

MINUTES

May 21, 1985

FRIENDS OF THE COMMISSION FOR WOMEN

Call to Order, 7:35 p.m.

Members Present: Lee Anderson, Judy Capko, Margarita Corral, Carol Keochekian, Diane Koranda, Bonnie Warrington

Guests Present: Julie Elliott, Candy Matson (Commissioners, Commission for Women)

Minutes: Minutes of the April 23, 1985, meeting were approved as presented.

Treasurer's Report: Judy Capko reported that she and Lee Anderson conducted an audit trail against the general ledger, the check book and bank statement. (See attached written report). Judy moved that the audit report be accepted; Carol Keochekian seconded. Motion passed.

Correspondence: Carol read the resignation acceptance letter that had been sent to Carol Haverty; a letter addressed to Dot Engle and Alicia Brewer about the newly formed Soroptimist "Commission Liaison Committee."

A draft letter to send to the Friends mailing list to survey interest in the organization was approved. Lee will mail the letters.

President's Report: Lee reported that Maureen Hooper presented the needs assessment report at the May Commission meeting. Ms. Hooper outlined the concerns expressed by women in the survey. Bonnie Warrington reviewed some of the comments.

The Commission is committed to bring the report to citizens of the County. They have requested that the Friends have a fund-raising dinner to report on the results of the Needs Assessment and to raise funds to help pay for it. Lee told the Commission that their members would have to share in such an effort. The Commission voted to support the effort. A total of \$4,000 is needed.

A comprehensive discussion followed the the following points being made:

- 1) Carol suggested that we involved supervisors in raising money through an event charging \$35 to \$50 per person.
- 2) Diane talked about the importance of reach people that we have not yet reached.
- 3) Judy reiterated the need to have full committment from the commission.

- 4) Lee would like to bring results out in June.
- 5) Candy said the results should be celebrated loud and clear
- 6) Margarita supported the concept of raising money at a \$50 a plate dinner and to ask others to extend support. A coffee could be held to explain the results to those who cannot attend dinner.
- 7) Suggestion was made to raise the money at the Salute to Women Banquet.
- 8) Diane will be given information packet, and, if appropriate, she will request a donation from the Network.
- 9) Bonnie will contact Sandy Ryder about the GTE donation.
- 10) Julie will call Ginny to see if loan can be extended and to inform her that the Friends would like to make the Salute to Women Banquet a fundraiser.

Awards Banquet: The Commission will be responsible for the invitations, plaques, publicity and donations to cover awardee's dinner and plaques. Margarita requested a list of speaker suggestions from the Commission. A committee composed of Margarita, Candy, Dot Engel and Lee was authorized to select a speaker. Margarita moved that Candy poll commissioners for names of possible banquet speakers so that committee can meet and make a selection. Bonnie seconded. Motion passed.

Old Business: Treasurer replacement. Candy had recommendation and will make inquiry as to whether she would be interested. Carol will review suggested by-law changes and present at next meeting.

Next Meeting: Tuesday, June 18, 7:30 p.m. at 2220 Ventura Blvd., Camarillo.