



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

COMMISSION MEMBERS:

DISTRICT I

Cindi Love
Cecilia Fargo
Diana Goodrow

DISTRICT II

Janis Gardner
Elizabeth Wagner
Eileen Kahn

DISTRICT III

Rosalinda Figueroa
Hazel Johns
Sharon Hillbrant

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Lori Zafiroopoulos

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

Minutes of Meeting
November 1, 2003
Senior Nutrition Center
2220 Ventura Blvd.
Camarillo, CA

9:00 a.m. Special Guest Presentation

Claudia Harrison, Executive Director of First 5 Ventura County and Carrie Murphy, Universal Preschool and School Readiness Coordinator of First 5 Ventura County. Please see attached Addendum for summary of the presentation.

1. Call to Order: By Chairperson Goodrow 10:45 a.m.
2. Roll Call

A Janis Gardner	P Sharon Hillbrant	A Ruth McAllister
P Cecilia Fargo	A Ina Howard	P Elizabeth Wagner
P Bea Gan	A Eileen Kahn	P Bonnie Warrington
P Hazel Johns	P Jan Lawrence	A Rosalinda Figueroa
P Diana Goodrow	A Cindi Love	A Lori Zafiroopoulos
3. Reordering of Agenda: October minutes approved with the exception of one correction; Hazel Johns was absent not present.
4. Public Comment: None
5. Consent Calendar: None
6. A. Unfinished Business
 1. Treasurer's Report: Budget balance \$367.12. Commissioners Gan and Goodrow are in process of transferring names on account from Commissioner McAllister.
 2. Incoming Mail Report: (on file) presented by Commissioner Goodrow. Letter (copy of letter attached) read from Supervisor Kathy Long confirming the verbal agreement to the commissioners about using the conference space for monthly meetings.
Incoming Calls: (on file) presented by Commissioner Goodrow.
 3. Meeting Location: All commissioner meetings will take place at the Senior Nutrition Center in Camarillo. Meetings will take place the first Saturday of every month from 9-12 am.
 4. Funding: 501C3 Committee still researching. Goodrow reported on Community Partners umbrella organization to become liaison for laws. New committee formed to proceed with 501C3 funding. Commissioner Fargo made motion. Commissioner Johns seconded it. New committee: Goodrow, Lawrence, Johns, Zafiroopoulos, Gardner, Warrington.

B. New Business

Web page production. Commissioner Johns reported on how to update web page via webmaster, Joe Duran. Commissioners are to review present web page and send ideas for changes to Commissioner Johns. Announcement of new web page will be sent to the Star newspaper by next meeting.