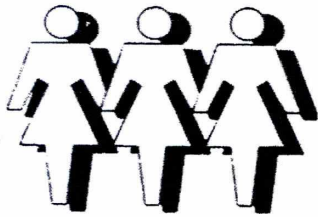


# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
505 Poli Street Mail Code 449  
Ventura, CA 93001  
(805) 652-7611

[www.ventura.org/cfw/cfw-home.htm](http://www.ventura.org/cfw/cfw-home.htm)



## COMMISSION MEMBERS:

### DISTRICT I

Cindi Love  
Cecilia Fargo  
Diana Goodrow

### DISTRICT II

Janis Gardner  
Elizabeth Wagner

### DISTRICT III

Rosalinda Figueroa  
Hazel Johns  
Sharon Hillbrant

### DISTRICT IV

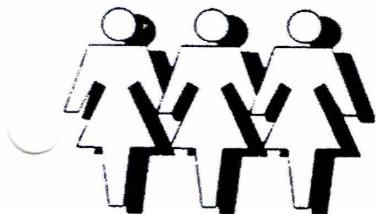
Jan Lawrence  
Bonnie Warrington

### DISTRICT V

Bea Gan  
Ina Howard  
Ruth Ann McAllister

Minutes of Meeting  
January 10, 2004  
Senior Nutrition Center  
2220 Ventura Blvd.  
Camarillo, CA

1. Call to Order: By Chairperson Goodrow 9:00 a.m.
  2. Roll Call  
P Janis Gardner P Sharon Hillbrant P Ruth McAllister  
P Cecilia Fargo P Ina Howard P Elizabeth Wagner  
P Bea Gan P Bonnie Warrington A Rosalinda Figueroa  
A Hazel Johns P Jan Lawrence A Lori Zafiroopoulos  
P Diana Goodrow A Cindi Love
  3. Reordering of Agenda: January minutes approved.
  4. Public Comment: None
  5. Consent Calendar: None
  6. A. Unfinished Business
    1. Treasurer's Report: Budget balance \$367.12.
    2. Incoming Mail Report: presented by Commissioner Goodrow. State Legislature passed a resolution in 2002 establishing May as Women's Health Month. Commission is encouraged to plan an event. Other miscellaneous letters are on file.  
Incoming Calls: ( on file) presented by Commissioner Goodrow.
  3. Funding: 501C3 Committee in the process of following through with Community Partners. All commissioners, please email Jan Lawrence information on your past volunteer work. She needs this information to pass along to the Community Partners organization in order to qualify for the 501C3 funding.
  - B. New Business  
Web page production: Commissioner Johns still needs individual biographies from each commissioner.  
Business cards: Commissioner Gardner will get prices on new cards.  
Brochure: Commissioner Lawrence and Commissioner Gardner are in the process of updating the commission brochure.  
Newsletter: Commissioner Fargo proposed a one page in-house information letter or email newsletter containing calendar of events, new commissioners, commission involvement, etc...
  - Banner for Creative Options Day: Bea Gan has committed to donating a banner.
7. Comments/ Announcements.
    - A. Creative Options Day at California Lutheran University, March 6, 2004. Gathering will stand in place of regular March meeting. Bring lunch. Call Diana Goodrow for details and scheduled time slots.



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B. Community Commission Program Administrator and representative, Townley Mailler, visited the commission and spoke about Ventura County's Children's Service Network. For more information, please attend the commission meeting at 2240 Gonzalez Road, Ventura, the fourth Monday of every month from 1-3 pm or call Ms. Mailler at (805) 585-6433. The Commission addresses many issues concerning homelessness, substance abuse, child obesity and family violence in Ventura County.

8. Informational items:

9. Commission Discussion and Announcement: March 13, 2004, Women's Economic Justice Program (WEJP) on Women's International Day at UC Santa Barbara. Free-open to the public. July 11-18 Association of California Commission for Women (ACCW) conference in Pasadena. Focus; legislative issues. April 21, 2004, Symposium: Partnership for Safe Families at The Residence Inn in Ventura

10. Commissioner's Mileage/Hours/ Expense Report-June 2003

Cecilia Fargo 60/3/\$10

Bea Gan 10/0/\$10

Diana Goodrow 150/100/\$50

Sharon Hillbrant 10/5/\$5

Ina Howard 20/3/\$15

Hazel Johns 0/0/0

Rosalinda Figueroa 0/0/0

Jan Lawrence 60/10/\$10

Cindi Love 0/0/0

Ruth McAllister 50/5/\$20

Elizabeth Wagner 40/3/\$10

Bonnie Warrington 72/127/\$5

Lori Zafiroopoulos 0/0/0

9. Adjournment: 12:00 p.m.

10. Next meeting February 7, 2004.

Respectfully submitted,

Elizabeth Wagner