

MINUTES

March 18, 1986

FRIENDS OF THE COMMISSION FOR WOMEN

Call to order: 7:40 p.m.

MEMBERS PRESENT: Lee Anderson, Bonnie Warrington, Anne Fischer, Priscilla Pike, Paula Shain, Isabel Wright.

MINUTES: The minutes of the meeting of February 25 were approved as written.

CORRESPONDENCE: Isabel read the letters written to: 1) Dot Engle and Jean Bush thanking them for the tea honoring the Friends, 2) Sandy Ryder requesting photographs of past banquet awardees, and 3) Diane Koranda declining her offer to handle the Salute to Women Banquet in 1986.

Lee distributed a package of information received from the Commission for Women.

TREASURERS' REPORT: Ann Fischer reported that the balance on hand was \$3,799.11, with all bills paid that had been authorized. She had also taken out a new post office box at the Wakeforest Post Office in Ventura at a cost of \$13.00 + \$2.00 deposit on two keys, one to be held by Lee and the other by Anne. The new address of the Friends is now P.O.B. 7698, Ventura 93. Anne agreed to check the box regularly.

MOVED by Paula, seconded by Priscilla that Isabel be reimbursed \$12.74 to cover the cost of reproducing and mailing the amended by-laws and the minutes of the November and January meetings. CARRIED unanimously.

MOVED by Priscilla, seconded by Paula, that Perry Printing be paid \$412.47 for 5,000 brochures, and that Isabel thank them for their efforts on our behalf. CARRIED Unanimously.

COMMISSION ACTIVITIES: Lee reported on the recent Education Commission meeting regarding women in agriculture. She stated that a request had been made to the Friends by the Commission for \$150 to cover the cost of mailing a newsletter to publicize a public fact-finding workshop regarding 1) the situation of women in agriculture, and 2) the availability of funding for retraining.

MOVED by Bonnie, seconded by Paula, that we expend \$150 for the Commission for Women to cover the cost of printing the newsletter that will come out in April 1986. CARRIED unanimously.

MOVED by Priscilla, seconded by Isabel, that any request for funds be made in the form of an oral presentation at a board meeting of the Friends of the Commission for Women. CARRIED unanimously.

CREATIVE OPTIONS DAY: Isabel reported that the Friends' table at the California Lutheran University Creative Options Day had been a most successful venture and that very positive feed-back had been received regarding the new brochures.

MOVED by Isabel, seconded by Anne, that Priscilla, Bonnie, and Paula be thanked for their hard work on the brochure.
Motion approved.

BUSINESS FAIRE: Lee reported that the new brochures would be made available at her table at the Business Faire to be held in Ventura on March 20th.

BANQUET: Lee presented Margarita's report on the banquet in her absence.

Speaker: Carol Leavens had accepted the invitation to be the speaker.

Facility: The Westlake Plaza Hotel can accommodate 540 diners, or 68 tables of 8 each.

MOVED by Isabel, seconded by Priscilla that Margarita be asked to confirm the arrangements with the Westlake Plaza Hotel.
CARRIED unanimously.

Anne suggested that the name of the hotel be included in advance publicity as soon as possible.

PUBLIC RELATIONS: Ann suggested that each board member target the other organizations they belong to for potential members by making presentations about the Friends at meetings.

BROCHURE: A number of alterations to the insert were discussed and decided upon, including the necessity of adding business affiliations of board members, the new post office box number and information that would differentiate between the task forces of the Commission and the committees of the Friends.

NAME TAGS: Paula reported on the choices available in the format of name tags for board members.

MOVED by Isabel, seconded by Lee, that Paula investigate the potential of using the Friends logo. CARRIED UNANIMOUSLY.

PUBLICITY: Paula agreed to send the publicity on the banquet to the Commission for inclusion in their upcoming newsletter.

MEMBERSHIP: Bonnie reported that Barbara Schramm of 659 San Andres Circle, Thousand Oaks 91360, had become a member and contributed \$10.

NEXT MEETING: It was agreed that this be held at the Westlake Plaza Hotel at 5.30 p.m., April 15th, in order to plan the banquet.

ADJOURNMENT: The meeting was adjourned at 10.05 p.m.