



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
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Ventura, CA 93003

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VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Amy Walker-Davis

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

Minutes –July 10, 2010

A regular meeting of the Ventura County Commission for Women was held at the Commission office at the Human Services Agency, 4601 Telephone Rd. #117, Ventura, CA on Saturday, July 10, 2010.

Commissioner Chair Shanté Durisseau called the meeting to order at 9:48 A.M. followed by the reading of the VCCW Mission Statement.

Commissioners present: Debra Bagley, Suzi Caron, Debbie DeVries, Ruth Funk, Diana Goodrow, Carmen Hurd, Nancy Phillips, Lee Riggan. New appointee Amy Walker-Davis in attendance. Chair Durisseau welcomed Commissioner Walker-Davis. Quorum present.

- Agenda adopted: moved by Comm. DeVries, 2nd by Comm. Hurd.
- Treasurer's Report: No Report. No changes.
- Consent Calendar approved for 7/11/2010 with corrections. Moved by Comm. DeVries, seconded by Comm. Funk. Motion passed.
 - Correction: Comm. Suzi Caron present at last meeting

Correspondence: N/A

Chair Report:

Membership in Affiliate Organizations - Tabled

- Comm. Lawrence has been ill and will report next meeting. List will be sent for review.

Status of Women & Girls Report -UPDATE

- Prof. Dennis Downey-CSUCI has spoke to the dean and received an initial O.K. to research our Status of Women report as a community service project.
- The project would be researched by undergraduates and VCCW needs buy in from Hugh Ralston- VCCF.
- CSUCI could possibly help with funding thru the Office of Civic Engagement.
- Comm. DeVries may be able to help coordinate project thru the Dean's office.
- Discussion by Commissioners on details of report.
 - Chair will call committee meeting.
 - Letter of opportunity for other organizations to participate needed.
 - 2010 census info will be available March 2011 in time for report.

Commission Appointments

- Chair recognized Commissioner Amy Walker-Davis.
- Comm. Walker-Davis was appointed 5/25/10.
- She brings a wealth of experience to the Commission.
- Discussion on a "thank you for service" acknowledgement for former Commissioners.
- Discussion on establishing an "Advisory Board" or "Friends of VCCW".

ACCW/EIN Request

- ACCW requested VCCW EIN# from Comm. Goodrow who attended the last meeting in Manhattan Beach, CA.
- The EIN# was submitted before the chair could clarify it's use with BOS.
- The BOS vetted the issue has ok'd its use by VCCW
- Chair asks that Commissioner's follow protocol in such matters.

End of Term Wrap up 2009--2010

- Chair reviewed Project Planning Table
 - Advises to start planning of "Flower's Aren't Enough" soon
 - Comm's. DeVries & Goodrow may need to modify Pregnancy Prevention Program to Include Incest Prevention.
 - Womens History Month-VCCW gave "Moment of Inspiration" at BOS meeting. Proclamation given to VCCW.
 - "Iron Jawed Angel" presented at Oxnard College (Comm. Hurd). (She will submit pictures for archives.)
 - CalWorks discontinued women's recognition program.
 - Annual BOS report- need specifics. Report on budget request- Comm. Goodrow.
 - Legislative Advocacy-letters sent by Chair archived.
 - Publicity-chair maintained.
 - Website function can be combined with publicity.
 - ACCW collaboration-Comm. Goodrow has represented VCCW at meetings.
 - Ambassador Program-what message should VCCW bring to the BOS from other organizations & networks.

Committee Reports:

Women In History Month-Hurd

- Presented at Oxnard College.
- "Iron Jawed Angels"-movie was long, but discussion took place with professor.
- Survey was distributed to students.
- Follow up and results needed from professor.

Technology (Website, etc.)-Phillips/Lawrence

- Tabled.

ACCW Quarterly Meeting- Goodrow

- Handouts distributed
- Comm.'s Barron & Goodrow recommend VCCW distribute a community wide survey on the needs of women.
- Survey could be done at events, fairs, etc.

Action Items:

Election of Officers 2010-2011

- Each district nominated one representative for the Executive Committee
 - **District 1- Commissioner Goodrow**
 - **District 2- Commissioner Walker-Davis**
 - **District 3- Commissioner Phillips**
 - **District 4- Commissioner Bagley**
 - **District 5- Commissioner Howard**

- Election Results
 - **District 1- Goodrow, Co-Corresponding Secretary- correspondence**
 - **District 2- Walker-Davis, Vice Chair**
 - **District 3- Phillips, Treasurer**
 - **District 4- Bagley, Chair**
 - **District 5- Howard Co-Corresponding Secretary-cards**

 - **District 4-Morgan-Durisseau Recording Secretary**

Discussion, Information Items/Announcements:

- Women In Jail
 - No Report

- Scheduling of Regular Meeting
 - Consensus of Commissioners to find a meeting location more centralized.

- Fundraising
 - Chair encouraged fundraising ideas.

- Commissioners Riggan & Caron urged Commissioners to speak to each other with courtesy and follow VCCW protocol.

Meeting adjourned: 11:38 a.m.

- **Next meeting:** August, TBD
 - Comm. Goodrow will be absent.

Approved as presented at the August 16, 2010 regular meeting.

Debra J. Bagley, Secretary