

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

Cindi Love
Cecilia Fargo
Diana Goodrow

DISTRICT II

Janis Gardner
Elizabeth Wagner
Lyndsay Heitmann

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Vacancy

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

MINUTES

September 4, 2004

Senior Nutrition Center

2220 Ventura Blvd.

Camarillo, CA

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

A Cindi Love	P Lyndsay Heitmann	P Cynthia Hollister
P Cecilia Fargo	P Roslinda Figueroa	P Bea Gan
P Diana Goodrow	P Sharon Hillbrant	P Ina Howard
P Janis Gardner	A Jan Lawrence	P Ruth Ann McAllister
P Elizabeth Wagner	P Bonnie Warrington	
3. Reordering of Agenda: Reorder to discuss web page and business cards, then Item C.
4. Public Comment: None
5. Consent Calendar: Approval of July 31, 2004 minutes. No corrections. Minutes accepted.
6. Order of Business
 1. Treasurer's Report: Bank ending balance for July 31, 2004 was reported to be \$440.97.
 2. Incoming Mail Report: (on file) presented by Commissioner Goodrow; September 23rd, 5:30-7:30 p.m. – Ventura County Community Foundation – Hanna Beth Jackson speaking.
 3. Incoming Calls: Commissioner Goodrow returned all calls providing the information and/or referrals. Of note: Homeland Security – jobs available at the Oxnard Airport.
7. Old Business
 - A. Web page: Commissioner Hollister reported that she was able to access the Commission website, but due to staffing changes and other issues at Ventura County, we have temporarily lost access. Commissioner Hollister is working with Joe Guokas at Ventura County IT to re-establish linking ability. There was preliminary discussion of items to be accomplished on the website, e.g., clean up links, contact information, post minutes and agenda, Action Alert, CEDAW, etc.
 - B. Business Cards: Commissioner Hollister brought finished cards for all but Commissioners Wagner and Hillbrant, who needed to provide additional information, and will receive their cards at the October 2 Commission meeting.

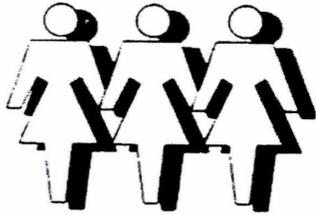


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- C. Review of 7/31/04 Retreat Report and Goals: Commissioners agreed that the July 31 Retreat was very successful. We were able to identify our objectives for the year and set viable dates to reach those goals.
- **Board of Supervisors Report:** Commissioner Gardner needs to review past minutes – Commissioner Hillbrant will provide those.
 - **Women's History Month:** NOW wants to do something on reproductive rights vote. Anyone who sees anything on Women's History Month on the web should bring it to the next Commission meeting.
 - Brainstormed ideas for possible theme for Women's Summit – Status of Women
 - Possible projects: Scholarship for re-entry women, book fund-raiser, CalWorks continuing education
- D. 501c3: Resumes of all Commissioners have now been received. Discussed the items on the Community Partners proposal to get an idea of what would be required on our proposal. Also discussed, as an alternative, L.A. Commission for Women; Commissioner Fargo made a motion to go ahead and pursue application to Community Partners for a 'Friends of the Commission'. Commissioner Figueroa seconded. Motion carried unanimously.
- E. ACCW – Meeting on November 5 in Marin County. Commissions all over State are threatened; ACCW helps to see that we remain a political entity and promotes letter writing.
- F. First Five and NFL – No attendance at any meetings over summer.
- G. Reproductive Rights Network (RRN): meeting in January
8. New Business:
- A. Events in Santa Paula: (Commissioner Figueroa provided event information for:
Friday, Sept. 17 – at Fillmore High School 4 one-hour workshops
Saturday, Sept 18 – Fillmore – all day event – 8:00a.m. registration
Saturday, Sept. 25 – at Fillmore Middle School – WEJP
- B. Women's Forum in Ventura on October 23, 2004 from 9:00a.m. – noon at the College United Methodist Church, Fellowship Room.
Theme: Women's Rights & Empowerment –
Three speakers:
Elahe Amani (Iran) on Women's Rights
Ferial Massry – Status of Women's rights in Afghanistan
Billie Heller – National Chair for ratification of CEDAW (United Nations Convention on the Elimination of all forms of Discrimination Against Women)
9. Commissioners Discussion and Announcements
- A. NOW action group – Will do two sign-holding functions re: "12 Days Left Till Election"
- B. Deadline to register to vote: October 18, 2004
10. Checkout and Adjournment: 11:50 a.m.
11. Next meeting October 2, 2004 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca



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12. Commissioners' Mileage/Hours/ Expense Report- June 2004

Jan Lawrence	0/0/\$0
Diana Goodrow	100/100/\$50
Elizabeth Wagner	40/3/\$0
Bonnie Warrington	65/110/\$0
Rosalinda Figueroa	40/5/\$5
Bea Gan	10/10/\$0
Sharon Hillbrant	10/10/\$0
Cynthia Hollister	10/12/\$32 (business card stock)
Janis Gardner	10/10/\$5
Lyndsay Heitmann	27/10/\$5
Ruth Ann McAllister	20/5/\$0
Cecilia Fargo	60/12/\$45 (Cal-Works Planners for Women)
Ina Howard	20/3/\$10

Respectfully submitted,

Cynthia Hollister