



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

Cecilia Fargo
Diana Goodrow
Vacancy

DISTRICT II

Janis Gardner
Elizabeth Wagner
Lyndsay Heitmann

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

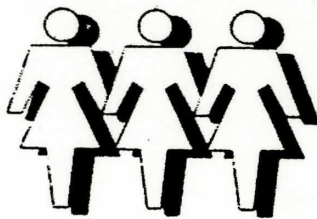
Bea Gan
Ina Howard
Ruth Ann McAllister

MINUTES

December 11, 2004
Senior Nutrition Center
2220 Ventura Blvd.
Camarillo, CA

1. Call to Order by Chairperson Goodrow at 9:10 a.m.
2. Roll Call:

| | | |
|---------------------|----------------------|-----------------------|
| P Cecilia Fargo | A Lyndsay Heitmann | P Cynthia Hollister |
| P Diana Goodrow | A Roslinda Figueroa | A Bea Gan |
| P Janis Gardner | P Sharon Hillbrant | P Ina Howard |
| P Elizabeth Wagner | P Jan Lawrence | P Ruth Ann McAllister |
| P Bonnie Warrington | P Nancy Lee Phillips | |
3. Reordering of Agenda: None
4. Public Comment: None
5. Consent Calendar:
Approval of November 6, 2004 minutes. Minutes accepted.
6. Order of Business
 1. Treasurer's Report: Bank ending balance for October 31, 2004 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. Commissioner Phillips asked if it is possible to have an answering system with multiple messages for directing calls to specific recorded messages? Commissioner Goodrow will inquire.
7. Old Business
 - A. Web page: Commissioner Hollister reported that she is still unable to access the website. She will check again during coming week.
 - B. 501(c)(3): Nicky Steele, head of Special Projects at County Public Health Dept., gave Commissioner Lawrence a booklet about the Siblings of Teen Parents Program of the County's Adolescent Family Life Program for Ventura County. By approximately the second week of January, will give us a budget. Commissioner Lawrence asked who would want to serve on the Board to oversee the project. Commissioner McAllister expressed interest.
 - C. Brochure: Nothing right now.
 - D. Board of Supervisor's Report: Please submit 5 projects that Supervisors would be interest in.
 - E. Women's History Month – March 2005. Theme this year is "Women Change America". Commissioner McAllister suggested quiz that she found on the internet



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regarding women in history. Commissioner Phillips will reformat the quiz and it will be distributed to local libraries.

- F. WEJP – Commissioner Figueroa not present.
 - G. Newsletter: Commissioner Hollister presented a tentative format. Asked that other Commissioners submit possible articles. It was decided that Commissioner Hollister should submit receipt for printer cartridge at next meeting to be reimbursed from Treasury for printing of Commission business cards.
 - H. Review Plan of Action: Commissioners reviewed progress of each of the items listed on the Plan of Action. It was agreed that each of the areas was moving along acceptably, and all agreed that the previous summer's summit was a definite success.
 - I. Review of attendance policy in by-laws: No changes are necessary. We reiterated that notice of absence from a Commission meeting must be made at least 24 hours before the meeting. Motion made to recommend to Board of Supervisors to accept the resignation from Lindsey Heitman. Carried unanimously.
8. New Business:
- A. Child Support Services: Commissioner Warrington reported that there should be a decision after January 1, 2005, from Stan Trom, Director of Child Support Division of District Attorney's office. Our goal: No women will fall through the cracks.
 - B. CCSW conference in San Francisco: report from Commissioner Goodrow. CAWA: Each of us should give our Supervisor a copy of 'City and County of San Francisco Department on the Status of Women'. Also, please review Call to Action. Put on the agenda to come up with more ideas for the Week of Action, March 1-8, 2005, Location: Around the world!
 - C. Governor's Conference on Women and Families, Tuesday, December 7, 2004 at the Long Beach Convention Center: Commissioners Hillbrant and Goodrow gave extensive reports on the Governor's Conference. Both felt it was excellent, with very good speakers and topics. They highly recommended attendance at next year's conference.
9. Commissioners Discussion and Announcements: RRN (Reproductive Rights Network): celebrating 32 years of reproductive choice
10. Check out and Adjournment: 12:25 p.m.
11. Next meeting January 8, 2005 at 9:00a.m., 2220 Ventura Blvd., Camarillo, Ca.
12. Commissioners' Mileage/Hours/ Expense Report- November 2004:
- | | |
|---------------------|----------------|
| Jan Lawrence | 130/10/\$25 |
| Diana Goodrow | 1200/100/\$750 |
| Bonnie Warrington | 75/50/\$0 |
| Ruth Ann McAllister | 20/10/\$5 |
| Ina Howard | 20/3/\$25 |
| Cynthia Hollister | 20/12/\$0 |
| Cecilia Fargo | 60/15/\$0 |
| Nancy Lee Phillips | 5/3/\$0 |
| Janis Gardner | 20/0/\$4 |
| Sharon Hillbrant | 170/18/\$145 |
| Elizabeth Wagner | 40/3/0 |

Respectfully submitted,

Cynthia Hollister