

TWC BOARD MEETING, April 30, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on April 30, 2008 at 10:02 a.m. Those present were welcomed and guests were introduced.

Kathleen requested a moment of silence for the Pick Family of Torrance who were resent victims of Domestic Violence.

Member health issues were discussed.

Kathleen announced that Linda Newton is representing TWC at a California Governor Meeting today at the Volunteer Center.

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

Highlights of the minutes of the March 26th, board meeting were read and the full minutes were approved as posted.

Treasurer Mary Linn Coleman read the treasurer's report for March. As of March 31, 2008, there was a balance of \$12,350.29 in the general account and \$5,151.48 in the clubhouse account. A copy of the report is attached to these minutes. Mary Linn moved that TWC give Ron Spears a year end bonus of \$1,250.00. The motion was seconded and carried.

Auditor Natalie DiMercurio moved that TWC pay bills totaling \$295.18. The motion was seconded and carried.

First Vice President Deanna Hanson reported on the Marina District convention. The CFWC Convention starts tomorrow in Irvine. The next district meeting will be May 16th and will be hosted by TWC.

Second Vice President Beverly Greeno reported that dues are due today. Membership cards are available today. She is still working on the orientation tea.

Third Vice President Fran Day moved that:

TWC attend the Mayor's Community Lunch on April 25, 2008.

TWC attend the Pediatric Therapy Network Volunteer Week Coffee.

TWC assist the Switzer Center on May 9 for their "Woman of the Year" event.

TWC assist the Rotary Club with their "Downtown Sounds" event on June 8, 2008.

The motions were seconded and carried.

Fran moved that TWC enter into a contract with RLD Productions for stage lighting. The motion was seconded and carried. Fran has hired a cleaning service for one time heavy cleaning of the clubhouse at a cost of \$300.00. This is a budgeted item.

Sharon Dorin read an invitation to the State of the City Luncheon; a note from Lucille Hedge who lives out of the area but has renewed her dues; an announcement of the Torrance Senior Fair and a note from Nancy Masna who is moving to Lodi.

Parliamentarian Barbara Bounds reported on a letter from Norma Hayos regarding a program sponsored by Allstate for training for abused women.

Ways and Means Chairman Judy Borrow announced that Bunco will be May 21st. The May meeting will have a 50-50 opportunity drawing. The June meeting will have door prizes. "Snow White the Musical" will be the May program. Anyone who comes after lunch for just the program will pay \$5.00. Judy is planning a trip to Stateline Nevada October 14 thru 16, 2008 at the Prim Valley Hotel. The price will be \$90.00 for a single and \$110.00 for a double. Judy moved that TWC sponsor a bus trip to the Huntington Library in June and to Stateline, Nevada in October. The motion was seconded and carried. Judy moved that TWC give a \$25.00 gift card to Bernadette Carter for serving as the accompanist for Snow White. The motion was seconded and carried.

Mary Linn reported that the Fashion Show made a profit of \$6,267.00.

Scholarship chairman Jerri Plum moved that TWC award a scholarship in the amount of \$1,000.00 to one high school senior at each of the 5 Torrance Unified School District High Schools and 2 scholarships to students in El Camino Community College's Nurse Training Program in the amount of \$750.00 each. The motion was seconded and carried.

Lenore Ulrich reported that the May program will be The TWC Follies production of "Snow White the Musical".

Newsletter Chairman Barbara announced that the deadline is May 16. Barbara reported that she has sent two boxes of books to the USO. She is working on the hospitality for the May District meeting. She reported that she attended the Torrance Memorial Holiday Festival design meeting and TWC has been requested to do a USO Tree.

Yearbook Chairman Frances Demeules reported that the new yearbook is in progress.

In coming program chairman Sandra Burchell reported that she is working on programs for the up coming year. Some ideas are: a harpist, a magician, the Sweet Adelines and the Calle Mayor Jazz Band.

Press Chairman Louise Lowery was not present. .

Historian Fran Glauber had no report. .

Reservations Chairman Jeaninne Glomboske discussed the number of tables needed for the May meeting.

Philanthropy Chairman Pam Sheerin had no report.

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

Reports:

Bette Herbst was not present. Kathleen reported that she has been contacted by the Goldenwest Towers in Torrance. They would like to have a knitting or crochet class. Sandra Burchell will look into holding a class.

Kathleen announced that late comers to the lunch will be seated when there is a break. She reported that she attended the Redondo Beach Women's Club's spaghetti dinner and would like TWC to think about having one to raise money for the Torrance P.D. Canine Unit. She is still working on the club rental contract.

The next board meeting will be May 28, 2008 at 10:00 am. It will be a potluck lunch and the In and Out board meeting.

The meeting was adjourned at 11:00 am.

Recording Secretary Lynn Robinson