home to define the Education topic and the Luncheon agenda; That the luncheon will be held April 21, 2007; That additional planning will be conducted by the Committee at the CLU Lungren Event Center on February 17 from 9 to 11 a.m.; That SmartGirl.com will calendar the event; That the budget will include \$2,000 plus \$20 individual fees. That CLU Gender & Ethics will help to sponsor the event; Save-The-Date card goes out February 10 with labels by Nancy Lee Phillips.

WOMEN'S
FORUM
LUNCHEON

The Vice Chair lead discussion on the 2006-2007 Project Planning Table. She and Shoshana Brower reported on the CalWORKS Mentoring "Friends of CW United for Success" meeting with Lauri Flack. Of the 200 new CALWORKS participants each month, one half would be interested in mentoring. Volunteer mentors will be trained by CALWORKS beginning in July.

2006-2007
PROJECT
PLANNING
TABLE -
MENTORING

By general consent the Standing Rules presentation will be tabled to the March meeting.

STANDING
RULES

By general consent the March Agenda items are to also include: Membership in Other Organizations; Standing Rules Report; TSPP Project; Women In History; Women's Forum Luncheon; Quarterly meetings with Supervisors; Business Cards.

JANUARY
AGENDA

Debbi Steele reported her pending resignation in May and lead discussion on Commission appointments needed.

COMMISSION
APPOINTMENTS

Several announcements and concerns were presented.

ANNOUNCEMENTS

The meeting adjourned at 12:10 p.m.

ADJOURNMENT

Lee Riggan, Secretary

Approved as
Printed/Corrected
on 2/3/2007 LR



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This needs to be updated -
12/2/06 VCCW
(Includes Oct)

<u>Attendance</u>	<u>Mileage</u>	<u>Hours</u>	
<u>Expenses</u> (Mileage = 44.5 cents/mile)			
1. Debbi Steele	25	20	\$50.00
2. Sharon Hillbrant	120	20	\$100.00
3. Diana Goodrow	200	30	\$180.00
4. Ruth Ann McAllister	20	5	\$10.00
5. Lee Riggan	180	72	\$50.00
6. Cecilia Fargo	60	30	\$0.00
7. Jan Lawrence	80	13	\$50.00
8. Mary Pallant	120	29	\$127.00
<u>Totals:</u>	<u>705</u>	<u>264</u>	<u>\$667.00</u>