

MINUTES

December 2nd 1986.

FRIENDS OF THE COMMISSION FOR WOMEN

Call to order: 8 p.m.

MEMBERS PRESENT: Lee Anderson, Anne Fischer, Sarah Pierce, Isabel Wright.

GUESTS PRESENT: Martha Baskerville, Lillian Goldman, Bonnie Warrington, Leslie Kerr.

MINUTES: Minutes of the meeting of November 18 were approved as amended.

CORRESPONDENCE: A letter of resignation was read from Margarita Corral due to ill-health. Lee suggested that when Priscilla resigns in the summer to leave for Colorado, Margarita be contacted to serve out the remainder of Priscilla's term.

Lee read a letter she wrote to Linder Shepler thanking her for photographing the Awards Banquet. Members agreed that Lee would order prints to be sent to patrons and for post-Banquet publicity.

A request was received from the Commission for time on the Friends' January agenda to present requests for funds and/or assistance.

TREASURER'S REPORT: Anne Fischer reported that the Friends' bank balance was \$5,223.05.

MOVED by Sarah, seconded by Isabel, that Custom Trophy be paid \$25.44 for the plaque given to Dorothy Engel for her two-year term as co-chair of the Commission.

Anne read a letter sent to Councilman Ken Hess of Port Hueneme on November 19th enclosing a refund of \$5.28 representing the profit margin on the cost of his ticket, the remainder being fixed costs which the Friends are unable to refund at such a late date.

Anne read a letter sent to Genie Originals on November 19th pointing out that the need for reprinting was due to the need to conform the printed page to our original assignment and therefore no funds are due and owed to them.

Banquet: Anne provided a list of expenses and income (attached). It was noted that Custom Trophy had been paid twice and were returning the duplicate cheque. The net profit from the Banquet was approximately \$2,500.

Incorporation: Ann reported that she is in communication with the IRS regarding information on the Friends budgets.

MEMBERSHIP: Sarah Pierce reported that her goal for the upcoming year was to establish a membership cardex/list. Once this was achieved, she recommended that the Friends decide on a policy to involve members in working committees.

Sarah suggested that if the Friends decided to have lifetime Directors they should receive copies of the minutes of meetings to keep them informed and involved.

MONTHLY MEETING DATES: The following dates were set for Friends' Board meetings:

January 22nd
February 26th
March 26th
April 23rd
May 28th
June 25th.

It should be noted that these meetings fall on the 4th Thursday of the month and will continue to be held at the Camarillo PSSA facility.

Sarah agreed to prepare a draft letter to members inviting to attend these meetings.

COMMISSION MEETING DATES: The following meeting dates have been set for the Commission:

January 17th
February 21
March 21
April 11
May 16
June 20
July 18
August 15 (if a meeting is held this month)

Traditionally, the Commission meets on the 3rd Saturday of each month.

BANQUET EVALUATION MEETING: This will be held on December 8 at 7 p.m. at the PSSA Facility in Camarillo.

TRI-COUNTY COMMISSION MEETING: This will be held on February 21, 1987, at the Holiday Inn Beach Resrt, Ventura, (see attachment).
9 - 10 a.m. Commission meeting
10.30 - 12.30 Tri-County Commission meeting
1 - 3 p.m. Luncheon and key-note speaker, Dr. Gloria Lothrop.

Martha Baskerville reported on the plans for this meeting. Letters have been mailed to community organizations inviting them to co-sponsor the event to celebrate National Women's History Month. Letters will be mailed to educators and she expects to get a lot of publicity for the event. Dr. Lothrop will be paid an honorarium (a minimum of \$50). The San Luis Obispo ^{Commission} asked that a presentation be included in the program by the Friends and members agreed that a half hour presentation would be made with 15 minutes for questions. It was suggested that the format be a panel of directors.

Martha requested that \$100 be paid to the holiday Inn as a deposit by the Friends on behalf of the Commission.

MOVED by Ann, seconded by Sarah, that a cheque be made out payable to the Holiday Inn to cover the deposit and that the Friends agree to co-sponsor the Tri-Counties Meeting. CARRIED.

Martha asked that cheques from participants be made payable to the Friends, c/o her home address, and offered to deposit the

funds in the Friends bank account.

BY LAWS: Isabel read the amended by-laws, and members dicussed the amendemtns.

MOVED by Ann, seconded by Sarah, that the by-laws be amended as read.

NEXT MEETING: January 22nd, at the PSSA facility in Camarillo.

ADJOURNMENT: The meeting adjourned at 10 p.m.

MINUTES OF THE ANNUAL MEETING

December 2, 1986

FRIENDS OF THE COMMISSION FOR WOMEN

Call to order: 7.45 p.m.

MEMBERS PRESENT: Lee Anderson, Anne Fischer, Sarah Pierce, Isabel Wright.

GUESTS PRESENT: Martha Baskerville, Lillian Goldman, Bonnie Warrington.

President Lee Anderson welcomed the visitors and made introductions.

The following slate of Directors for 1987 was presented:

President: Lee Anderson

Treasurer: Anne Fischer

Directors at Large: Sarah Pierce
Leslie Kerr
Priscilla Pike
Ginnie Connell (if not re-appointed to the Commissi

MOVED by Sarah, seconded by Ann that the slate be approved.
CARRIED.

The above-named officers were elected and the meeting was adjourned at 8 p.m.

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