

TWC BOARD MEETING, October 29, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on October 29, 2008 at 10:07 a.m. Those present were welcomed and guests were introduced.

A discussion was held regarding LaDonn Ross' fall outside the clubhouse after the 50's Night.

Member health issues were discussed.

Kathleen thanked Beverly Greeno for her work on the New Member Tea and Barbara Freeman for her work on the 50's Night.

Kathleen reported that 15 of the past presidents have responded to the invitation to the November meeting.

Member health issues were discussed.

Kathleen announced that the Western Museum of Flight sent an email requesting to speak at one of our meetings. Judy Burrow suggested that she contact them and set up a trip to the museum in January.

Candace Allen, Ted Lieu's deputy wants to meet with Kathleen and any other members on November 5th at 10:00 am. She is gathering information on service organizations in the area. Kathleen will give her a fact sheet.

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

Highlights of the minutes of the September 24th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for September. As of September 30, 2008, there was a balance of \$2,458.95 in the general account and \$17,757.15 in the clubhouse account. A copy of the report is attached to these minutes.

Auditor Vivian Prosis moved that TWC pay bills in the amount of \$711.55. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 6 members attended the District Meeting. The next District meeting will be November 21st. Seven members attended the Area C Conference on October 25th at 9:00 a.m. at Fort McArthur. Sharon Hooper announced that there is interest in starting a South Bay Junior Women's Club. She requested that she be given the information on anyone who would be interested.

Second Vice President Beverly Greeno reported that Ida Cross will be introduced at the November meeting. She thanked everyone who helped with the New Member Orientation Tea. She will attend the Torrance Business Expo with Sandy Burchell and Barbara Jarvis.

Third Vice President Fran Day reported that she and Kathleen will attend the Wellness Community's Tree of Life Thank You Reception on October 30. The Torrance Business Expo is October 30 and all are invited to attend. The Torrance Historical Society is having a thank you reception for everyone who helped with the Home Tour on November 6th. Fran asked that the board members sign the birthday card for Mayor Scotto. Fran is getting estimates from electricians to increase the power at the clubhouse. She is looking for an inspector to examine the condition of the roof.

Barbara Crochetiere was not present. Kathleen read thank you notes from Ken and Jeanne Gelbreth of the Torrance Art Guild. Deanna and Kathleen will attend the Redondo Beach Women's Club Anniversary Celebration.

Parliamentarian Barbara Bounds had no report.

Ways and Means Chairman Judy Borrow thanked Barbara Freeman for all her work on the 50's Night. The October evening Bunco had 8 tables. It was recommended that we not serve wine at evening Bunco. Judy reported that 27 people attended the trip to the Autry National Center on October 22nd. There will be a 50/50 opportunity drawing at the November meeting. Judy asked that items for the jewelry exchange fund raiser at the January 2009 meeting be brought to the November and December meetings. Bunco will be November 19th. It was decided that the proceeds from the Borders Gift Wrap will go into the general fund. The first fractured follies meeting will be November 11 at 10:00 am. Judy moved that the board recommend to the membership that TWC provide hostesses for the Torrance Civic Choral winter and spring concerts. The recommendation was seconded and carried. *The winter concert is December 12 and 13.* Judy moved that the board recommend to the membership that TWC sponsor a bus trip to Laughlin on April 7 through 9, 2009. The recommendation was seconded and carried. Judy moved that the board recommend to the membership that the 5K Walk be called to Marcia's Walk. Lynn moved to amend the motion to read that the name of the Bradford 5K Walk be changed to Marcia's Walk. The motion to amend the motion was seconded and carried. The recommendation, as amended, was seconded and carried. Judy has gotten information on a new music contest contestant. Sandra Burchell announced that the Sammy's Woodfire Pizza fund raiser will be November 11th from 3pm to 9pm. Joan Gillum reported that she needs items for the baskets and gift cards for the balloons for the fashion show.

Sandra Burchell reported that Clem Pennington will provide the program in November.

Newsletter Chairman Barbara Freeman announced that the newsletter deadline is November 19th. She reported that the 50's Night made \$3,000.00. We still have to pay Ron for the food and then the net proceeds will go to the Bob Hope LAX USO.

Yearbook Chairman Frances Demeules reported that she has ordered 30 additional yearbooks. She still has some to distribute.

Press Chairman Louise Lowery had no report.

Historian Fran Glauber had no report. She announced that she will collect clothes for Clothes the Deal in February.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin reported that Jean Hayos of Marina District has given her information on an international project called World View. Bobbie will make the catalogue available and we will discuss it at the next meeting. She reminded everyone to bring canned goods to the November meeting. Helping Hands needs someone to paint faces on the huggy bears. Villa Sorrento Assisted Living in Torrance wants volunteers to help with crafts twice a month.

Barbara Freeman announced that we will be decorating our tree for Torrance Memorial's Holiday Festival on Saturday, November 29th.

Directors Madonna Davenport and Sharon Hooper had no report. Nona Kozak commented on the Daily Breeze article regarding attempts to save the eucalyptus trees on Torrance Boulevard. She believes that TWC planted them but has not been able to find the proof. .

Reports:

Fran Glauber announced that she, Pam and Joan collected 620 items for the troops on October 15th 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.

The next board meeting will be November 19, 2008 at 10:00 am.

The meeting was adjourned at 11:43 am.

Recording Secretary Lynn Robinson