

FRIENDS OF THE VENTURA COUNTY
COMMISSION FOR WOMEN

Board Meeting Minutes
July 30, 1987

CALL TO ORDER: The meeting was called to order at 7:45 p.m. at Camarillo Library by President Lee Anderson.

PRESENT: Board members present were Lee Anderson, Anne Fischer, Sarah Pierce, Ginny Connell, Lorraine Pankratz, and Dixie Adeniran. Also present was Arlene Reetz, Co-chair on the Ventura County Commission for Women.

SECRETARY APPOINTMENT: President Lee Anderson introduced and welcomed Dixie Adeniran, Director of the Ventura County Library Services Agency, as a candidate for the position of Board Secretary. She was unanimously elected.

MINUTES: Minutes of the June 25, 1987 meeting were accepted as mailed.

TREASURER'S REPORT: Anne Fischer reported:

Current bank balance:	\$3,672.59
To be deposited:	<u>24.00</u>
Total:	\$3,696.59

All submitted bills have been paid.

IRS STATUS: Anne Fischer reported on her correspondence with the IRS regarding our tax exempt status. IRS finding: The Friends are exempt from federal income tax for the period 7/18/86-12/30/90, under section 509(a)2 of the IRS code. We are not required to file federal income tax forms. Donations made to the Friends during this period are tax deductible. Any donations made 4/9/84-7/17/86 are not tax deductible. However, no claim of tax deductibility was made to donors during that period, so it was determined that formal notification to such donors would not be attempted.

BANQUET: 1987 banquet planning is based on 1986 actual banquet expenditures.

Mailing of invitations: The Commission's mailing list on labels is available. The list of 1986 attendees will be integrated. The mailing list will be divided among Friends Board members at the next meeting for addressing and mailing. Target date for mailing regular invitations is 9/1/87.

Patron support: The finished patron brochure was exhibited. Lorraine Pankratz reported there were eight patron tables in 1986. The goal for 1987 is forty patron tables, which would allow a profit of \$18,000. Special invitation letters are being drafted to potential patrons: professional groups, large companies, elected officials, past honorees.

COMMUNICATING WITH THE COMMISSION: The Friends Board recommends that the Co-chairs for the current Commission educate the Commission members about the appropriate channels that have been officially designated for constructive communication with the Friends, both in requesting funds and in making suggestions regarding the banquet. After the 1987 banquet, the Friends will determine what their project for 1988 will be.

COUNTY BUDGET: County General Fund departments have implemented 5% budget cuts for 1987/88 because of financial problems. The Commission office in PSSA was in danger of elimination or reduction, but these proposals were not implemented.

Budget cuts have been implemented at the Health Care Agency, but the satellite clinics will be open at least six more months.

COMMUNITY UNITY AND AWARENESS DAY, 11/8/87: The Friends Board unanimously endorsed supporting this day of activities to be held at Oxnard Community Center, organized by the Women's International League for Peace and Freedom, with assistance from many other organizations.

NEXT COMMISSION MEETING: 8/15/87. The 5-Year Plan will be discussed.

NEXT FRIENDS BOARD MEETING: Tuesday, August 20, 1987 at 7:30 p.m. (not 8/27), at the office of Judy Capko, one of the original Board members (not at Camarillo Library). Address:

Physicians Management Concepts
3525 Old Conejo Rd., Ste. 179
Newbury Park, CA 91320
805-889-7375
Exit 101 Freeway on Wendy. Map attached.

ADJOURNMENT: The meeting was adjourned at 9:35 p.m.


Dixie D. Adeniran, Secretary

RECEIVED