

TWC BUSINESS MEETING, February 6, 2008

President Kathleen Davis called the Meeting of the Torrance Woman's Club to order on February 6, 2008 at 11:05 a.m.

Kathleen reported that Velta Lanham's surgery went well.

Kathleen welcomed the Red Hat ladies present.

Kathleen thanked Fran Day and her committee for all the clubhouse improvements and presented Fran with a gift of a silver scarf. Kathleen thanked Barbara Bounds for all her work on the 2007 reports and presented her with a gift of a silver scarf.

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 Jo Polichetti.

Members celebrating February 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 box for the TWC Questionnaire form is on the sign-up table.

Parliamentarian, Barbara Bounds, announced that the straw ballots are at each place. She reported that the results of the annual reports are 19,951 hours of service, \$43,303.30 cash donations and \$36,665.26 of non cash donations for a total of value of \$79,968.52.

Kathleen appointed Barbara Bounds and Fran Day to the nominating committee. Deana Hansen, Jeannine Glomboske and Mary Alice Platt were nominated from the floor and elected. Barbara Freeman and Patti Fuchs were nominated as alternates and elected.

Mary Linn Coleman read and explained the proposed Bylaw amendment. In Article 2 section 1 would remain the same. Sections 2 and 3 would be renumbered 3 and 4 respectively. A new section 2 would be added to state "To maintain and preserve TWC's Clubhouse as a Designated Historical Building." The amendment will be voted on at the next meeting.

Recording secretary Lynn Robinson read the highlights of the January 30, 2008, Executive Board Meeting and the December 5th Business Meeting. The complete minutes have been posted and are approved as distributed.

Corresponding Secretary Sharon Dorin read a note from Jean Barnes who has donated \$100.00 in memory of Shirley Walker to buy a nice tablecloth to be used at the past presidents' lunch each year. Sharon read thank you notes from Laura Pezno for our donation to Taper Avenue School in memory of Patti Hunter; Sergeant Wolf for the care packages; Susan G. Koman Foundation for our donation; Trinity Care Hospice for our donation; and Torrance Elementary School Students thanking us for the books we donated.

Treasurer Mary Linn Coleman read the treasurer's report for December. As of December 31, 2007, there was a balance of \$3,073.20 in the general account and \$12,460.25 in the clubhouse account.

First Vice President Deanna Hanson announced that there are monthly report forms for January and February on the table. She reported that we had 10 members at the January Marina District meeting in Redondo Beach. The February district meeting will be on the 15<sup>th</sup> in El Segundo. The Music and Craft contests will be at that time. Culver City needs cloth and stockings to make dolls for the hospital.

Second Vice President Beverly Greeno had no new members for February.

Third Vice President Fran Day thanked her committee for all their help on the clubhouse. She announced that set up for the March meeting will be everyone who's last name begins with "C, N and S". Fran reported on the Redondo Beach 10K and announced that the Chamber of Commerce Non Profit Lunch is February 22<sup>nd</sup> and will be on "Grant Writing".

Ways and Means Chairman Judy Borrow announced that the Rummage Sale will be February 9<sup>th</sup>. Bring your donations on Friday the 8<sup>th</sup> from 8 to 1. The bus for the Palm Spring Follies will leave from the Torrance Civic Center Parking Lot at 8:45 am. Rehearsal for Snow White is February 20 at 10:00 am. Bunco will be that same day at 1:00. The trip to watch the taping of the Jeopardy television show is February 28. The bus will leave from the Torrance Civic Center Parking Lot at 9:30 am. Bring a snack. The Brown Bag Auction will be in March. Please bring your items on Tuesday. Clothes the Deal will be February 20 from 10:00 to 12:30. The Fashion Show will be April 26<sup>th</sup>. The Torrance Civil Choral needs volunteers to serve refreshments at their concert on April 26<sup>th</sup>. 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 February 20th. The newsletter is available on our website.

Reservations Chairman Jeaninne Glomboske advised there were 69 members, and 8 guests present for a total of 77.

#### Reports:

Barbara Freeman moved that TWC support the Bob Hope USO Center at LAX. The motion was Seconded and carried.

Bette Herbst announced that the Helping Hands meeting will be Monday and will plan the years Activities..

Sharon Dorin reported that we made \$1,685.05 at Border's Gift Wrap. She thanked everyone who helped.

Louise Lowery announced that she is planning donations to Rainbow Services for Easter. She needs donations of Crayons, books, etc.

Sandra Burchell discussed the Arts and Crafts contest. The entry forms are be available today.

Fran Glauber reminded everyone of Clothes the Deal and that they need men's clothes as well.

Lee Large announced that the Palm Desert Trip will be June 5<sup>th</sup>.

Anita Dinicola reported on Torrance Police Department's Animal Disaster Team. She has flyers available.

Kathleen announced that Marlys Judd will be collecting short stories for the district contest. She also thanked her for being the conservation chair.

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

The meeting was adjourned at 12:00 pm.

Hostess, Joan Earhart, 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 "A's" "E's" and "U's" should take the tablecloths home for laundering.

Kathleen announced that Fran Glauber has an article in today's Daily Breeze.

Program Chair Lenore Ulrich introduced guest speaker artist Ruth Borges.

Recording Secretary, Lynn Robinson