

TWC BOARD MEETING, March 26, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on March 26, 2008 at 9:59 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

Kathleen reminded everyone that the April meeting will be the hat contest. Deanna Hanson will head up the judges.

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

Highlights of the minutes of the February 27th, board meeting were read and the full minutes were approved as posted.

Treasurer Mary Linn Coleman read the treasurer's report for February. As of February 29, 2008, there was a balance of \$9,982.65 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 \$145.39. The motion was seconded and carried.

First Vice President Deanna Hanson reported on the March Marina District meeting. The District convention will be April 12<sup>th</sup>. Judy Burrow reported that Tara Lara came in second at the Marina District Music competition.

Second Vice President Beverly Greeno reported that there have been 17 new members this year. Four members will receive membership anniversary certificates. Beverly will begin collecting dues in April. She is revising the application form to add a space for an email address. Beverly is working on the orientation tea.

Third Vice President Fran Day was not present. Pam Sheerin reminded everyone that April set up is 'F's' and 'G's'. She reported that Fran is still looking for a cleaning service. Kathleen and Fran attended a brunch at Pediatric Therapy Network and TWC received a certificate for our contributions.

Sharon Dorin read a thank you notes from LaDonn Ross, Velta Lanham, 'Clothes the Deal', Torrance Elementary School and Rainbow Services.

Parliamentarian Barbara Bounds announced that elections will be held at the April meeting.

Ways and Means Chairman Judy Borrow announced that Bunco will be April 16<sup>th</sup>. She asked for door prizes for the April meeting. The paper bag auction made \$438.00. Judy thanked Lillian Albanese for all her hard work on the auction. There is still room for the bus trip to Laughlin. The rehearsal for 'Snow White the Musical' is April 16<sup>th</sup> at 10:00 am. Judy is planning a bus trip to the Huntington Library.

Jeaninne Glomboske announced that the Fashion Show will be April 26<sup>th</sup>. She needs baskets and things to put in them. She needs \$5.00 and \$10.00 gift cards. There will be a meeting to assemble the baskets on April 21<sup>st</sup> at 10:00 am.

Sharon Hooper announced that she did not get enough people to get a bus to go to the State Convention in Irvine on Friday May 2<sup>nd</sup>.

Lenore Ulrich reported that the April program will be the Torrance High School Jazz Band.

Newsletter Chairman Barbara announced that the deadline is April 16. Barbara moved that TWC allocate \$100.00 to purchase children's books for the USO. The motion was seconded and carried.

Yearbook Chairman Frances Demeules reported that she will start on the new yearbook after the April meeting.

Press Chairman Louise Lowery reported that she collected \$904.00 and 50 Easter bags and 25 cuddle blankets for Rainbow Services for Easter.

Historian Fran Glauber reported that she has finished 1 book and has started a second.

Reservations Chairman Jeaninne Glomboske reported that we will need 13 tables of 8. A discussion was held regarding the seating of late arrivals at meetings.

Philanthropy Chairman Pam Sheerin moved that TWC donate \$200.00 to Torrance Little League. The motion was seconded and declined.

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

Barbara Freeman and Madonna Davenport have met to plan the menu for the May District Meeting.

#### Reports:

Bette Herbst was not present. Natalie reported that Helping Hands will meet the second Monday to work on Huggie Bears and quilts.

Kathleen reported that she has not met with Ron to go over the rental contract. She announced that we need to delete the Harbor Clinic from our website. It is an HMO and we cannot endorse it. We also need to delete the South Bay Rape Crises Clinic since we have not supported it recently. Kathleen announced that Ron has requested that we link West Coast Catering to our website. It was decided that we cannot because of our non profit status. Job Position Descriptions will be discussed at the April Board meeting. There will be a potluck lunch at the May In and Out board meeting.

Lenore Ulrich moved that TWC donate \$300.00 to the Torrance High School Jazz Band. The motion was seconded and carried.

Mary Linn Coleman thanked Natalie for filling in as treasurer while she was on vacation. Mary Linn reminded the delegates that she needs their forms for the district convention.

Pam Sheerin announced that the Blue Star Mothers need toiletries for returning Marines.

Kathleen announced that the Redondo Beach Women's Club is holding a Spaghetti Dinner on April 26<sup>th</sup> to raise \$40,000.00 to buy thermal imaging equipment for the Redondo Beach Fire Department.

The next board meeting will be April 30, 2008 at 10:00 am.

The meeting was adjourned at 11:24 am.

Recording Secretary Lynn Robinson