

TWC BOARD MEETING, July 30, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on July 30, 2008 at 10:03 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

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

Highlights of the minutes of the June 25th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for June. As of June 30, 2008, there was a balance of \$3,028.54 in the general account and \$10,291.39 in the clubhouse account. A copy of the report is attached to these minutes.

Vivian Prosis moved that TWC pay bills from Fran Day for a new kitchen faucet in the amount of \$163.67, Joan Gillum for printing photos in the amount of \$5.50 and Barbara Crochetiere for newsletter labels in the amount of \$36.79 for a total of \$205.96. 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. There will be a rehearsal for our "brag" on August 6th. The Play Del Rey Club is having a theater tour on August 5th. The Area C Meeting will be October 25th at 9:00 a.m. at Fort McArthur. The cost will be \$30.00.

Second Vice President Beverly Greeno had no report.

Third Vice President Fran Day reported that we have a new movie screen and announced the house committee members for the year. We made \$1,709.00 on our partnership with Frontier Kettle Corn for the 4th of July celebration at Wilson Park. TWC members assisted 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, and Pediatric Therapy Network's Donor Open House on July 18th. Fran and Barbara Jarvis attended a meeting for the Honda event on July 29th. TWC will supply volunteers for the Honda Wine event, the Torrance Historical Society Home Tour and the Pediatric Therapy Network's Halloween Ball on October 19th. We have been asked to help with the Mayor's Ball. Fran will be notified when the date has been set.

Barbara Crochetiere read thank you notes from Kristen Sagaguchi, Kelsey Kitazawa, the Torrance Rose Float Association and the Painted Turtle Camp.

Parliamentarian Barbara Bounds had no report.

Ways and Means Chairman Judy Borrow reported that Bunco will be held on August 20th. The trip to Stateline Nevada needs more people. Judy is getting information on a day trip to a casino. working on the Ways and Means Committee for next year. Barbara Freeman reported on the 50's Night to be held on October 25th. Barbara has some materials for the Christmas Tree. She will be ready to start on the

ornaments soon. The winner of the tree will also get dinner with the USO General. Tree decorating will be Thanksgiving weekend. Bernadette Kociemba reported that we will have a night Bunco in October. The Bunco refreshment schedule was discussed.

Sandra Burchell reported on her plans for programs. Program ideas were discussed. The programs were decided as follows:

September	Torrance Fire Department and Torrance Police Department Public Relations Officers
October	USO General Mike from the Bob Hope LAX USO
November	Clem Penington
December	Torrance Civic Choral
January	Lets' Get Acquainted
February	Penny Royal Players
March	Paper Bag Auction
April	TWC Follies
May	Calle Mayor Jazz Band
June	Installation

Newsletter Chairman Barbara announced that the newsletter deadline is August 20.

Yearbook Chairman Frances Demeules reported that she has been waiting for the program list and can now proceed. A discussion was held regarding the listing of deceased members. Past Presidents received an asterisk next to their name. Deceased members will not be listed.

Press Chairman Louise Lowery had no report.

Historian Fran Glauber had no report. She has books her grandchildren donated for the USO.

Reservations Chairman Mary Alice Platz reported that we need 13 tables of 8. The new member table and the kitchen help table will be the only reserved tables. Members may only save one seat.

Philanthropy Chairman Bobbie Austin discussed the Roaring 90's Senior Club, Rainbow services, Wheels to Surf and the Cummings family. Beverly moved that TWC donate \$150.00 to the Roaring 90's Senior Club. The motion was seconded and carried. We will continue to support Rainbow Services as we have in the past. Bobbie moved that TWC donate \$200.00 to Wheels to Surf. The motion was seconded and carried. Bernadette said she knows the Cummings family and they have been getting lots of community support since their house fire.

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

Reports:

Bette Herbst was not present. Kathleen announced that there will be no Helping Hands in August.

Kathleen reported that the club house contract has been revised and Ron is using the new revision.

Frances announced that the Honeycombers Square Dance group wants to thank us for having the room fan repaired. It is helping keep them cool.

Judy announced that she has had a family medical crisis where an advanced care directive would have made things much easier and reminded everyone that the California Hospital Association Website has the forms.

The next board meeting will be August 27 30, 2008 at 10:00 am.

The meeting was adjourned at 12:08 pm.

Recording Secretary Lynn Robinson