

TWC BOARD MEETING, May 28, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on May 28, 2008 at 10:00 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

Kathleen thanked Barbara Freeman and her committee for their work on the May Marina District Meeting. She welcomed the new board members.

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

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

Treasurer Mary Linn Coleman read the treasurer's report for April. As of April 30, 2008, there was a balance of \$15,202.09 in the general account and \$4,905.14 in the clubhouse account. A copy of the report is attached to these minutes.

Auditor Natalie DiMercurio moved that TWC pay bills from Fran Day in the amount of \$45.19 for wine and ice and Beverly Greeno in the amount of \$18.11 for stamps and copies for a total of \$63.30. The motion was seconded and carried.

First Vice President Deanna Hanson reported that there were 16 TWC members at the Marina District meeting in May. The meeting, hosted by TWC, went very well. The Braggers Tea and Summer Social will be Monday, August 18, 2008 at the Redondo Beach Women's Club. The cost will be \$30.00. Deanna moved that TWC donate \$50.00 to the Braggers Tea and Summer Social. The motion was seconded and carried. Kathleen and Deanna will divide the money TWC pays for their tickets to the Braggers Teas and Summer Social among all the TWC members attending.

Second Vice President Beverly Greeno reported that 12 members still have not renewed their dues. She has heard from 8 who are not renewing. TWC will start the year with 131 members. There will be four new members in June.

Third Vice President Fran Day reported that the stage lighting is finished, the cleaning service will come in September and the ceiling fan has been cleaned and is working. She attended the Chamber of Commerce non profit lunch. The subject was grants. TWC will help with Downtown Sounds on June 8th. We will again partner with Frontier Kettle Corn for the 4th of July celebration at Wilson Park. The Torrance Memorial Medical Center Golf Tournament will be in July.

Sharon Dorin read thank you notes from Pam Ament, Marina District President, for her installation meeting; Sharon Hooper, Marina District Past President, for her last district meeting and support throughout her term; and Woman to Woman Enhancement Center at Torrance Memorial Medical Center for our donation from the Bunco proceeds.

Parliamentarian Barbara Bounds had no report.

Ways and Means Chairman Judy Borrow announced that Bunco will be June 19th. Please bring door prizes for the June meeting. The bus trip to the Huntington Library is June 11th. The price is \$20.00 and there is still room. The trip to Stateline Nevada is 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. There is still room available. Judy thanked the follies cast and announced that she will have DVD's of the program available for \$3.00 each.

Lenore Ulrich reported that the June program will be installation.

Newsletter Chairman Barbara announced that there will be one newsletter for July and August. Sharon Hooper has donated books for the USO.

Yearbook Chairman Frances Demeules reported that she is waiting for the names of the last renewals.

Press Chairman Louise Lowery announced that she has submitted an article for the neighbors' column of the Daily Breeze.

Historian Fran Glauber had no report.

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

Philanthropy Chairman Pam Sheerin made the following motions:

That TWC call the 5K Walk the "Bradford 5K Walk".

That TWC donate \$25.00 to the Harbor Gateway Chamber of Commerce for "Tribute to Education".

That TWC donate \$200.00 to Blue Star Mothers.

That TWC donate \$1,000.00 to the Bob Hope USO.

That TWC donate \$475.00 to Fern Elementary School library to purchase books for their "Accelerated Reader" program.

That TWC donate \$600.00 to the City of Torrance Fire Department to help purchase a new heart monitor/defibrillator.

That TWC donate \$200.00 to the Let's Go Fishing Foundation.

That TWC donate \$2,500.00 to the Wellness Community for the "Tree of Life".

The motions were seconded and carried.

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

Reports:

Bette Herbst reported that Helping Hands has made 55 Cuddle Blankets this year. Helping Hands will meet in July but not August. They will continue to meet on the second Monday.

Scholarship chairman Jeri Plum moved that TWC pay for lunches at the June meeting for two students in the El Camino Community College Nurse Training Program, one guest and one instructor from the program. The motion was seconded and carried.

Kathleen announced that the 5K walk has raised \$360.00 so far for next years' scholarship fund.

Barbara Freeman announced that TWC will have a 50's night instead of the Hoedown. The date will be October 25th.

The next board meeting will be June 25, 2008 at 10:00 am.

The meeting was adjourned at 11:00 am.

Recording Secretary Lynn Robinson