

TWC BOARD MEETING, June 25, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on June 25, 2008 at 10:01 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

Kathleen thanked Judy and Bobbie for planning the installation.

Kathleen asked for any bills to be presented to the auditor. Mary Linn Coleman is acting as auditor in Natalie's absence.

Highlights of the minutes of the May 28th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for May. As of May 31, 2008, there was a balance of \$2,448.43 in the general account and \$10,457.82 in the clubhouse account. A copy of the report is attached to these minutes.

Mary Linn Coleman moved that TWC pay bills from Fran Day for wine and ice, Judy Burrow for the Huntington Library Trip, Joan Gillum for decorations and Barbara Freeman for ink and stamps for a total of \$531.62. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 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 is planning TWC's cheer routine. Deanna moved to ratify the 2008/2009 Federation Chairmen as follows:

Dean of Chairmen	Deanna Hanson
Art (Member Crafts)	Sandra Burchell/Sunni Lotta
Art (Member/Student)	Lynn Robinson
Photography (Member/Student)	Kathleen Davis
Short Stories and Poetry Writing	Marlys Judd
Conservation	Joy Marcon
Education	Jerri Plum
Home Life	Lee Large
Special Needs	Marjorie McKarns
Immunizations	Patti Fuchs
Women's Health	Lee Large
Public Affairs	Bernice Rose
Citizenship	Judy Burrow
Community Safety	Bernice Rose
International	Terry Helmy
Special Projects	Judy Burrow
Community Relations	Fran Day
Fund Raising	Judy Burrow
Leadership	Deanna Hanson

Public Policy- Legislation
Public Relations
Exploring Our Heritage (Women's History)
Membership
Rose Float Association

Madonna Davenport
Lynn Brennan
Nona Kozak
Beverly Greeno
Pam Barrett

The motion was seconded and carried. Deanna moved to ratify the 2008/2009 Internal Affairs Chairmen as follows:

Americanism
Bunco
Decorations
Drawings
Helping Hands
Hospitality
Hostess
Inspiration
Library (Club)
Music
Pennies for Pines
Philanthropy
Photography
Remembrances
Telephone

Susan Warner
Bernadette Kociemba
Jeanne McRae
Dorothy Mahoney
Bette Herbst
Patricia Rosseno
Fran Day
Jo Polichetti
Frankie Manker
LaDonn Ross
Sharon Hooper
Barbara Austin
Joan Gillum
Betty Abbey
Barbara Jarvis

The motion was seconded and carried.

Second Vice President Beverly Greeno reported that Linda Newton and Marina Martinez are not renewing. Beverly moved that TWC pay for the membership renewal for Jackie Baker due to her illness. The motion was seconded and carried.

Third Vice President Fran Day reported that 8 members helped with Downtown Sounds on June 8th. We will again partner with Frontier Kettle Corn for the 4th of July celebration at Wilson Park. TWC will assist with the Torrance Historical Society's "Rock Around the Block" on July 17th; Torrance Memorial Medical Center Golf Tournament Lunch and Tournament on July 8th and 14th, Pediatric Therapy Network's Donor Open House on July 18th and Pediatric Therapy Network's Halloween Ball on October 19th. Fran reported that we need new shades for the kitchen windows.

Barbara Crochetiere read thank you notes from Kathleen Davis, Torrance Fire Department, Rainbow Services, Pennies for Pines, the Wellness Community and Fern Avenue Elementary School.

Parliamentarian Barbara Bounds reported that board recommendations presented at the general meetings do not require a second. A discussion was held regarding board recommendations verses motions. Barbara explained general or unanimous consent in place of a formal vote when there is no opposition to a motion.

Ways and Means Chairman Judy Borrow reported that 31 members and guest had a great time at the Huntington Library. She announced that Bunco will be held in July and August. The trip to Stateline Nevada has been changed to October 7 thru 9, 2008 at the Prim Valley Hotel. The price will be \$90.00 for a single and \$110.00 for a double. Payment is due on September 1 and more people are needed. Judy is working on the Ways and Means Committee for next year. Barbara Freeman reported on the 50's Night to be held in October. Barbara moved that the board recommend to the membership that the proceeds from the 50's Night be donated to the Bob Hope USO. The motion was seconded and carried.

Sandra Burchell was not present. Lynn Robinson reported on some of Sandra's plans for programs. Program ideas were discussed.

Newsletter Chairman Barbara announced that there will be one newsletter for July and August. She will be starting on the ornaments for the Tree Festival soon.

Yearbook Chairman Frances Demeules was not present.

Press Chairman Louise Lowery was not present. Kathleen announced that there were articles on our scholarships and the "Chimes" in the Daily Breeze.

Historian Fran Glauber had no report.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin moved donations from Bunco in the amount of \$200.00 per month be made as follows:

July	New Life Advocacy
August	Fern Avenue Elementary School for books for 4 th and 5 th grade.
September	Sea Lab
October	Madrona Marsh
November	Seedlings of Hope
January	Hospice
February	Meals-on-Wheels
March	Wellness Community
April	Woman to Woman
May	Painted Turtle Camp

The motion was seconded and carried.

Directors Madonna Davenport and Nona Kozak had no reports. Sharon Hooper reported that she is doing Pennies for Pines and will make a map to display. Judy Burrow moved that TWC make a donation to Pennies for Pines in the amount of \$68.00 each for Flora Matthews and Iolene Wittenbrook. The motion was seconded and carried.

Reports:

Bette Herbst was not present.

A discussion was held regarding the Bunco refreshment schedule. A representative from each Bunco charity will be invited to attend Bunco that month and will not have to pay to play.

The next board meeting will be July 30, 2008 at 10:00 am. The budget meeting will be held immediately after. Those planning to stay should bring a lunch.

The meeting was adjourned at 11:55 am.

Recording Secretary Lynn Robinson