



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117
Mailing Address: 4245 Market Street, Suite 201, Ventura 93003
Ventura, CA 93003
(805) 658-4193

www.vchsa.org/cfw/

Minutes – September 1, 2007

GOVERNING BOARD – Ventura County Supervisors

Steve Bennett
Linda Parks
Kathy Long
Peter C. Foy
John K. Flynn

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Vacancy

DISTRICT II

Lee Riggan
Mary Pallant
Vacancy

DISTRICT III

Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV

Jan Lawrence
Shanté Morgan
Durisseau
Vacancy

DISTRICT V

Ina Howard
Deborah De Vries
Vacancy

ADVISORY BOARD

Julia Brownley,
Assemblywoman
41st Assembly
District

Shoshana Brower

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Road, Suite 117, Ventura, on Saturday, September 1, 2007. The Chair called the meeting to order at 9:23 a.m.; the Recording Secretary was present.

Present were Chair Mary Pallant, Recording Secretary Lee Riggan, Treasurer Nancy Lee Phillips, Past Chair/Correspondence Secretary Diana Goodrow, and members Sharon Hillbrant, Cecilia Fargo (arr. 10:15), Shanté Morgan Durisseau, Ina Howard (arr. 10:48 a.m.), and Deborah De Vries (arr. 10:23 a.m.). The Chair declared a quorum was present.

The Chair read the VCCW Mission Statement.

Commissioner Phillips moved and it was seconded by Commissioner Goodrow to adopt the agenda. The motion passed.

Commissioner Goodrow moved and it was seconded by Commissioner Phillips to approve the August 2007 minutes as corrected. Commissioner Phillips abstained stating she had not attended the August meeting. The motion passed.

Commissioner Durisseau moved and it was seconded by Commissioner Phillips to accept the Treasurer's Report. The motion passed.

Correspondence and communications report was received.

Commissioner Pallant reported that Karen Peters, a volunteer for VCCW, is working on our Website.

After much discussion it was agreed by general consensus to prepare and present a budget with the report on VCCW accomplishments to the Board of Supervisors and to move the presentation in January 2008.

Commissioner Pallant reported that Shoshana Brower, Advisory Board member, is taking the lead with the Cal WORKs Mentoring "Friends of CW United for Success," Commissioner Pallant reported speaking to the Democratic Women's Club from which six women volunteered. County Case Workers have also been promoting the program recruiting women enrolled in CalWORKS.

CALL TO ORDER

ROLL CALL

MISSION

AGENDA

MINUTES

TREASURER'S REPORT

CORRESPONDENCE

WEBSITE

Board of Supervisors Presentation

FRIENDS OF CW UNITED FOR SUCCESS

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Commissioner Goodrow reported that the Women's Forum Committee next meeting will be September 10 at Kim Stephenson's school in Thousand Oaks. Prior to the meeting a workshop on Grant writing will be presented beginning at 4 p.m.

WOMEN'S
FORUM
COMMITTEE

Commissioner Pallant lead the members in reviewing the 2006-2007 Project Planning Table. Members discussed and devised a Budget Development Plan for which Commissioner Pallant agreed to serve as lead and other members accepted assignments; Commissioner Morgan Durisseau was added to the Newsletter task; Volunteer Karen Peters has taken the lead on updating the website; the 2008 CalWORKS presentation "goody bag" was contributed to by Dennis Phillips and there was discussion of having the honorees filmed or photographed for part of that presentation; Commissioner Fargo has kept members updated on CAWA, CEDAW, and State Commission Alerts; Commissioner Morgan Durisseau has taken the lead in developing the Publicity Plan; Commissioner Guizar has taken the lead on the TSSP project; Commissioner Phillips will distributed the amended Bylaws to members and the list of assignments for the Budget Development Plan.

2006-07
PROJECT
PLANNING
TABLE

By general consensus the Planning Retreat date was set for Saturday, October 20 at the home of Commissioner De Vries, 4800 Oceanaire, Oxnard on the corner of Harbor and Oceanaire. A No-Host lunch will be catered. Lisa Chadwick Peterson was asked to facilitate. Placed on the Retreat Planning Table topics were: Budget; Advisory Board; Standing Rule-Attendance; Ventura County Women's Socio-Demographic Study; Forum; Mentoring, and CEDAW.

PLANNING
RETREAT

Commissioners discussed the status of VCCW membership and the expectation that three people will be soon appointed. Commissioner De Vries recommended offering new members an organization notebook and it was approved by general consensus.

MEMBERSHIP

Recommended for October Agenda Items were: Minutes and Standing Rules.

OCTOBER
AGENDA

The meeting was adjourned at 11:23 a.m.

ADJOURNMENT

Lee Riggan, Secretary

Approved as
Printed/Corrected
on _____

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CALENDAR

- September 21, 2007 Love/Arte Visions – Multi Cultural
Art Opening at Café on A,
5-8 p.m., Oxnard.
- October 6, 2007 VCCW Regular Meeting
postponed to October 20, 2007.
- October 5&6, 2007 Teatro de Las Americas Ceirche
in Pittsburgh, Café on A,
7:30 p.m., Oxnard.
- October 20, 2007 VCCW Regular Meeting and
Retreat held at the home of
Commissioner De Vries, Ph.D.
Time: 9 a.m. – 3 p.m.
At 4800 Oceanaire, Oxnard
93034. (Corner of Harbor &
Oceanaire) No Host lunch.
- November 3, 2007 VCCW Regular Meeting

Attendance:

9/01/07 VCCW

<u>Attendance</u>	<u>Mileage</u>	<u>Hours</u>	<u>Expenses</u> (Mileage = 44.5 cents/mile)
1. Diana Goodrow	78	20	\$ 38.00
2. Cecilia Fargo	8	4	\$ 25.00
3. Mary Pallant	66	16	\$ 33.00
4. Lee Riggan	60	16	\$ 26.70
5. Sharon Hillbrant	20	5	\$10.00
6. Nancy Lee Phillips	20	5	\$10.00
7. Shanté Morgan Durisseau	52	10	\$22.88
8. Deborah De Vries	16	5	\$ 10.00
9. Ina Howard	16	5	\$ 15.00
Totals:	336	86	\$190.58