



## VENTURA COUNTY COMMISSION FOR WOMEN

Public Social Services Agency

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[www.ventura.org/cfw/cfw-home.htm](http://www.ventura.org/cfw/cfw-home.htm)

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### Minutes of Meeting

February 1, 2003

United Way Bldg.

1317 Del Norte Road

Camarillo, Calif.

1. Call to Order: By Chairperson Lori Zafiropoulos at 9:20 a.m.

2. Roll Call

A Joan Adams	A Diana Goodrow	P Ruth McAllister
	P Sharon Hillbrant	P Bonnie Warrington
P Cecilia Fargo	A Ina Howard	A Cynthia York
P Bea Gan	A Jan Lawrence	P Lori Zafiropoulos
P Etta Gillivan	P Cindi Love	

3. Reordering of Agenda.

New Business: Discuss changing the March meeting date and the Health Conference  
Unfinished Business. Meeting with Supervisor Steve Bennett

4. Public Comment:

Commissioner Warrington brought us up to date on Commissioner York's post-operative progress; Supervisor Parks appointed Elizabeth Wagner to serve on the Commission.

5. Consent Calendar:

Date on Minutes of January meeting corrected to reflect the meeting was on the 4<sup>th</sup> and not on the third of January. Minutes of January 3 (4), 2003 were adopted as corrected.

6. Order of Business:

**A. Unfinished Business**

1. Treasurer's Report: The balance is \$405.91

2. Incoming Mail Report: The report was prepared by Commissioner Goodrow (on file) and presented by Commissioner Fargo.

3. Women's History Month. Reading List: Commissioners' Gillivan and McAllister reported on the sub-committee's recommendations. There was discussion on printing and distribution. It was agreed that the Commissioners from each District would be responsible for distribution in their respective districts.

4. Women's Economic Justice Week: Commissioner Fargo reported on the conference to be held on March 8, 2003 at UCSB (sponsored by CAUSE). It was reported that a key note speaker would be Dolores Juerta and that there were workshops planned for low income women, teen-age girls, boys and men. Commissioners participating in planning the event were Commissioners Warrington, Fargo, Goodrow, Hillbrant & Love.

5. Young Women's Symposium: Commissioner Fargo reported that she had not been able to reach the new director. El Concilio sponsors the symposium and received \$14,000 in TANFF funds. Commissioner Fargo requested that discussion be deferred to the next meeting.

6. Proclamations:

**Women's History Month** : Commissioner Fargo reported that Supervisor Bennett will present our proposed resolution at the next meeting of the Board of Supervisors. The resolution (attached to the minutes) was presented by Commissioner Fargo. The motion to adopt the proposed resolution carried.

**Women's Health Month**: Commissioner Fargo has not received any information.

7. TANFF Reimbursement Request: To be discussed as unfinished business at the next meeting.

8. Bylaws: Commissioner Fargo requested a review of the resignation policy and proposed changes. After discussion, there was a motion not to amend the by-laws as proposed. 2 opposed/ 6 in favor. Motion carried. The Bylaws will remain unchanged at this time. The proposed changes are attached to the minutes.

**B. New Business –**

1. Funding: Commissioners' Love and Fargo met with Supervisor Bennett to discuss refund of money spent based on the expectation that the Commission would receive the TANFF funds. Supervisor Bennett will look into the funding question. He will be given information about the Sonoma County, Santa Barbara County and San Francisco County models to evaluate. There was no definite date as to when Supervisor Bennett will have completed his review for further discussion. Commissioner Warrington discussed past funding from Friends of the Commission. The issue will be on the agenda for the next meeting. Commissioners are to report on the results of their independent meetings with the supervisor from their respective districts.

2. March Meeting Date: Commissioners will attend various conferences (Creative Options on March 1 and Women's Economic Justice Symposium on March 8, 2003) in March and will not have a formal meeting in March. The next regularly scheduled meeting will be on April 5, 2003 at United Way.

7. Comments and Adjournment:

Health Conference: Commissioner Hilbrant reports that the first Health Conference was held at the Camarillo airport on January 31, 2003. This will become an annual conference sponsored by CAUSE. Commissioners Warrington and Love attended and indicated there was an excellent variety of speakers. Commissioner Fargo reported that the Women's Economic Justice committee was doing a one on one survey and needed volunteers to conduct the survey for results by March 8, 2003. Commissioner McAllister volunteered to do the interviews.

8. Commissioner's Mileage/Hours/Cost Expenditures Report for January 2003

Joan Adams	unknown
Cecilia Fargo	30/ 225/
Bea Gan	6/25
Etta Gillivan	15/10
Diana Goodrow	unknown
Sharon Hillbrant	25/10
Ina Howard	
Jan Lawrence	
Cindi Love	50/200
Ruth Ann McAlliste	30/50
Bonnie Warrington	35/250
Cynthia York	
Lori Zafirooulos	60/280

Totals                      251/1050

9. Adjournment: 12:00 p.m.

Respectfully submitted,  
Etta O. Gillivan