

TWC BOARD MEETING, September 24, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on September 24, 2008 at 10:05 a.m. Those present were welcomed and guests were introduced.

Website calendar updates were discussed.

Member health issues were discussed.

The Torrance Historical Society wants to know if Mrs. Briney was a member of the Torrance Woman's Club in 1921. Pediatric Therapy Network wants to use the clubhouse for a meeting. The matter was tabled until we get more information. Kathleen is sending a letter to the Redondo Beach Women's Club for their 100<sup>th</sup> Anniversary.

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

Highlights of the minutes of the August 27<sup>th</sup>, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske was not present. Natalie DiMercurio read the treasurer's report for August. As of August 30, 2008, there was a balance of \$2,515.13 in the general account and \$16,064.65 in the clubhouse account. A copy of the report is attached to these minutes.

Vivian Prorise was not present. Natalie DiMercurio moved that TWC pay bills in the amount of \$86.95. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 5 members attended the District Meeting. The next District meeting will be October 17<sup>th</sup>. The Area C Meeting will be October 25<sup>th</sup> at 9:00 a.m. at Fort McArthur. The cost will be \$30.00. Deanna reminded everyone to start working on their report forms. She announced that it is time to nominate a LEADS Candidate. Sharon Hooper explained the LEADS process. It was decided that we would not have a candidate this year.

Second Vice President Beverly Greeno reported that there are 4 new members to be introduced at the October meeting. The new member orientation tea will be October 8<sup>th</sup> at 1:00 pm. The last tea was in April of 2006.

Third Vice President Fran Day reported that she will attend the Chamber of Commerce Non Profit Lunch on Sept. 26<sup>th</sup>. She has five ladies who will help Pediatric Therapy Network assemble baskets for their ball. TWC will volunteer at the Torrance Historical Society Home Tour, the Switzer Golf Tournament, the Pediatric Therapy Network's Halloween Ball on October 19<sup>th</sup> and the Torrance Expo on October 30<sup>th</sup>. Torrance Police Department's "Partners in Policing" series is starting on October 25<sup>th</sup>. Fran reminded everyone to check page 4 of the yearbook for their hostess assignments.

Kathleen announced that the Torrance Historical Society has given us 8 tickets to the home tour for sponsoring a home. Kathleen gave the tickets to Judy to use for ways and means.

Barbara Crochetiere read thank you notes from Anita Dinicola for our donation of books for Torrance Elementary School and Pennies for Pines. She read invitations to events from Rainbow Services, and the Wellness Community.

Parliamentarian Barbara Bounds announced that she has Area C “Cricket” pins for sale.

Ways and Means Chairman Judy Borrow reported that door prizes are needed for the October meeting. Judy moved that TWC sponsor a trip to the Autry National Center for October 22<sup>nd</sup>. The price is \$10.00 for seniors and \$12.00 for everyone else. The motion was seconded and carried. The bus will leave from the Torrance Civic Center Parking lot at 10:30 am. Judy moved that TWC have a jewelry exchange fund raiser at the January 2009 meeting. The motion was seconded and carried. The October evening Bunco will be the 15<sup>th</sup>. Bernadette discussed plans for the evening Bunco. Sandra Burchell announced that the Sammy’s Woodfire Pizza fund raiser will be November 11<sup>th</sup> from 3pm to 9pm. She will have the fliers next month. Joan Gillum announced that Coldwater Creek will provide the fashions for the fashion show. The show will have a Hollywood theme.

Sandra Burchell reported that Kendrake the Magician will provide the program in October.

Newsletter Chairman Barbara Freeman announced that the newsletter deadline is October 15<sup>th</sup>. She reported on the 50’s Night to be held on October 25<sup>th</sup>. The committee will be decorating on the 24<sup>th</sup> at 3:00 pm. A meeting to work on the tree ornaments will be October 9<sup>th</sup> at Barbara’s house at 10:00 am.

Yearbook Chairman Frances Demeules reported that she has 50 yearbooks left to be distributed. She will bring them to the October meeting. After that they will be left at the clubhouse for pick up.

Press Chairman Louise Lowery had no report.

Historian Fran Glauber reported that she has finished book 2 and has started book 3.

Reservations Chairman Mary Alice Platz reported that we can use the same floor plan. Judy has made a sign in sheet to help with reservations. A discussion was held regarding name tags and standing rule Section 6 regarding reservations.

Philanthropy Chairman Bobbie Austin reported that TWC should make a donation to the Friends of Madrona Marsh since it was budgeted from the October Bunco proceeds and then the Bunco proceeds were changed to Torrance Elementary School. Anita is collecting food for Thanksgiving for needy families at Torrance Elementary School.

Director Madonna Davenport reported that Anita tied for the YMCA Good Neighbor Award. The award was given to someone who had been nominated 3 times prior. They recommended that we nominate her again next year. Sharon Hooper requested that our donation to “Wheels to Water” be made out to their parent group “Life Rolls On”. Nona Kozak was not present.

Reports:

Bette Herbst reported that Helping Hands will meet on the second Monday. The Holiday sale will be in November.

Kathleen reminded everyone of the Operation Teddy Bear dates.

Kathleen has updated the TWC Brochure.

Fran Glauber announced that she, Pam and Joan will be collecting items for the troops on October 15<sup>th</sup> at Casa De los Amigos in the morning and at Harmony Court in the afternoon. The next Blue Star Mothers' packing date will be in January.

A discussion was held regarding the book cart sales.

Fran Day announced that the basement will be locked and donations to be left there must be preapproved.

Barbara Bounds discussed the report form.

Kathleen announced that 20 newsletters are being sent out on line.

The next board meeting will be October 29, 2008 at 10:00 am.

The meeting was adjourned at 11:45 am.

Recording Secretary Lynn Robinson