

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
Arleen S. Rosenfield

District 2

Marlene Alexander
Raymond C. Clayton
Virginia M. Connell

District 3

Lillian Goldman
Alicia Ramirez-Brewer, Ed.D.
Sandra Smith Ryder

District 4

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

District 5

Tila Estrada
Meredith Thomas-Sheehan
Martha Sheffey White

VENTURA COUNTY COMMISSION FOR WOMEN

MINUTES

August 15, 1987

I. The meeting was held at 143 Calle La Guerra, Camarillo, and was called to order at 9:05 a.m. by Co-chair Arleen Reetz.

II. Commissioners Present:

Miriam Albert, Thousand Oaks
Lauren Anderson, Ventura
Karen Flock, Ventura
Lillian Goldman, Camarillo
Jean Harris, Oxnard
Brook Hubbell, Simi Valley
Zora Kirby, Thousand Oaks
Arleen Reetz, Ventura
Sandy Ryder, Camarillo
Bonnie Warrington, Simi Valley
Susan Witting, Thousand Oaks

Commissioners Absent:

Dot Engel, Thousand Oaks
Tila Estrada, Oxnard
Martha White, Oxnard

Staff Present:

Martha Baskerville, Admin.
Aide

Guests:

Ginny Connell, Friends
Beverly Ronkos, Ed. Task
Force

The Commission welcomed Jean Harris, Oxnard, as its newest member. Ms. Harris was recently appointed by Supervisor John Flynn, District 5, to fill the vacancy created by the resignation in June of Commissioner Meredith Thomas-Sheehan.

III. The Minutes of July 18, 1987 were approved as submitted.

IV. There was no public comment.

V. Financial Report - Staff

The 1987-88 budget was passed by the Board of Supervisors as recommended by the CAO: Level I (Salaries and benefits for 2 part-time positions) - \$27,800; Level II (Services & Supplies) - \$4,500, for an organization total of \$32,300.

VI. Executive Secretary's Report - Bonnie Warrington

A copy of the correspondence report is available from the Commission office.

VII. Staff Report - Martha Baskerville

Alice Miller, the Commission's part-time clerical secretary will be leaving her position as of August 21. Interviews to fill the position will be held as soon as possible with those applicants on the county's certified list.

After discussion of the options available and costs involved in getting updated letterhead stationery, Commissioners voted to order new letterhead from a printer in Oxnard.

VIII. Friends of the Commission - Ginny Connell

Ms. Connell discussed the process of contacting potential patrons for the "Salute To Women" awards banquet. In addition to using existing personal contacts, she suggested contacting businesses that employ large numbers of women and are highly visible. Commissioners Ryder and Kirby will prepare a letter to be used with the brochures provided by the Friends in making the initial contact with businesses.

Commissioners voted to ask liaison Lauren Anderson to request that the Friends arrange preferential and prestigious seating at the awards banquet for the commission co-chairs, other commissioners, award recipients and any county Supervisors who are present and, if at all possible logistically, that each award recipient be placed with at least one commissioner.

IX. Task Force Reports

A. Education

"Salute to Women" - Lauren Anderson

The recipients of the 1987 awards have been selected. Their names, hometowns and award categories are:

Ingrid Ely, Simi Valley, The Arts
Ruth Hogan, Simi Valley, Business
Colleen House, Oxnard, Community Service/Professional
Sherry Musgrove, Westlake, Community Service/ Volunteer
Daryl Reynolds, Thousand Oaks, Community Service/ Homemaker
Madeline Miedema, Oxnard, Education
The Honorable Melinda Johnson, Ventura, Law
Carmen Ramirez, Ventura, Law
Shirley Jewett, Simi Valley, Media
Marion Gordon, Camarillo, Science/Health

B. Child Care - Brook Hubbell

The training session for community leaders to develop regional mini-workshops will be rescheduled for October.

Commission Co-chairs Hubbell and Reetz have both been invited to participate on a panel to discuss child care issues arranged by the Business & Professional Women for Sept. 16 at the Harbortown Hotel.

C. Family Law - Bonnie Warrington

Due to a schedule conflict, the last meeting to plan the Family Law Forum was canceled. It will be rescheduled.

X. Unfinished Business

Elections. M/S/P, Goldman, Kirby: to accept the slate of officers for 1987-88 as presented by the nominating committee: Co-chairs, Dr. Brook Hubbell and Arleen Reetz; Financial Officer, Karen Flock; Secretary, Sandra Ryder.

XI. The Commission voted to co-sponsor the Women's Employment Options Conference, sponsored by the Career Planning Center, Sept. 19, Los Angeles Convention Center.

XII. The regular business meeting was adjourned at 10:30 a.m. to be followed by a planning session for the coming year.

The next Commission meeting will be held on Saturday, September 19, 9 a.m. in Conference Room AB, Thousand Oaks Library, 1401 E. Janss Rd., Thousand Oaks.