

MINUTES

April 23, 1985

FRIENDS OF THE COMMISSION FOR WOMEN

Call to Order, 7:55 p.m.

Members Present: Lee Anderson, Judy Capko, Carol Keochekian, Diane Koranda

Guests Present: Julie Elliott

Minutes: Minutes of the March 19, 1985 meeting were approved as presented.

Treasurer's Report: Lee reported at there is \$1451.52 cash on hand. The Needs Assessment Dinner financial report is as follows:

Receipts	\$ 654.50
Expenses	(693.15)
	( 38.65)
Donations from Dinner	145.00

It was moved, seconded and passed to accept treasurer's report. All members are asked to check on possible treasurer candidates and report to Lee. Carol K. moved that the resignation of Carol Haverty be accepted with regret and a letter be sent to her to that effect. Judy seconded. The motion passed unanimously.

President's Report: Lee reported that the Commission for Women was very excited about the \$500 donation for the needs assessment. She announced that a fund raiser for the needs assesment will be held May 17. Price, which includes appetizers and coctails is \$25. To assist with the fund raiser, Judy moved and Diane seconded that the Friends pay \$25 to purchase the mailing list of the Ventura County Professional Women's Network. The motion passed.

Approximately \$4,000 of the required \$10,000 has been raised for the Needs Assessment. Lee also reported that a Commission Committee is working on the Awards Banquet. She then discussed the success of the Needs Assessment dinner and how it brought women together without committing them to another organization. A discussion ensued as to whether these dinners should be held a few times a year. Diane said that she likes the dinner idea. Judy suggested that we send a letter to our mailing list to determine who is still interest in Friends. A tear-off return would be part of the letter. It was moved, seconded and passed unanimously that a letter be sent to the mailing list to evaluate interest. Carol was asked to compose the letter. Diane will collect names and forward them to Lee.

Public Relations Committee: Judy reported that Sandy Ryder is ready to move ahead with stationary for Friends. She will ask Sandy to present design possibilities. There will be a separate brochure in the future.

Announcement: The 16th Commission for Women Convention will be held in Pasadena June 18-22.

Next Meeting: May 21, 7:30 p.m., at 2220 Ventura Blvd., Camarillo Enter side door. Meeting adjourned at 10 p.m.