

VENTURA COUNTY COMMISSION FOR WOMEN

Public Social Services Agency
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county of ventura

MINUTES

April 10, 1993

CAMARILLO AIRPORT CONFERENCE CENTER

CALL TO ORDER

Chair Celeste Weingardt called the meeting to order at 9:15 a.m.

ROLL CALL

Commissioners present: Bysshe, Jones, Boncich, Steffey, Siegel, Weingardt, Scovill, Harrion, Rogalsky, de la Selva, McGrath and Thomas

Guests: Bonnie Warrington

REORDERING: none

PUBLIC COMMENT: none

CONSENT CALENDAR

Approval of Minutes of March 13, 1993 meeting. Commissioner Weingardt requested members review the minutes for correctness. Beverlee was added to list of commissioners present. Item F was corrected to show that the March 23 event was a brown bag lunch for the Political Appointments Coalition with Commissioner Scovill and Thousand Oaks Mayor Judy Lazar as speakers. Corrected minutes were approved.

ORDER OF BUSINESS

A. Chairperson's report - Weingardt

PSSA has agreed to provide space on their computer for a mailing list for the commission. Commissioners Weingardt and Rogalsky will receive instructions regarding use.

All Commissioners were thanked for their participation on the Women's History Program. Commissioner Rogalsky was thanked for her leadership of the project.

Commissioner Thomas was thanked for her consistent monitoring of the mailbox.

Commissioner Weingardt recommended that a letter of acknowledgement be sent to the newly formed Ventura County chapter of the Farmworker Women's Leadership Project. It was motioned by Commissioner McGrath and seconded by Commissioner Rogalsky, with a second of the ammended motion by Commissioner Steffey, that the letter be sent. A report of previously gathered information on the same issue will be mentioned in the letter.

All Commissioners were reminded to submit their yearly update for the annual report. A form will be mailed to all Commissioners for their use. Report is due by 5/8/93.

Committee Chairperson's reports should include the past years' activities of that particular committee. Goals for the upcoming year should be a part of the report.

It is noted that current direction is needed from the Board of Supervisors and that their expectations should be communicated to the Commission via individual Commission respresentatives. Commissioners are requested to meet with the Supervisor from their respective district and provide a report at the next Commission meeting.

It was moved that a Letter of Commendation be presented to the Child Care Councils of Ventura County during April which is designated as "the Month of the Young Child".

Commissioners Thomas and Weingardt will represent the Commission at the Ventura College Resource Fair on April 19.

Commissioner Weingardt suggested that a scrapbook be started for the Commission. The suggestion was forwarded to the Public Relations Committee.

B. Finance Report - Thomas

Commissioner Thomas reported that all expenses have not been finalized and that there are \$5,300 plus dollars in the treasury.

C. Women's History - Rogalsky

Commissioner Rogalsky reported that several resolutions were received and a number of dignitaries attended the program held March 27, 1993. A report is attached to these minutes.

D. Teen Pregnancy - Bysshe

Commissioner Bysshe reported that more men are needed to serve on this project. Focus groups will continue for several more months.

E. Law Forum - Rogalsky

Commissioner Rogalsky reported that the Law Forum will be held on June 26, 1993. A full day is anticipated. Several organizations will be contacted for support of the event. Next meeting to be held on May 14, 1993. A report is attached to these minutes.

F. Legislative - McGrath

Commissioner McGrath reported that the bill to remove the State Commission for Women was defeated in committee. AF242, Firearms Bill was discussed; AB1548, relating to the crime of stalking, was discussed.

The Women In Action Lobby Day is scheduled for June 2, 1993, in Sacramento, at the Convention Center. Registration fee is \$35. Those persons interested are to contact Commissioner McGrath for scheduling appointments with individual Congresspersons.

G. Women's Shelters - no report

H. Political Appointments Coalition - Rogalsky

Commissioner Rogalsky reported there is difficulty with computer access, but the problem is being worked out. A talent bank is being developed. A copy of the report is attached with these minutes.

I. Salute to Women - Siegel

Commissioner Siegel reported that a dinner is being considered. The tentative date is October 9, 1993. The Hilton Hotel will be considered as the possible site, and the VCPWN is co-sponsoring the event. It was motioned by Commissioner Siegel and seconded by Commissioner Thomas that \$2,200 be removed from the trust fund to be used as seed money for the event.

J. Childcare report - Steffey

Report attached to these minutes.

K. Housing report - Scovill

Report attached to these minutes.

COMMISSIONER'S COMMENTS

Newspaper article regarding Casa Latinos was distributed.

Finance Committee was requested to develop suggestions regarding funds.

Business Symposium/Waste Watch Awards to be held in Thousand Oaks. Several chambers are sponsoring.

Commissioner Thomas will serve as Sergeant-at-Arms at the next meeting.

ADJOURNMENT - Meeting was adjourned at 11:15.

Lois Harrion
Acting Recorder

Commissioner Harrion reported that the bill to amend the
 State Commission for Women was delayed in committee. AFSA
 Finance Bill was discussed; 801566, relating to the crime of
 kidnapping, was discussed.

The Women in Action Lobby Day is scheduled for June 2,
 1983, at the Convention Center. Commissioner Harrion
 is the only person interested in the event. Commissioner
 Harrion is scheduling appointments with individuals
 interested in the event.

Political Appointments Committee - Report
 Commissioner Harrion reported that the committee is
 working on the problem of being worked out. A report
 will be being developed. A copy of the report is attached with
 these minutes.

Report to Women - Budget
 Commissioner Harrion reported that a dinner is being
 considered. The tentative date is October 8, 1983. The Wilson
 Hotel will be considered as the possible site, and the VFW is
 co-sponsoring the event. It was noticed by Commissioner Harrion
 and reported by Commissioner Harrion that \$2,500 be removed from
 the grant fund to be used as seed money for the event.

Childcare Report - Report
 Report attached to these minutes.

Financial Report - Report
 Report attached to these minutes.

COMMISSIONER'S COMMENTS

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