

VIII

**FRIENDS OF THE VENTURA COUNTY  
COMMISSION FOR WOMEN**

Annual Meeting

Minutes

January 21, 1988

**CALL TO ORDER:** The annual meeting of the Friends of the Ventura County Commission for Women was called to order at 7:25 p.m. at Camarillo Library by President Lee Anderson.

**PRESENT:** Lee Anderson, Anne Fischer, Ginny Connell, Lorraine Pankratz, Dixie Adeniran, and Commissioner Bonnie Warrington.

**SECRETARY'S REPORT:** The letters of thanks and certificates of appreciation sent to special donors and helpers for the banquet were reviewed.

A letter from Sarah Pierce requesting a leave of absence due to family illness was discussed. The Board unanimously approved granting the leave of absence, with best wishes for her daughter's speedy recovery.

**REPORT OF THE NOMINATING COMMITTEE:** Dixie Adeniran presented the following slate of proposed directors and officers for the Friends board for 1988:

President: Lee Anderson  
Secretary: Dixie Adeniran  
Treasurer: Anne Fischer  
Directors: Sarah Pierce  
            Leslie Kerr  
            Ginny Connell  
            Lorraine Pankratz

Pursuant to section IV.2 of the bylaws, the directors acknowledged that each is in the second year of a two-year term.

It was noted that a committee needs to be assigned to make recommendations clarifying how the staggering of terms outlined in section IV.2 of the bylaws is to be carried out, or to recommend changes in the bylaws.

The slate was unanimously confirmed.

**TREASURER'S REPORT:** Anne Fischer reported a current balance of \$9,977.93. She noted that a dispute with the hotel over the amount to be paid for banquet meals was resolved at the originally-contracted rate. It was suggested for next

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year's planning that meal cost be based on \$16.50, plus 15% gratuity and 6% set-up.

**ALLOCATION OF FUNDS:** It was the consensus of the board that correspondence sent to the Commissioners dated January 15, 1988, answers the question raised in the correspondence received from the Commission Co-Chairs, dated January 15, 1988. It appears that this correspondence crossed in the mail.

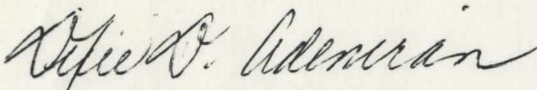
It was moved (Connell/Pankratz) and unanimously passed that the board reaffirm the decision communicated to the Commission in December 1987 that we will fund the Family Law Forum for expenses up to \$200.

**BANQUET EVALUATION:** Banquet evaluation was tabled until the February board meeting.

Dixie Adeniran agreed to contact the banquet and catering department of the Embassy Suites Hotel in Oxnard to determine if they have a banquet facility for 500.

**NEXT MEETING:** The next board meeting will be held **Tuesday, February 16, 1988** at 7:30 p.m. at the PSSA building, 2220 Ventura Blvd., in Camarillo.

**ADJOURNMENT:** The meeting was adjourned at 9:50 p.m.



DIXIE D. ADENIRAN