

TWC BOARD MEETING, August 27, 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 thanked Deanna Hanson for all her work on our entry in the "Braggers Tea".

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

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

Treasurer Jeaninne Glomboske read the treasurer's report for July. As of July 31, 2008, there was a balance of \$3,861.55 in the general account and \$13,645.32 in the clubhouse account. A copy of the report is attached to these minutes.

Vivian Prosis moved that TWC pay bills from Frances Demeules for the yearbook in the amount of \$364.50, Natalie DiMercurio for copies in the amount of \$3.79, Barbara Freeman for stamps in the amount of \$67.20 and Joan Gillum for decorations in the amount of \$12.93 for a total of \$448.42. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 14 members attended the Braggers Tea and Summer Social at the Redondo Beach Women's Club. The next District meeting will be September 12th. The Area C Meeting will be October 25th at 9:00 a.m. at Fort McArthur. The cost will be \$30.00. Deanna reminded everyone to start working on their report forms.

Janet Payne thanked TWC for our sponsorship of a house on the Torrance Historical Society's Home Tour. She reminded everyone that the tour is October 11 and 12 and that the Torrance Artists' Guild will have a display at the club house during the tour.

Second Vice President Beverly Greeno reported that Marilyn Barker will be introduced at the September meeting. Beverly thanked Deanna for her work on the Braggers Tea. The new member orientation tea will be October 8th at 1:00 pm. The tea will be by invitation only for the members who joined between 2006 and 2008. The program for the tea was discussed.

Third Vice President Fran Day reported that the new kitchen shades have been installed. TWC supplied volunteers for the Honda Wine even. TWC will volunteer at the Torrance Historical Society Home Tour, the Pediatric Therapy Network's Halloween Ball on October 19th and the Torrance Expo on October 30th. Fran reminded everyone to check page 4 of the yearbook for their hostess assignments.

Didi Hix president of the Volunteer Center discussed Operation Teddy Bear. Jenny from the Volunteer Center showed a backpack and its contents. They plan to provide 5600 backpacks. Volunteers are needed to pack backpacks on October 20 and 27. Judy Burrow moved that TWC support the Volunteer Center's Operation Teddy Bear by donating time on October 20 and 27, 2008. The motion was seconded and carried.

Barbara Crochetiere read thank you notes from Maryanne Cunningham a Torrance High School graduate for her scholarship, Frontier Kettle Corn, New Life Advocacy, and the USO. The Torrance South Bay

YMCA is requesting nominations for their Good Neighbor Award. Barbara moved that TWC nominate Anita Dinicola for the YMCA Good Neighbor Award. The motion was seconded and carried.

Parliamentarian Barbara Bounds discussed the earthquake preparedness program of the Beach Cities Health District. Deanna moved that TWC coordinate an earthquake preparedness presentation by the Beach Cities Health District at Heritage Point Senior Residence. The motion was seconded and carried.

Ways and Means Chairman Judy Borrow reported that Bunco will be held on September 17th. The trip to Stateline Nevada has been cancelled. There were not enough people signed up. Door prizes are needed for the September meeting. The October evening Bunco will be the 15th. Joan Gillum will chair the Fashion Show. A chairman is needed for the paper bag auction. Judy has planned a trip to the Autry National Center for October 22nd. The price is \$10.00 for seniors and \$12.00 for everyone else. Judy moved that the recipient of the October Bunco proceeds be Torrance Elementary School instead of Madrona Marsh. The motion was seconded and carried. Judy is working on a trip to The Price is Right.

Jeri Plum reported on the scholarship for a foster child. She needs help with the scholarships. Anita Dinicola volunteered to help.

Sandra Burchell reported that the USO general is not available in October. She will attempt to get a magician. Lenore will be her co-chair.

Newsletter Chairman Barbara Freeman announced that the newsletter deadline is September 17. She reported on the 50's Night to be held on October 25th. The committee will be decorating on the 24th. The USO general and the board president and some USO volunteers will attend. She still needs door prizes. Barbara showed some sample ornaments for our tree.

Yearbook Chairman Frances Demeules reported that the yearbooks are ready. She will distribute them at the September meeting.

Press Chairman Louise Lowery had no report.

Historian Fran Glauber had no report.

Reservations Chairman Mary Alice Platz reported that we can use the same floor plan.

Philanthropy Chairman Bobbie Austin reported that the Torrance Kiwanis are collecting art and craft supplies for the Torrance Memorial Medical Center Burn Ward. Anita moved that TWC donate \$400.00 for "Reading Works" a program to encourage reading – to be used for grades Kindergarten through third grades at Torrance Elementary School. The motion was seconded and carried. Anita moved that TWC members donate non-perishable food goods at the October and November meetings to be used for Thanksgiving dinner for families at the Torrance Elementary School. The motion was seconded and carried.

Directors Madonna Davenport and Nona Kozak had no reports. Sharon Hooper reported that she has Area C Cricket Pins for sale.

Reports:

Natalie reported on Helping Hands.

Kathleen reported on the Sammy's Woodfire Pizza fundraising program. Sandy moved that TWC have a fundraiser at Sammy's Woodfire Pizza. The motion was seconded and carried.

Natalie presented the audit report.

The next board meeting will be September 24, 2008 at 10:00 am.

The meeting was adjourned at 11:50 am.

Recording Secretary Lynn Robinson