

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
Debbi Steele

DISTRICT II

Janis Gardner
Lee Riggan
Mary Pallant

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cynthia Hollister

DISTRICT V

Ina Howard
Ruth Ann McAllister
Vacancy

MINUTES

December 3, 2005

Los Altos School Library

700 Temple Avenue, Camarillo, CA 93010

1. **Call to Order** by Chairperson Goodrow at 9:20 a.m.

2. **Roll Call:**

P Cecilia Fargo	P Mary Pallant	P Bonnie Warrington
P Diana Goodrow	P Rosalinda Figueroa	P Cynthia Hollister
P Debbi Steele	P Sharon Hillbrant	P Ina Howard
P Janis Gardner	P Nancy Lee Phillips	P Ruth Ann McAllister
P Lee Riggan	P Jan Lawrence	

3. **Adoption of the Agenda**

4. **Public Comment:** None

5. **Consent Calendar:**

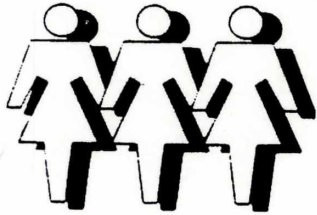
- Approval of the Minutes of November 5, 2005:** Moved by Commissioner Goodrow, Seconded by Commissioner Phillips, Carried Unanimously
- Approval of the Treasurer's Report:** Treasurer's Report: Bank ending balance for September 30, 2005 was reported to be \$497.53. Moved by Commissioner Steele, Seconded by Commissioner Pallant, Carried Unanimously.

6. **Committee Reports**

- Correspondence/Communication:** Presented by Commissioner Steele.
- Community Partners:** No update this month.
- WEJP:** Moving along – more next meeting.
- Web page and Newsletter:** No update this month.
- RRN Update:** Roe v Wade – January 22nd, 2 pm is next meeting, Jane Roberts speaker
- Summit Planning Meeting Report:** Commissioners Warrington, Goodrow and Phillips attended last meeting. Commissioner Warrington suggested we email our agenda to the people on the Summit Planning Committee. Commissioner Phillips to check about where we can post the agenda. Also, could add announcement to the Networking News each Tuesday in the Ventura County Star. Next meeting is December 8 at 6:00 p.m., then Jan 5, Feb 9, Mar 9 here at the library. October 2006 is the approximate date – looking for a location. Morning workshops and then Plan of Action for Ventura County in the afternoon.
- Publicity:** Article in the Ventura County Star featuring the Ventura County Commission for Women.
- Legislation:**

7. **Information/Discussion Items**

- Need to put together a mailing list of organizational contacts – add to website (V.C. Organizations of Interest to Women). Add "211" to website with a link to "211"
- Commission Appointments:** Commissioner Riggan to speak with someone from Oxnard.



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- c. **New Agenda Format:** Add 'Publicity' under 'Committee Reports' and add "Action Items" as #8.
- d. **Meeting with Board of Supervisor's and HSA:**
 - Make appointment for lunch meeting with Laurie Flack – one representative from each district for sometime in December. (Bonnie, Sharon, Ina, Nancy and Diana).
 - Summit should be one of the focuses of the Budget
 - Get guidelines from Laurie, contact press again, then to Board of Supervisors.
 - Commissioner Steele to send email to each Commissioner asking for ideas
 - Make a list of our possible projects that we cannot continue without funding
 - Copies of brochures from other commissions
- e. **Review of 2005-2006 Project Planning Table / Plan of Action**

8. Commissioner Announcements:

- Commissioner Howard would like to get a picture of all past commissioners and their dates of service – They would be part of the website – Commissioner Warrington will get the list.
- Commissioner Steele announced that December 10 is Universal Human Rights Day.

9. Check out and Adjournment: 11:55 a.m.

10. Next meeting: January 7, 2006 at 9:00 a.m., Los Altos School Library

November 2005

	Mileage	Hours	Expenses
Diana Goodrow	100	30	\$48.50
Cecilia Fargo	35	4	12.50
Debbi Steele	20	4	19.70
Janis Gardner	8	8	10.00
Lee Riggan	25	24	22.13
Mary Pallant	40		19.40
Rosalinda Figueroa	65	5	31.52
Sharon Hillbrant	25	5	12.00
Nancy Lee Phillips	5	10	2.00
Bonnie Warrington	65	22	31.52
Jan Lawrence	60	5	35.00
Cynthia Hollister	8	8	10.00
Ruth Ann McAllister	25	8	10.00
Ina Howard	10	5	10.00

Respectfully submitted,
Cynthia Hollister
Recording Secretary