

## TWC BOARD MEETING, September 26, 2007

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on September 26, 2007 at 10:00 a.m. Those present were welcomed and guests were introduced. Louise Lowery reported that Arlene Hedding is having surgery on October 2<sup>nd</sup> and would appreciate cards. Kathleen reported on Velta Lanham. Jean Lombardo, District Director, is at home. Darlene Payne is undergoing tests for blood levels and would like cards.

Kathleen asked for any bills to be presented to the auditor.

Minutes of the August 29, 2007, board meeting were read and approved as read.

Treasurer Mary Linn Coleman read the treasurer's report for August. As of August 31, 2007 there was a balance of \$3,542.84 in the general account and \$15,200.27 in the clubhouse account. A copy of the report is attached to these minutes.

Auditor Natalie DiMercurio moved that TWC pay \$34.50 to Mary Alice Platz for postage for the yearbook; \$142.75 to Beverly Greeno for membership supplies and \$75.00 for repair of the sink in the men's room. The motion was seconded and carried.

First Vice President Deanna Hanson reported on the Marina District September meeting. The speaker was a representative from the IRS who spoke on 501c requirements. The date of the district convention has been changed to April 12. The Area C Conference will be October 6, 2007, at Fort McArthur. The next district meeting will be October 19, 2007 hosted by Culver City. Following the meeting there will be a potluck and workshops. Deanna announced that the district web site is up and running. Nominations for the LEADS (Leadership, Education, And Development) candidate from district are due soon. Mary Linn Coleman, last year's candidate described her experience.

Second Vice President Beverly Greeno moved that TWC purchase 100 Green TWC Ribbons for club recognition and promotion and tokens to new members at \$1.00 each. The motion was seconded and carried. Olga Yung and Jo Snell will be introduced at the October meeting.

Third Vice President Fran Day was not present but her report was given by Pam Sheerin. The painting of the clubhouse has started and the painters are here today. Set up for the October meeting will be everyone who's last name begins with "R" and "T".

The Community Relations Report was given by Kathleen Davis:

The Torrance Expo will be October 11, 2007 and TWC will be at table 18F. All members are invited to attend. Kathleen Davis and Lynn Brennan attended the Chamber of Commerce Non Profit Luncheon. Volunteers are needed for the PTN Halloween Ball and the Switzer Center Golf Tournament. Judy Burrow moved that TWC send volunteers to the Switzer Center Golf Tournament. The motion was seconded and carried. TWC has received an invitation to Sea Lab's 10th Anniversary party on October 4, 2007, from 6pm to 9pm. TWC has received an invitation to volunteer at Torrance Memorial Medical Center's Festival of the Trees.

Corresponding Secretary Sharon Dorin read a thank you letter from Brenda G. Kenricks of the U.S. Forrest Service for our Pennies for Pines donation. She announced that she is still trying to contact Borders to schedule a date for Christmas wrapping.

Parliamentarian Barbara Bounds discussed report writing. She reminded everyone that there is a form in the bulletin. Reports should be brought to the October and November meetings.

Ways and Means Chairman Judy Burrow reported that the October meeting will have prize drawings instead of a 50-50. Bring prizes to the set up on Tuesday. Bunco will be October 17<sup>th</sup>. She announced that there is still room for the Las Vegas trip October 23, 24 and 25. There is a waiting list for the Griffith Park Observatory Trip is November 14<sup>th</sup>. The bus for the trip to the Palm Springs Follies will hold 56 people. She has 51 people signed up. The money is due in December. A chairman is needed for the paper bag auction. Judy moved that TWC have a night Bunco fund raiser in early 2008. The motion was seconded and carried. Judy moved that TWC provide hostesses for the Torrance Civic Choral's winter and spring concerts. The motion was seconded and carried.

Lenore Ulrich reported that the October program will be vocalist Clem Pennington. The program fee will be \$100.00.

Newsletter Chairman Barbara Freeman reported that the deadline is at Bunco. She has 31 people signed up for the Hoe Down. Barbara announced that the work day to make decorations for our Festival of the Trees tree at her home went very well and she will plan another.

Yearbook Chairman Frances Demeules was on vacation. Mary Alice Platz reported that all the yearbooks have been given out or mailed.

Press Chairman Louise Lowery had no report.

Historian Fran Glauber would like everyone to send her photos of TWC events. Fran moved that TWC support a clothes drive for "Clothes the Deal" to be held before Bunco on Wednesday, February 20, 2008, from 10am to 12:30 pm. The motion was seconded and carried.

Reservations Chairman Jeaninne Glomboske reported that we will need 13 tables at the October lunch.

Philanthropy Chairman Pam Sheerin moved that TWC support the Blue Star Mothers by sponsoring a packing day at the clubhouse to assemble 500 bags for the troops. The motion was seconded and carried. We will need Christmas cards signed to go with the boxes. There will be a Blue Star Mothers box at the October meeting. The next packing day is November 17, 2007 at Coast Christian School in Redondo Beach. Pam has candy for sale. She moved that TWC donate a silent auction item not to exceed \$50.00 to the Lomita Torrance Airport Rotary Club for their Monster Bash fund raising event. The motion was seconded and defeated.

Directors Madonna Davenport, Nona Kozak and Sharon Hooper had no reports.

Reports:

Betty Herbst, Helping Hands Chairman reported that they are working on cuddle blankets and Bazaar items. Betty announced that she would like to start a program to collect left over medical supplies to be sent to a third world country. Joan Gillum moved that TWC support the Muscular Dystrophy Stride and Ride 5K Walk on October 27, 2007, with a donation of \$200.00 and to participate in the walk. The motion was seconded and carried. Lee Large moved that TWC donate \$200.00 for breast cancer research, raffle a pair of stuffed bears at \$1.00 per ticket at the October meeting and sell pins and bracelets at \$2.00. The motion was seconded and carried. Lee Large moved that TWC join the Arthritis Foundation and pay \$20.00. The motion was seconded and carried.

Kathleen announced that TWC's website has been updated.

Ron Sears requested that any messages for him be left on his white board in his office. He will meet with the committee to revise the clubhouse rental contract. He has purchased patio furniture at a sale price. He will show it to the board so they may determine if the club wants to reimburse him and use the furniture.

Kathleen reported that Lynn Brennan will put TWC's Calendar on channel 28, do the Hoe Down press release and Citicable channel 3 calendar announcements. Kathleen announced that she will be out of the country from October 14 to the 27. First vice president Deanna Hanson will be available during that time.

Pam Sherin moved that TWC reimburse Ron Sears for the purchase of patio furniture at an amount not to exceed \$150.00. The motion was seconded and carried.

Sharon Dorin announced that the Blue Star Mothers need used CD's and DVD's. Sharon reminded everyone to go green.

Kathleen announced that TWC's newsletter is available on line. She reminded everyone that the October meeting is a potluck and the November meeting will honor our past presidents.

Fran Glauber reminded everyone to bring canned goods for our needy family project to the October and November meetings.

The next board meeting will be October 31, 2007 at 10:00 am.

The meeting was adjourned at 11:55 am.

Recording Secretary Lynn Robinson