

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

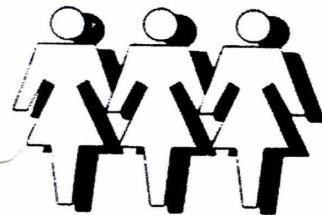
DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

MINUTES
July 10, 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	A Lyndsay Heitmann	P Cynthia Hollister
A Cecilia Fargo	P Rosalinda Figueroa	P Bea Gan
P Diana Goodrow	P Sharon Hillbrant	A Ina Howard
A Janis Gardner	P Jan Lawrence	A Ruth Ann McAllister
P Elizabeth Wagner	P Bonnie Warrington	
3. Reordering of Agenda. Reordered to discuss new business: July 31 Retreat
4. Public Comment: None
5. Consent Calendar: Approval of June 5, 2004 minutes. No corrections. Commissioner Warrington moved to accept the minutes. Commissioner Lawrence seconded it. Motion accepted.
6. Order of Business
 1. Treasurer's Report: Budget balance was reported to be \$440.97.
 2. Incoming Mail Report: (on file) presented by Commissioner Goodrow.
 3. Incoming Calls: Commissioner Goodrow returned all calls providing the information and/or referrals.
7. Old Business
 - A. CalWorks Presentation
Commissioner Goodrow thanked everyone for their participation in the presentation to the CalWorks recipients and especially thanked Commissioner Lawrence for the certificates that were presented. It was acknowledged that this is an important event for the recipients and that we should continue to support it. It was also discussed that next year we need to clear publicity issues before the presentation, so that we can get the information out to the newspapers in a timely manner.
 - B. Webpage
Commissioners Goodrow and Hollister were scheduled to meet with Joe Duran on July 28 to get the technical information necessary for Commissioner Hollister to begin work on the Commission website. The meeting was cancelled by Mr. Duran, who is now on extended leave. Commissioner Hollister is awaiting reply from Mark Bradshaw of that Department, to follow up on getting the required information.
 - C. Business Cards
Commissioner Hollister brought some sample card layouts for the Commissioners to look at. These will be discussed at the Retreat and a final decision on the layout will be made at that time.
 - D. 501c3



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Resumes of Commissioners Love, Hillbrant, Gan, and Howard remain outstanding and need to be submitted to Commissioner Lawrence as soon as possible. We need to add to the Retreat Agenda "What to do with the money we raise" and "What have we accomplished in the past". Commissioner Lawrence will look in the Commission Office for the scrapbooks of our history.

E. VCCC (Ventura County Community Commission) Commissioner Goodrow encourages all commissioners to attend the next meeting.

F. WEJP (Women's Economic Justice Project)

Commissioner Figueroa reported that there will be regional meetings with 'cluster events' at each region. Commissioner Figueroa will be organizing an event in Fillmore for women for September 11, possibly a forum or workshop or conference. Also, possibly in March, a Women's Leadership Development Conference.

G. First Five

NFL – Each of us will go to our respective area meetings to see what that area is involved in, are they being productive, how are they using their money, is it hitting all populations.

8. New Business

1. ACCW and NACW Conference July 14-18, 2004 in Pasadena. Commissioner Goodrow will attend and Commissioner Figueroa may be able to attend on Friday, July 16.

2. Commission Retreat

The Commission Retreat is scheduled for Saturday, July 31, 2004 at 9:30a.m. to 3:00p.m. at the regular meeting place on Ventura Blvd. at the office of Linda Parks. Bea Gan is taking care of providing lunch (the cost of which we will each contribute to). Each of us should come to the Retreat with ideas of the women leaders we would like to have come to a 'Summit' (which will be discussed at the retreat).

3. Upcoming Calendar

a. The VCCW will be dark in August 2004. The September meeting will be held on September 4th. 2220 Ventura Blvd., Camarillo, CA 9:00 am.

9. Commissioners Discussion and Announcements

A. Commissioner Figueroa discussed Proposition 36, regarding drug rehabilitation. She suggested the Commissioners see the Ventura County Grand Jury report.

B. Commissioners received formal invitations to The Ventura County Leadership Academy Awards Ceremony. Commissioner Figueroa will be honored.

10. Checkout and Adjournment 12.00 p.m.

11. Next meeting July 31, 2004 at 9:30 a.m., 2220 Ventura Blvd., Camarillo, CA

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

Jan Lawrence	14/180/\$20
Elizabeth Wagner	0/20/\$50
Bonnie Warrington	37/250/\$0
Rosalinda Figueroa	4/50/\$10
Bea Gan	6/5/\$0
Sharon Hillbrant	3/10/\$0
Cynthia Hollister	4/20/\$0
Diana Goodrow	125/40/275

Respectfully submitted

Cynthia Hollister