

TWC BUSINESS MEETING, March 5, 2008

President Kathleen Davis called the Meeting of the Torrance Woman's Club to order on March 5, 2008 at 11:03 a.m.

Kathleen reported that LaDonn Ross and Margery Mooney are doing well.

The Renewal of the Pledge of Allegiance was led by Susan Warner.

The inspiration was given by Jo Polichetti.

Kathleen thanked Fran Day, Janet Payne and Joanne Free for cleaning the clubhouse and presented each of them with a small gift.

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 the responses to the TWC Questionnaire are posted

Parliamentarian, Barbara Bounds, 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." Deanna Hanson moved that TWC accept the bylaw revision. The motion was seconded and carried. Barbara gave the nominating committee's report. The 2008 – 2009 slate is:

President	Kathleen Davis
First Vice President	Deanna Hanson
Second Vice President	Beverly Greeno Caroline Martin
Third Vice President	Fran Day
Recording Secretary	Lynn Robinson
Corresponding Secretary	Barbara Crochetiere Sharon Dorin
Treasurer	Jean Glomboske
Auditor	Vivian Prosis
Ways and Means Chairman	Judy Borrow
Program	Sandra Burchell
Press Chairman	Louise Lowery
Yearbook Chairman	Frances Demeules
Newsletter Chairman	Barbara Freeman
Reservations Chairman	Fran Glauber Mary Alice Platt Velta Lanham

Ballots will be distributed at the April meeting.

Kathleen asked for nominations from the floor for the five delegates for District Convention. Barbara Freeman, Betty Abbey, Beverly Greeno, Lynn Robinson and Caroline Martin were nominated. The five delegates were elected by acclamation.

Recording secretary Lynn Robinson read the highlights of the February 27, 2008, Executive Board Meeting and the February 6th Business Meeting. The complete minutes have been posted and are approved as distributed.

Corresponding Secretary Sharon Dorin read a thank you notes from Barbara Bounds for the shawl she was given as a thank you for her work on the reports; Candy Sundburg of the VFT for the coupons and pull tabs and Brenda Kendricks of the U.S. Forest Service for Pennies for Pines. Torrance Memorial Medical Center made \$470,000.00 from the Holiday Festival for the medical oncology pavilion. The Torrance Fire Department Annual Spaghetti Dinner will be March 8. Proceeds benefit the Alicia Ann Ruch California Burn Foundation.

Treasurer Mary Linn Coleman was not present. Natalie DiMercurio read the treasurer's report for January. As of January 31, 2008, there was a balance of \$5,328.78 in the general account and \$3,738.53 in the clubhouse account.

First Vice President Deanna Hanson reported that we had 9 members at the February Marina District meeting in El Segundo. The March district meeting will be on the 21st in Santa Monica. The Art, Scrapbook and Photography contests will be at that time. Culver City needs cloth and stockings to make dolls for the hospital. District Convention will be April 12 at the Marina Del Rey Marriott Hotel. Deanna has name badges for all who ordered them.

Second Vice President Beverly Greeno introduced new members Shirley Cabana, Carol Cooper and Donna Webb. Beverly re-introduced all new members for this year.

Third Vice President Fran Day thanked her committee for all their help on the clubhouse. She announced that set up for the April meeting will be everyone who's last name begins with "F and G".

Ways and Means Chairman Judy Borrow announced that there is still room on the bus to Laughlin. She thanked Lillian Albanese for setting up the paper bag auction and Joyce Gohata and Millie McFadden for their work on the rummage sale. Judy reported that the Palm Spring Follies trip and the trip to watch the taping of the Jeopardy television show were a great success. Rehearsal for Snow White is March 19 at 10:00 am. Bunco will be that same day at 1:00. She has a sign up sheet for a trip to the Autry Museum or the Huntington Library. Jeannine Glomboske reminded everyone that the fashion show is April 26 and the price is \$40.00. She has 38 reservations so far and can only accept 120. There will be a meeting on April 21<sup>st</sup> at 10:00 am to put the baskets together.

Newsletter Chairman Barbara Freeman reported that articles are due March 19th. The newsletter is available on our website.

Reservations Chairman Jeaninne Glomboske advised there were 63 members, and 10 guests present for a total of 73.

#### Reports:

Sandra Burchell and Sunni Lotta announced the District Craft contest winners.

Fran Glauber thanked everyone for donating to "Clothes the Deal". She collected 1410 pieces of clothing valued at \$7,100.00

Joyce Gohata and Millie McFadden thanked everyone for supporting the rummage sale.

Caroline Martin displayed the finished art project from the last meeting.

Bette Herbst announced that the Helping Hands meeting will be Monday at 10:00 am.

Lee Large announced that the Palm Desert Trip will be June 5<sup>th</sup> through the 8<sup>th</sup>. The cost will be \$140.00 for 3 nights or \$100.00 for 2 nights.

Pam Sheerin announced that the Blue Star Mothers will have a packing day, Saturday at 10:00 am at the National Guard Armory in Manhattan Beach.

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

Hostess, Barbara Crochetiere, thanked her lunch committee.

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

The meeting was adjourned at 11:58 am.

Program Chair Lenore Ulrich turned the program over to Lillian Albanese and Judy Burrow who conducted the paper bag auction.

Recording Secretary, Lynn Robinson