

TWC BOARD MEETING, February 27, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on February 27, 2008 at 10:05 a.m. Those present were welcomed and guests were introduced.

Kathleen announced that Jean Lombardo is home and doing much better. Pam Barrett's father passed away. Marge Mooney will have breast cancer surgery on March 4th.

The results of the member questionnaires are on display at the front of the room.

Kathleen asked for a volunteer to take over the Pennies for Pines collection. Sharon Hooper volunteered.

Kathleen thanked Millie McFadden and Joyce Gohata for their work on the rummage sale. She thanked Sandra Burchell and Sunni Lotta for taking over the craft contest. Kathleen thanked Sharon Broadbent for helping Marlys Judd with Short Story/Poetry contest, Fran Glauber for "Clothes the Deal" and Fran Day, Janet Payne and Joanne Free for cleaning the clubhouse.

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

Highlights of the minutes of the January 30th, board meeting were read and the full minutes were approved as posted.

Treasurer Mary Linn Coleman was not present. Natalie DiMercurio read the treasurer's report for January. As of January 31, 2008, there was a balance of \$5,328.78 in the general account and \$3,738.53 in the clubhouse account. A copy of the report is attached to these minutes.

Auditor Natalie DiMercurio moved that TWC pay bills totaling \$110.79. The motion was seconded and carried.

First Vice President Deanna Hanson announced that TWC had 9 members at the February Marina District meeting. The Culver City Women's Club is making dolls for hospitals and needs stockings and material. Deana will collect any donations. The next district meeting will be March 21st in Santa Monica. Bring any artwork for the art contest that morning. The District convention will be April 12th. Deana moved that TWC endorse Mary Morigaki for Marina District Recording Secretary and Joan Harmon for Marina District Financial Secretary. The motion was seconded and carried. Judy Burrow moved that TWC sponsor Tara Lara for the Marina District Music competition. The motion was seconded and carried.

Second Vice President Beverly Greeno reported that Shirley Blanca, Carol Cooper and Donna Webb will be introduced in March. Beverly wants to recognize all new members for the year and have them sit at a special table. Beverly will start giving certificates for membership anniversaries. Beverly requested that everyone bring a birthday card to the March meeting for Jo Snell. She will begin collecting dues in April. Beverly would like to have a new member orientation after a board meeting so that all officers and chairmen would be present to answer questions. Kathleen turned the gavel over to Deanna Hansen and then spoke in favor of the proposal. Beverly will form a committee to plan the orientation. Deanna returned the gavel to Kathleen.

Third Vice President Fran Day announced that she attended the Chamber of Commerce Non Profit Luncheon. The topic was grant writing. The next one will be in May. She thanked Janet and Joanne for helping clean the clubhouse. Fran is going to look into hiring a commercial cleaning service to do semi annual heavy cleaning and monthly cleaning. The set up for March will be “C’s”, “N’s” and “S’s”. She has cookies from the Redondo Beach Women’s Club as a thank you for our help with the Redondo Beach Chamber of Commerce Superbowl Sunday Marathon. She will sell them for \$2.00 a bag.

Janet Payne appeared as a representative of the Torrance Historical Society and the Torrance Artists Guild. She announced the Historic Homes Tour October 11 and 12 and thanked TWC for our past support. She asked for our help again this year. The Torrance Artists Guild would like to have a display at the clubhouse during the home tour. Judy Burrow moved that TWC partner with the Torrance Historical Society and the Torrance Artists Guild by allowing use of the clubhouse as the refreshment stop and supplying volunteers, donating \$200.00 to sponsor a house and allowing the Torrance Artists Guild to have an art show at the clubhouse during the home tour. The motion was seconded and carried.

Sharon Dorin read a thank you notes from Barbara Bounds for the shawl she was given as a thank you for her work on the reports; Candy Sundburg of the VFT for the coupons and pull tabs and Brenda Kendricks of the U.S. Forest Service for Pennies for Pines. Torrance Memorial Medical Center made \$470,000.00 from the Holiday Festival for the medical oncology pavilion. The Torrance Fire Department Annual Spaghetti Dinner will be March 8. Proceeds benefit the Alicia Ann Ruch California Burn Foundation. Sharon moved that TWC donate \$200.00 to the Torrance Firefighters Association for the Alicia Ann Ruch California Burn Foundation. The motion was seconded and carried.

Parliamentarian Barbara Bounds announced that the proposed bylaw amendment will be voted on at the March general meeting. The straw ballots have been reviewed. Barbara thanked her committee. The 2008 – 2009 slate is:

President	Kathleen Davis
First Vice President	Deanna Hanson
Second Vice President	Beverly Greeno Caroline Martin
Third Vice President	Fran Day
Recording Secretary	Lynn Robinson
Corresponding Secretary	Barbara Crochetiere Sharon Dorin
Treasurer	Jean Glomboske
Auditor	Vivian Prosis
Ways and Means Chairman	Judy Borrow
Program	Sandra Burchell
Press Chairman	Louise Lowery
Yearbook Chairman	Frances Demeules
Newsletter Chairman	Barbara Freeman
Reservations Chairman	Fran Glauber Mary Alice Platt Velta Lanham

Five delegates will need to be elected for District Convention.

Ways and Means Chairman Judy Borrow announced that Bunco will be March 19th. The Rummage Sale made \$82.00 from cookies and coffee and \$1,328.50 less the cost of the newspaper ad. The Palm Springs Follies trip was a great success. The trip to watch the taping of the Jeopardy television show will be February 28th at 9:30. The paper bag auction will be in March. Bring your items on Tuesday. She needs more people for the bus trip to Laughlin. The rehearsal call for "Snow White the Musical" is March 19th at 10:00 am. Judy is working on getting the new stage lighting. The Torrance Civic Choral needs volunteers for refreshments at their concert on April 26th at 7:00 pm. Judy is planning a spring bus trip to the Autry Museum or the Huntington Library.

Jeaninne Glomboske announced that the Fashion Show will be April 26th. She needs baskets and things to put in them. She needs \$5.00 and \$10.00 gift cards.

Sharon Hooper announced that she is trying to get a bus to go to the State Convention in Irvine on Friday May 2nd. She needs 25 people to get the bus.

Lenore Ulrich reported that the March program will be the paper bag auction. April will be the Torrance High School Jazz Band and May will be the TWC Follies.

Newsletter Chairman Barbara Freeman had to leave early. The deadline is March 19. .

Yearbook Chairman Frances Demeules requested that any changes be given to her.

Press Chairman Louise Lowery reported that the Daily Breeze ad for the Rummage Sale cost \$45.88. She is collecting Easter items for Rainbow Services.

Historian Fran Glauber reported that she collected 1400 pieces for "Clothes the Deal" at a value of \$7,100.00. "Clothes the Deal" has listed TWC as a sponsor. Fran has the history book here today.

Reservations Chairman Jeaninne Glomboske reported that we will need 12 tables of 9.

Philanthropy Chairman Pam Sheerin was not present. Joan Gillum reported that the Blue Star Mothers will have a packing day on March 8th at 10:00 am at the National Guard Armory in Manhattan Beach.

Director Madonna Davenport had no report. Nona Kozak and Sharon Hooper reported that they attended the state board meeting and had a great time.

Reports:

Bette Herbst reported that Helping Hands met and planned their program for the year. She will prepare a written report. Sandra Burchell will chair the holiday bazaar and the Senior Craft Fair. The December craft fair will be at the meeting. The next meeting will be March 10. They will work on huggies, cuddle blankets and Easter bags for Rainbow Services.

Kathleen announced that she would like to eliminate the introduction of the head table and the patriotic song to save meeting time. There were no objections. She reminded everyone that April 2nd is the hat contest.

Lenore suggested we look into replacing the sound system.

Kathleen announced that the questionnaire results were very positive.

The next board meeting will be March 26, 2008 at 10:00 am.

The meeting was adjourned at 11:41 am.

Recording Secretary Lynn Robinson