



VENTURA COUNTY COMMISSION FOR WOMEN

DRAFT

*MSC
As Amended*

Human Services Agency
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VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

Minutes —June 21, 2010

A regular meeting of the Ventura County Commission for Women was held at Paseo Camarillo Professional Center, 1200 Paseo Camarillo #130, Camarillo, CA 93010 on Monday, June 21, 2010.

Commissioner Chair Shanté Durisseau called the meeting to order at 6:58 p.m. followed by the reading of the VCCW Mission Statement.

Commissioners present: Debra Bagley, Debbie DeVries, Ruth Funk, Diana Goodrow, Ina Howard, Jan Lawrence, Shanté Morgan-Durisseau, Nancy Phillips, Lee Riggan. Quorum present. *Suzi Caron*

- Agenda adopted: moved by Comm. DeVries, 2nd by Comm. Funk passed
- Treasurer's Report: Distributed.
- Consent Calendar approved for 6/21/10 moved by Comm. DeVries, seconded by Comm. Phillips. Motion passed.

Correspondence: N/A

Chair Report:

Membership in Affiliate Organizations

- Comm. Lawrence has been ill and will report next meeting. List will be sent for review.

Women's Legacy Fund Grant/Fundraising

- Chair is on board of WLF and on the Grant committee. \$70,000 was available for grants to local organizations.
- Proposal was submitted on behalf of VCCW for "Flowers Aren't Enough" one woman performance.
- Comm. DeVries' organization "Foundation EERD" agreed to serve as the fiscal sponsor.
- Chair had to sign proposal, but recused herself from voting.
- Unfortunately, VCCW was not granted funding this year.
- Comm. Lawrence commended Chair Durisseau for being our "champion" in this matter.
- Chair urged commissioners to bring new fundraising ideas to the table.

Status of Women & Girls Report

- Members of VCCW attended a meeting of the Ventura County Community Foundation with Hugh Ralson on June 2, 2010.
- Maricella Morales presented CAUSE's Status of Women Report. Chair Durisseau would like VCCW's report to be broader in scope.
- When asked at the meeting, Hugh Ralston asserted that for VCCW to get funding from VCCF, the commission would need additional "supporters".
- Following discussion Chair Durisseau recommended Prof. Dennis Downey-CSUCI to research our Status of Women report as a community service project.

- There may be some issues regarding the project researched by undergraduates.
- Two phase project recommended:
 - Phase 1-Compiling secondary information
 - Phase 2- Field research
- Comm. Goodrow recommended a MOU (Memorandum of Understanding) be sent to Hugh Ralston.

Chair Durisseau Recognized at Simi Valley Community Council

- Chair thanked Comm. Bagley for submitting her name for volunteerism to the Simi Valley Community Council.
- Comm. Lawrence & Barron attended the breakfast on June 12, 2010 along with Comm. Bagley & Durisseau.
- VCCW was added to the SVCC plaque and the Chair received a Certificate of Appreciation.

Former Commissioner Passes

- Comm. Howard sent VCCW's condolences to Loretta (Lori) Zafiropoulos.

Elections 2010-2011

- Each district needs to discuss nominations to executive committee.

Committee Reports:

Bylaws & Standing Rules-Phillips

- Bylaws had been previously distributed and would be acted upon later in the agenda.
- Once bylaws are approved, standing rules would be discussed for approval.

Women in History Month-Hurd

- Tabled to next month's meeting.

Technology (Website, etc.)-Phillips/Lawrence

- Comm. Lawrence will report on progress next month.
- Website uses "Word Press" & Daren paid \$12 p/yr for website management.
- Comm. Phillips says "content " can be inserted easily by committee.

Action Items:

Following revisions were recommended to VCCW Bylaws:

- Section 4.1
- A. Change "from within" to "preferably" *insert before*
- Section 4.3 Add "Recommendation for" Removal
- Section 5.1
- A. Change sentence to: "The Executive Committee shall be composed of 5 (five) members, preferably one representative from each Supervisorial District.
- B. Add "If there is no one able to serve as the representative, a commissioner from another district may be chosen to serve on the Executive Committee.
- Section 5.2
- E. Change sentence to: "The chair shall **be** responsible for preparing the agendas **for Commission** meetings, which shall....".

- Section 5.3
- B. Change sentence to: "Shall serve as parliamentarian at Commission meetings."
- Section 5.4
 - B. Change sentence to: "Shall present a finance report for each regularly scheduled Commission meeting."
- Section 6.1
 - C. "... must have at least **two (2)** Commission members..."
 - I. "...distributing the **activity report/minutes**..."

- p. 6*
wrong
9. proposed Agenda items →
- Section 6.2
 - E. Change: 7. Action Items; 8. Information Items; 9. Commission Discussion; *10. Proposed Agenda item*
 - ~~10. Adjournment~~
 - Section 6.4
 - A. Change sentence to; "Recommended amendments must be submitted in writing for a 1st reading on a regular agenda of the commission."
 - B. Change sentence to; "After a 2nd reading at a subsequent meeting, a two-thirds majority vote of the seated commission members is required for approval of the recommended amendment."
 - Motion by Comm. Phillips seconded by ?? to approve recommendations for revisions to bylaws as amended. Motion passed.

Discussion/Information Items/ Announcements

- Cal WORKS Recognition Program Update
- Chair & Comm. Howard reported that the County is changing their formal recognition program.
- Women In Jail
- No Report
- ACCW Quarterly Meeting
 - Comm. Goodrow will attend upcoming meeting in *Nauvottom* Huntington Beach.

Meeting adjourned: 8:38 p.m.

- **Next meeting:** 9:30a.m., July 10, 2010 Human Services Agency
 - Comm. Caron will be absent.

Approved as Presented: _____ Corrected: _____ July 10, 2010

Debra J. Bagley, Secretary

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