

TWC BUSINESS MEETING, October 3, 2007

President Kathleen Davis called the Meeting of the Torrance Woman's Club to order on October 3, 2007 at 11:03 a.m. Updates were given on the health of Bobbie Austin, Arlene Hedding, Jean Lombardo and Velta Lanham.

Jo Polichetti gave the inspiration

The Renewal of the Pledge of Allegiance was led by Susan Warner followed by singing "God Bless America" led by Judy Burrow.

Members celebrating October birthdays were recognized.

Introductions of the board members seated at the head table were made by President Kathleen as well as all special guests, dignitaries and guests at individual tables.

Kathleen announced that the Minutes of the September 5, 2007, Business Meeting have been read and approved by a committee of three and have been posted for viewing. The highlights of the September 2007 Executive Board Meeting and the October Business Meeting were read by recording secretary Lynn Robinson.

Parliamentarian Barbara Bounds reminded everyone to that reports are due December 15th. Everyone who submits their report to Deanna Hanson in October or November will be entered in a drawing.

Corresponding Secretary Sharon Dorin read thank you notes from: U.S. Forrest Service for our Pennies for Pines donation; Anita Dinicola for our donation to the reading program and Flora Mathews for her invitation to the November Meeting. She will not be able to attend. Sharon reported on the Hollywood Star Trekkers 10k/5k and Catalina Weekend. Everyone had a great time. She announced that the Warner Grand Theater in San Pedro is showing a domestic violence film "Flowers Aren't Enough" on October 28 at 4:30 pm. Sharon thanked Louise and Beverly for their letters for the troops.

Treasurer Mary Linn Coleman read the treasurer's report for September. As of September 31, 2007 there was a balance of \$3,542.84 in the general account and \$15,200.27 in the clubhouse account.

Auditor, Natalie DiMercurio had no report.

First Vice President Deanna Hanson reported on the Marina District September meeting. TWC had 11 members in attendance. The next district meeting will be October 19, 2007 at 9:00 am in Culver City with a potluck and workshop following the meeting. The Area C Conference will be October 6 at Fort Mac Arthur in San Pedro. The cost is \$25.00. The District website is up and running. TWC needs to nominate a LEADS (Leadership Education And Development) candidate. Nona Kozak was nominated and accepted the nomination. Deanna reminded everyone that reports are due by December 15.

Second Vice President Beverly Greeno discussed the new member ribbons and introduced new members Olga Yung and Jo Snell.

Third Vice President Fran Day reported on the clubhouse improvements including painting and new patio furniture. She reminded everyone that next month's lunch committee and clean-up are the D's. As Community Relations Chairman Fran announced that the Chamber of Commerce Expo will be October 11, 2007. She reported that she attended the Chamber of Commerce Non-Profit Lunch on September 21. The trend in the non-profit sector is to collaborate with other non-profit organizations. TWC will volunteer at the PTN Halloween Ball on October 21st and at Switzer's Golf Tournament on October 22nd.

Ways and Means Chairman Judy Borrow reported on the Las Vegas trip October 23, 24 and 25, the Griffith Park Observatory Trip on November 14th and the trip to the Palm Springs Follies on February 12, 2008. She reported that Bunco will be October 17th. Barbara Freeman discussed the Hoe Down. The proceeds from the Hoe Down will go to Calle Mayor Middle School's Instrumental Music Program. Judy announced that Bernadette Kociemba will be in charge of the evening Bunco. TWC will volunteer as hostesses for the Torrance Civic Chorale. A chairman is still needed for the paper bag auction.

Newsletter Chairman Barbara Freeman reported that articles are due October 17th. There is a sign up sheet for those members who wish to receive their newsletter on line. There is a sign up sheet for the Hoe Down.

Yearbook Chairman Frances Demeules announced that the page 24/25 District Information Update is in the newsletter. Mary Alice reported that all the year books have gone out.

Press Chairman Louise Lowery had no report.

Reservations Chairman Jeaninne Glomboske advised there were 73 members and 2 guests present.

Reports:

Bette Herbst reported that Helping Hands will meet on October 8 to make the final plans for the Bazaar. The Holiday Bazaar will be at the next meeting

Sharon Dorin announced that the Borders Christmas Wrapping will be December 20 through the 23rd. There is a sign up sheet.

Louise Lowery reminded everyone that we have donated 50 cuddle blankets to Rainbow Services but they still need items and money.

The meeting was recessed for lunch at 12:00 pm.

The meeting reconvened at 1:00 pm. Program Chair Lenore Ulrich introduced vocalist Clem Pennington who entertained the members with a selection of standards.

Hostess, Lynn Robinson, thanked her lunch committee.

Kathleen thanked Jeanne McRae, Betty Abbey and Joan Gillum for the decorations.

Kathleen announced that Lynn Brennon is doing the Hoe Down advertising.

The meeting was adjourned at 1:55 pm.

Recording Secretary, Lynn Robinson

HIGHLIGHTS OF THE OCTOBER 3, 2007 MEETING

The Meeting of the Torrance Woman's Club was called to order on October 3, 2007 at 11:03 a.m.

The highlights of the September 2007 Executive Board Meeting and the October Business Meeting were read.

Corresponding Secretary Sharon Dorin read thank you notes.

Treasurer Mary Linn Coleman read the treasurer's report for September.

First Vice President, Deanna Hanson, reported on Marina District events.

Second Vice President, Beverly Greeno introduced new members Olga Yung and Jo Snell.

Third Vice President, Fran Day, reported on clubhouse improvements and community affairs.

Several Chairmen's reports were given.

Lunch was served.

A program was presented by vocalist Clem Pennington.

The next meeting will be November 7th.

The meeting was adjourned at 1:55 pm.