

TWC BOARD MEETING, January 30, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on January 30, 2008 at 10:04 a.m. Those present were welcomed and guests were introduced.

Kathleen announced that Velta Lanham's surgery went well. She will begin physical therapy 3 days a week beginning in February. Terry Helmy is having shoulder problems but is still working on the medical supplies program.

Kathleen thanked Barbara Bounds for all her work on the reports. She thanked Fran Day for her work getting the club house basement and ceiling repaired and painted.

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

Kathleen announced that Pam Ament will be installed as Marina District President at the May District Meeting hosted by TWC. Deana Hansen moved that TWC purchase a gift for incoming Marina District President Pam Ament in amount not to exceed \$25.00. The motion was seconded and carried. Lynn Robinson moved that TWC purchase a gift for outgoing Marina District President Sharon Hooper in amount not to exceed \$25.00. The motion was seconded and carried. Barbara Freeman volunteered to be in charge of the food.

Kathleen announced that she has received responses to her questionnaire.

Highlights of the minutes of the December 19, board meeting were read and the full minutes were approved as posted.

Treasurer Mary Linn Coleman read the treasurer's report for December. As of December 31, 2007, there was a balance of \$3,073.20 in the general account and \$12,460.25 in the clubhouse account. A copy of the report is attached to these minutes. Mary Linn moved that TWC donate \$250.00 to the Marina District Music Fund and \$250.00 to the Marina District Art Fund. The motion was seconded and carried.

Auditor Natalie DiMercurio moved that TWC pay bills totaling \$262.67. The motion was seconded and carried.

First Vice President Deanna Hanson announced that WC had 10 members at the January Marina District meeting. Pam Ament spoke on Team Building. All reports were turned in. Deana thanked Barbara Bounds for all her hard work. The Culver City Women's Club is making dolls for hospitals and needs stockings and material. Deana will collect any donations. Pacific Palisades has resigned from District 18 leaving 10 clubs in the district. The next district meeting will be February 15th. Bring any crafts for the craft contest that morning. The District convention will be May 1 to 4 at the Hilton in Irvine. Deana reported that there were many causes our members participated in during 2007 that need to be approved in order for us to get credit. Deanna moved that TWC support the following projects for 2007: Community Concerts, Torrance Rose Float Association, Community beautification/conservation, Wildlife preservation, Crisis Centers, Torrance Schools, Torrance Volunteer Center, Local education programs, Libraries, Local hospitals, Church volunteers, Senior citizens, Red Cross, Needy families, Health programs, League of Women Voters, Ronald McDonald's House, Neighborhood Watch and Torrance Fire Fighter's Association. The motion was seconded and carried. Deana moved that TWC endorse Mary Linn Coleman for Marina District

Treasurer. The motion was seconded and carried. Deana moved that TWC endorse Arleen Charsha for Marina District Second Vice President/Membership. The motion was seconded and carried. Deana moved that TWC endorse Norma Hayos for Marina District Auditor. The motion was seconded and carried. Nona Kozak moved that TWC donate \$50.00 to the Marina District Young Musician's Scholarship Fund. The motion was seconded and carried.

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

Third Vice President Fran Day announced that the set up for February will be "A's", "E's" and "U's". She reported that Ron Spears will be on a cooking show on channel 3 on February 8th. February 22nd will be the Chamber of Commerce Non Profit Luncheon. The topic will be on grant writing. The basement and steps are done. Fran moved that TWC assist the Redondo Beach Chamber of Commerce Superbowl Sunday Marathon by working a water station. The motion was seconded and carried. Volunteers should be at Ruby and Catalina Streets that morning at 7:00 a.m. Fran announced that Millie will have coffee and muffins for sale at the Rummage Sale. Helpers are still needed for the Rummage Sale.

Sharon Dorin read a thank you notes from Taper Avenue School Library for our donation; Sergeant Wolf for the care packages; Torrance Elementary School for the books for the 3rd graders and the Susan B. Kolman Foundation for our donation. She read a note from Gene Barnes who has donated \$100.00 in memory of Shirley Walker to be used to purchase a nice table cloth for the Past President's luncheon. Kathleen thanked Madonna Davenport for her help with the past president's luncheon.

Parliamentarian Barbara Bounds announced that TWC volunteered 19,951 hours in 2007. Monetary donations were \$43,303.30 in cash and \$36,665.22 in materials for a total of \$79,968.52. She reminded everyone to get projects approved so TWC will get credit. She announced that there is a proposed amendment to Bylaw Article II . Section 1 remains the same. Sections 2 and 3 will be renumbered 3 and 4. A new section 2 will be added as follows: "To Maintain and preserve TWC's Clubhouse as a Designated Historical Building." Straw ballots will be distributed at the February meeting.

Ways and Means Chairman Judy Borrow announced that there will be door prizes at the February meeting. Bunco will be February 20th. The Rummage Sale will be February 9th. Bring your items on the 8th. The bus the Palm Springs Follies for will leave at 9:00 am from the Civic Center Parking Lot. Be there by 8:45 am. The trip to watch the taping of the Jeopardy television show will be February 28th. The cost is \$6.00 and we will not be able to eat lunch there. The paper bag auction will be in March. She needs more people for the bus trip to Laughlin. The rehearsal call for "Snow White the Musical" is February 20th at 10:00 am. Judy moved that the donations in the amount of \$1,800.00 in memory of Shirley Walker to be used to purchase new stage lighting. The motion was seconded and carried.

Jeaninne Glomboske announced that the Fashion Show will be April 26th and will have a Marti Gras Theme. She moved that TWC increase the price of the Fashion Show Tickets to \$40.00. The motion was seconded and carried.

Lenore Ulrich reported that the February program will be Ruth Borges who will give a lecture on art. A discussion was held regarding the program budget.

Newsletter Chairman Barbara Freeman was not present.

Yearbook Chairman Frances Demeules is updating the email addresses.

Press Chairman Louise Lowery reported that she has placed an ad in the Daily Breeze and channel 3 has run an ad for the Rummage Sale.

Historian Fran Glauber had no report. Fran reminded everyone that “Clothes the Deal” will be February 20th from 9:45 to 12:30.

Reservations Chairman Jeaninne Glomboske reported that we will need 13 tables.

Philanthropy Chairman Pam Sheerin reported that Valentines for the Blue Star Mothers’ “Hearts for Heroes” campaign should be delivered to Postal Solutions by February 1st.

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

Reports:

Bette Herbst was not present. Helping Hands will be meet the second Monday at 10:00 a.m.

Kathleen announced that the committee to review the clubhouse contract has not met

The next board meeting will be February 27, 2008 at 10:00 am.

The questionnaire responses received so far were reviewed.

The meeting was adjourned at 11:27 am.

Recording Secretary Lynn Robinson