

TWC BUSINESS MEETING, January 2, 2008

President Kathleen Davis called the Meeting of the Torrance Woman's Club to order on January 2, 2008 at 11:00 a.m.

Kathleen announced that Fran Glauber has put valentines at each place to signed and given to the Blue Star Mothers for the troops.

Kathleen reported that Velta Lanham's surgery will be January 3<sup>rd</sup>.

The Renewal of the Pledge of Allegiance was led by Susan Warner followed by singing "America" led by Susan Warner.

The inspiration was given by Angelina Babick.

Members celebrating January birthdays were recognized.

Introductions of the board members seated at the head table were made by President Kathleen as well as all special guests, dignitaries and guests at individual tables.

Kathleen announced that a TWC Questionnaire form is on the sign-up table and will be in the February newsletter.

Sharon Hooper moved that TWC acknowledge the donation by Terry Helmy to Heifer International for the purchase of a goat. The motion was seconded and carried.

Parliamentarian, Barbara Bounds, reminded everyone that our election process will begin in February with the straw ballots.

Recording secretary Lynn Robinson read the highlights of the December 19, 2007, Executive Board Meeting and the December 5th Business Meeting. The complete minutes have been posted and are approved as distributed.

Corresponding Secretary Sharon Dorin was not present. Sharon Hooper read thank you notes from Torrance Elementary School Students, Barbara Bounds for the past president's tribute at the November meeting; R.S.V.P. for our \$100.00 donation, Seedlings of Hope, Hazardous Waste Round up, the Family of Shirley Walker, Friends of Madrona Marsh and Rainbow Services. She read a Christmas card from Ron Spears and his wife and an invitation from the Torrance Art Museum.

Treasurer Mary Linn Coleman read the treasurer's report for November. As of November 30, 2007 there was a balance of \$4,415.80 in the general account and \$11,862.62 in the clubhouse account.

First Vice President Deanna Hanson announced that the January Marina District meeting will be in Redondo Beach. She thanked everyone for turning in their reports. Our reports will be submitted at the January district meeting.

Second Vice President Beverly Greeno introduced new member Jerilyn Kirby.

Third Vice President Fran Day reported that the ceiling will be painted on January 14<sup>th</sup>. The basement clean out will begin today and the lighting and shelving will be done in January. She announced that set up for the February meeting will be everyone who's last name begins with "A, E and U". It is a potluck. Those with last names beginning with A through I will bring a hot dish, J through R will bring a vegetable or salad and S through Z will bring a dessert. TWC members helped at the Torrance Chamber of Commerce Holiday Open House.

Ways and Means Chairman Judy Borrow reported that there will be no Bunco in January because the ceiling is being painted. She announced that there is a waiting list for the Palm Springs Follies. TWC has received \$1,800.00 so far in donations in memory of Shirley Walker. Casting call for Snow White is January 16<sup>th</sup> at 11:00 am. The Rummage Sale will be February 9<sup>th</sup>. The trip to watch the taping of the Jeopardy television show is February 28. We will be leaving at 9:30 am. The Brown Bag Auction will be in March. The Laughlin trip is in April the cost is \$90.00 double and \$110.00 single.

Newsletter Chairman Barbara Freeman reported that articles are due January 16th. The newsletter is available on our website. The Questionnaire will be in the February Newsletter.

Reservations Chairman Jeaninne Glomboske advised there were 56 members, and 3 guests present for a total of 59.

#### Reports:

Nona Kozak announced that the past presidents club will be holding a paper bag auction on January 15<sup>th</sup>. The cost is \$10.00.

Bette Herbst announced that there will be no Helping Hands meeting in January because of the painting at the clubhouse.

Sharon Dorin was not present but Sharon Hooper gave her report. She thanked Jeannine G. and Sandra Burchell for their help with the Borders Christmas Wrapping. TWC made about \$1,400.00.

Louise Lowery reported that delivered the donations to Rainbow Services on December 7<sup>th</sup>.

Toni Baldwin reported on the Marine Christmas packages and announced that she has received thank yous via email.

Sandra Burchell reported that she, Sunni Lotta, Lynn Robinson and Pam Barrett decorated the Torrance Rose Parade Float and had a great time. She discussed the Arts and Crafts contest. The forms will be available at the February meeting.

Pam Barrett announced that the Torrance Rose Parade Float was beautiful and won the volunteer award.

Anita Dinicola reported that TWC donated enough toys to provide Christmas for 7 families.

Kathleen announced that wine, drawing tickets, candy and pins and ribbons would be available during the break.

The meeting was recessed for lunch at 12:00 pm.

The meeting reconvened at 12:45 pm.

Hostess, Joy Marcone, thanked her lunch committee.

Kathleen thanked Jeanne McRae, Betty Abbey and Joan Gillum for the decorations.

Kathleen reminded the members that everyone should help clean up the tables. The "M's" should take the tablecloths home for laundering.

Kathleen announced that the February meeting is a potluck. Bring a dish for 8 people or pay \$10.00.

Kathleen requested that any short story and/or poetry contest entries be given to her and she will forward them to Marlys Judd who could be here today.

The meeting was adjourned at 12:55 pm. and Program Chair Lenore Ulrich introduced vocalist Henry Charles Johnson.

Recording Secretary, Lynn Robinson