

TWC BOARD MEETING, December 19, 2007

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on December 19, 2007 at 10:05 a.m. Those present were welcomed and guests were introduced.

Kathleen announced that Velta Lanham's surgery has been scheduled for January 3rd.

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

Highlights of the minutes of the November 28, board meeting were read and the full minutes were approved as posted.

Treasurer Mary Linn Coleman read the treasurer's report for November. As of November 30, 2007, there was a balance of \$4,415.80 in the general account, \$11,862.62 in the clubhouse account and \$3,840.03 in the Helping Hands account. A copy of the report is attached to these minutes. Mary Linn expressed concern that the programs may be going over budget.

Auditor Natalie DiMercurio moved that TWC pay \$11.19 to Joan Gillum, \$23.03 to Fran Day for wine and a box and \$84.96 to Natalie DiMercurio. The motion was seconded and carried. Barbara Freeman moved that TWC donate \$2,000.00 to Calle Mayor Middle School from the Hoe Down proceeds. The motion was seconded and carried.

First Vice President Deanna Hanson announced that the January Marina District meeting will be January 18th in Redondo Beach. Deanna reported that the Marina District nominating has requested that we indorse Pam Ament for District President. Deanna moved that TWC indorse Pam Ament for District President. The motion was seconded and carried. The Marina District nominating has requested that we indorse Vickie Callahan for District First Vice President. Deanna moved that TWC indorse Vickie Callahan for District First Vice President. The motion was seconded and carried.

Second Vice President Beverly Greeno reported that there are no new members for January.

Third Vice President Fran Day moved that TWC give Ron Spears a Christmas bonus of \$750.00. The motion was seconded and carried. Fran moved that TWC accept a bid of \$3,800.00 to repair the back side landing and the basement. The motion was seconded and carried. Fran announced that the basement will be cleaned out the first week of January. She needs experienced members to help decide what should be kept.

Sharon Hooper was acting Corresponding Secretary in place of Sharon Dorin. She read a thank you note from Barbara Bounds for the past president's luncheon, a Christmas card from Ron Spears and his wife, thank you notes from R.V.S. P. for our \$100.00 donation; City of Torrance and Seedlings of Hope for our \$200.00 donation.

Kathleen thanked Madonna Davenport for her help with the past president's luncheon.

Parliamentarian Barbara Bounds announced that the committee will meet today to review the annual reports.

Ways and Means Chairman Judy Borrow announced that there will be door prizes at the January meeting. Bunco will resume in January. . The Rummage Sale will be February 9th. She reported that she has 53 people signed up for the Palm Springs Follies and there is a waiting list. The bus will leave at 9:00 am from the Civic Center Parking Lot. The trip to watch the taping of the Jeopardy television show will be February 28th at 9:00 am. The casting call for “Snow White the Musical” is January 15th at 11:00 am. Judy moved that TWC sponsor a bus trip to Laughlin, Nevada in the second week of April. The motion was seconded and carried.

Lenore Ulrich was not present. Madonna Davenport reported that the January program will be Henry Charles Johnson but she had no further information.

Newsletter Chairman Barbara Freeman reported that the deadline is December 19th. Barbara announced that our tree at Torrance Memorial Medical Center’s Holiday Festival sold for \$1,000.00 and was donated to the hospital. She would like to have a patriotic theme next year. Madonna Davenport moved that TWC participate in Torrance Memorial Medical Center’s Holiday Festival in 2008. The motion was seconded and carried.

Yearbook Chairman Frances Demeules was not present.

Press Chairman Louise Lowery was not present.

Historian Fran Glauber had no report. Fran moved that February 6, 2008 be a Red Hat day and that TWC invite all Red Hatters to wear purple and red. The motion was seconded and carried.

Reservations Chairman Jeaninne Glomboske reported that we had 90 people last month. She announced that people need to sign in so we can get an accurate count and so that everyone will be covered by our insurance. We will add extra hostesses.

Philanthropy Chairman Pam Sheerin reported that she received an email from the Blue Star Mothers regarding their “Hearts for Heroes” campaign in January. Fran Glauber will get valentines to put at each place at the January meeting for our members to sign for the troops. Items for the Blue Star Mothers can be dropped off at Postal Solutions in Torrance. Pam reminded everyone to wear red on Fridays to support our troops.

Kathleen reported that she received an email from Toni Baldwin reporting that she received a thank you for the 47 boxes packed for the troops.

Mary Linn Coleman displayed an overview chart of TWC’s donations.

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

Kathleen thanked Nona Kozak for her participation in the LEADS Program.

Reports:

Bette Herbst had no report for Helping Hands

Kathleen reported on the meeting she attended at the City of Torrance. She got some ideas for a questionnaire that she will put in the newsletter.

Kathleen announced that she will be out of town from December 22 to 26. Deanna Hanson will be available for any TWC business during that time

The next board meeting will be January 30, 2007 at 10:00 am.

The meeting was adjourned at 11:18 am.

Recording Secretary Lynn Robinson