

TWC BUSINESS MEETING, December 5, 2007

President Kathleen Davis called the Meeting of the Torrance Woman's Club to order on December 5, 2007 at 11:06 a.m.

Kathleen announced the passing of Shirley Walker and Patti Hunter. A memorial for Shirley will be held on December 22<sup>nd</sup> at 11:00 am at the club house. Velta Lanham has a cold and her surgery has been postponed. Barbara Bounds has a cold.

The Renewal of the Pledge of Allegiance was led by Susan Warner followed by singing "America the Beautiful" led by Susan Warner.

The inspiration was given by Jo Polichetti.

Members celebrating December 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.

Recording secretary Lynn Robinson read the highlights of the November 28, 2007, Executive Board Meeting and the November 7th Business Meeting. The complete minutes have been posted and are approved as distributed.

Marina District President and TWC Director, Sharon Hooper, gave an overview of the Marina District.

Corresponding Secretary Sharon Dorin read thank you notes from Pennies for Pines, Sea Lab for our \$200.00 donation, Pediatric Therapy Network for our \$100.00 donation for their Halloween Ball; George Manion, Torrance Unified School District Superintendent for our \$100.00 donation in memory of Private Anzack; Bobbie Austin for the get well wishes; Vickie Callahan for the sympathy cards; past presidents Marlys Judd, Nona Kozak, Madonna Davenport and Judy Burrow for the past president's tribute at the November meeting; the Blue Star Mothers for our support and Linda Choi for the Rocking Chair we donated to Fern Elementary School.

Treasurer Mary Linn Coleman read the treasurer's report for October. As of October 31, 2007 there was a balance of \$3,623.37 in the general account and \$18,640.35 in the clubhouse account.

First Vice President Deanna Hanson reported that seven TWC members attended the Marina District November meeting. There will be no District meeting in December. She reminded everyone that reports are due today.

Second Vice President Beverly Greeno introduced new members Lou Schumacher, Lois Jones, Marilyn Keller and Nancy Mazna.

Third Vice President Fran Day reported that the outside painting is done and the ceiling and basement will be done in January. She announced that set up for the January meeting will be everyone who's last name begins with "M". The meeting is January 2<sup>nd</sup> and set up will be on the 1<sup>st</sup>. Since this is a holiday anyone who can help will be needed.

Ways and Means Chairman Judy Borrow reported that there will be no Bunco in December. She announced that there is a waiting list for the Palm Springs Follies. There is a 50-50 Auction today. The

Rummage Sale will be February 9<sup>th</sup>. Judy has planned a trip to watch the taping of the Jeopardy television show on February 28. The cost is \$5.00. If we have 40 people a bus will be provided. She needs 1 more alternate as hostess for the Torrance Civic Chorale.

Newsletter Chairman Barbara Freeman was not present. Kathleen reported that articles are due December 19th. The newsletter is available on line.

Reservations Chairman Jeaninne Glomboske advised there were 64 members, 3 new members and 10 guests present for a total of 77.

Reports:

Nona Kozak announced that the past presidents meeting will be December 18<sup>th</sup> at the El Segundo Women's Club.

Bette Herbst reported the Holiday Bazaar made \$819.00 at the November meeting and \$284.50 at the Senior Craft Fair.

Sharon Dorin announced that the Borders Christmas Wrapping will be December 20 through the 23<sup>rd</sup> and volunteers are still needed.

Louise Lowery announced that she has received \$330.00 in donations to Rainbow Services from our members plus a \$200.00 gift card and clothing and cosmetic items. She will deliver the donations on December 7<sup>th</sup>.

Terry Helmy discussed the medical supplies to Africa Project. She has a new contact company in San Francisco and will start in January.

Sandra Burchell discussed the Arts and Crafts contest.

Pam Sherin reported that TWC members packed for the Blue Star Mothers on November 12<sup>th</sup> and 17<sup>th</sup>.

Joan Gillum presented TWC with a certificate from the Muscular Dystrophy Association.

The meeting was recessed for lunch at 11:55 am.

The meeting reconvened at 12:45 pm.

Hostess, Barbara Jarvis, thanked her lunch committee.

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

The meeting was adjourned at 12:52 pm. and Program Chair Lenore Ulrich introduced the Torrance Civic Chorale.

Recording Secretary, Lynn Robinson