

TWC BOARD MEETING, November 19, 2008

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on November 19, 2008 at 10:00 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.

Auditor Vivian Prosis was not present. Natalie DiMercurio moved that TWC pay the following bills:

Fran Day for wine \$31.64

Judy Burrow for bus trip \$300.00

Kathleen Davis past presidents lunch \$124.41

Joan Gillum \$13.00 for decorations

Fran Glauber \$25.96 for History Book

For a total of \$495.01. The motion was seconded and carried.

Highlights of the minutes of the October 29<sup>th</sup>, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for October. As of October 31, 2008, there was a balance of \$5,166.24 in the general account and \$19,059.67 in the clubhouse account. A copy of the report is attached to these minutes. Jeaninne reported that we made \$2,324.54 on the 50's Night Sock Hop.

First Vice President Deanna Hanson discussed keeping your medical information in your purse of on a card at the club house in case of an emergency. The Hermosa Beach Women's Club has requested that we host the January District meeting in their place because their club house is being remodeled. They will host in our place in May. I was agreed that we will. Barbara Bounds, Jeaninne Glomboske, Natalie DiMercurio, Fran Day, and Sharon Hooper volunteered to be on the meeting committee. There will not be a district meeting in December. The District Leadership Conference will be February 1, 2009.

Second Vice President Beverly Greeno had no report.

Third Vice President Fran Day reported that the Nakano Theater needs hostesses on February 16<sup>th</sup>. The Be A Santa for a Senior project will have their wrapping party on December 12<sup>th</sup> at the Torrance Airport. She reported on the Chamber of Commerce Christmas party. They are collecting food and toys that will be donated to two non profit groups for them to distribute. Fran has met with the electrician. The cost of the upgrades Ron has requested is \$4,170.00. The cost of all the upgrades the house committee feels are needed is \$7,270.00. Fran moved that the board recommend to the membership that TWC accept the bid of Voltage Electric in the amount of \$7,270.00 to upgrade the club house electrical system. The motion was seconded and carried. Fran will put a "wish list" of items needed for the club house in the newsletter.

Barbara Crochetiere listed the thank you notes from the past presidents for their lunch. The cards were placed on the table for the members to review.

Parliamentarian Barbara Bounds had no report.

Ways and Means Chairman Judy Borrow thanked Sandra Burchell for all her work on the Sammy's Woodfire Pizza fund raiser. There will be a 50/50 opportunity drawing at the December meeting. There will be door prizes at the January meeting. There will be no bunco in December. Betty Herbst and Barbara Jarvis will chair the Jewelry Exchange. They have added purses, scarves and belts. Please bring the items by 10:00 am on January 6, 2009. We need hostesses for the Torrance Civic Choral winter concert. She reported on the Fractured Follies meeting. The rummage sale will be February 21<sup>st</sup>. The bus trip to Laughlin is April 7 through 9, 2009. Judy is looking into a fund raiser at Dream Dinners. Joan Gillum reported that she needs items for the baskets and gift cards for the balloons for the fashion show.

Sandra Burchell reported that the Torrance Civic Choral will provide the program in December. She suggested that we have an informational sign about TWC at the craft fair table. Helping hands has made comfort quilts for Rainbow Services and Torrance Memorial Medical Center.

Newsletter Chairman Barbara Freeman announced that the newsletter will be emailed to the board for November and December. She brought an ornament to show for our festival tree.

Kathleen announced that our webmaster Herb has offered a tour of the facilities. Kathleen will pick a date and members are free to join her for the tour.

Yearbook Chairman Frances Demeules reported that she has 14 yearbooks to be picked up. They will be left with Ron.

Press Chairman Louise Lowery reported that she has all the Christmas items ready for Rainbow Services and will deliver them.

Historian Fran Glauber had no report. She announced that Clothes the Deal is February 25th.

Reservations Chairman Mary Alice Platz reported that we will need 13 tables.

Philanthropy Chairman Bobbie Austin reminded everyone to bring canned goods to the December meeting. Mary Linn Coleman, the Arts in the Community Chairman for CFWC, announced that there are 39 student awards and funds are needed for the awards. Nona Kozak moved that board recommend to the membership that TWC donate \$200.00 to the CFWC Art Contest Award Fund and \$100.00 to the CFWC Music Contest Award Fund. The motion was seconded and carried.

Directors Madonna Davenport and Nona Kozak had no report. Sharon Hooper moved that board recommend to the membership that TWC support "Scarves for Veterans". The motion was seconded and carried.

Reports:

Betty Herbst reported that Helping Hands made \$645.00 at the Holiday Bazaar in November and \$231.00 at the Senior Craft Fair. The Holiday Bazaar will be at the December Meeting and she would like baked good to sell as well. The Helping Hands meeting will be changed to Wednesday. The first meeting will be January 14, 2009. Helping Hands made 100 comfort quilts this year.

Sharon Hooper announced that the South Bay Junior Women's Club will have its first meeting next week at her home.

The next board meeting will be December 17, 2008 at 10:00 am.

The meeting was adjourned at 11:30 am.

Recording Secretary Lynn Robinson