

TWC BOARD MEETING, December 17, 2008

First Vice President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on December 17, 2008 at 10:04 a.m. in the absence of President Kathleen Davis. Those present were welcomed and guests were introduced.

Member health issues were discussed.

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

The Board Recommendations of the November 19<sup>th</sup>, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for November. As of November 30, 2008, there was a balance of \$1,612.62 in the general account and \$19,378.32 in the clubhouse account. A copy of the report is attached to these minutes.

Auditor Vivian Prosis moved that TWC pay the following bills:

Fran Day for wine \$26.46

The motion was seconded and carried.

First Vice President Deanna Hanson announced that she is working on the reports. There will not be a district meeting in December. The January meeting will be at TWC. Barbara Freeman will be the chairperson.

Second Vice President Beverly Greeno reported that two new members, Molly Walsh and Patricia Briton will be installed in January. She needs mentors for new members.

Third Vice President Fran Day reported that the upgrades to the club house electrical system have been completed. Ron has purchased a generator. Fran will talk to Ron and see if the club needs to reimburse him. She reported on the Chamber of Commerce Christmas party. Fran has 4 ladies to hostess at the Nakano Theater on February 16<sup>th</sup>.

Barbara Crochetiere read a thank you note from Ron and his wife. She read thank you notes from Pediatric Therapy Network and Torrance Memorial Medical Center Emergency Room.

Parliamentarian Barbara Bounds had no report.

Ways and Means Chairman Judy Borrow announced that there will be door prizes at the January meeting. Bunco will be January 21<sup>st</sup>. Jewelry Exchange items should be at the clubhouse by 10:00 am on January 6, 2009. The Torrance Civic Choral appreciated our help with their winter concert. Betty Abbey will be in charge of the Borders Wrapping. The rummage sale will be February 21<sup>st</sup>. The bus trip to Laughlin is April 7 through 9, 2009 and space is still available. The Paper Bag Auction is in March. The Fashion Show is in April. January meeting will be a mixer. The Follies meeting is January 21<sup>st</sup> at 10:00 am.

Newsletter Chairman Barbara Freeman announced that the newsletter will be mailed and will be black and white for December. She reported that our festival tree won the “Best Interpretation of Theme” award. It was sold to a veteran for \$1,600.00. He donated it to the Long Beach Veteran’s Hospital.

Lynn Robinson reported that she and Sandra Burchell met with members of the Torrance Cultural Arts Commission regarding the Arts and Crafts contests.

Yearbook Chairman Frances Demeules was not present and did not send a report.

Press Chairman Louise Lowery was not present. Deanna reported that there were \$2,540.68 in total donations to Rainbow Services.

Historian Fran Glauber had no report. She announced that Clothes the Deal is February 25<sup>th</sup> from 9:00 am to 12:00 pm.

Reservations Chairman Mary Alice Platz was not present. It was decided that we will need 12 tables for the January meeting.

Philanthropy Chairman Bobbie Austin was not present and did not send a report.

Director Madonna Davenport moved that the board recommend to the membership that the proceeds of the TWC Fashion Show be designated for the Torrance high schools scholarships and the El Camino Nursing Program scholarships. The motion was seconded and carried. Sharon Hooper and Nona Kozak had no reports.

Reports:

Natalie DiMercurio reported that the next Helping Hands meeting will be January 14, 2009.

The next board meeting will be January 28, 2009 at 10:00 am.

The meeting was adjourned at 10:43 am.

Recording Secretary Lynn Robinson