

TWC BUSINESS MEETING, June 4, 2008

President Kathleen Davis called the meeting of the Torrance Woman's Club to order on June 4, 2008 at 11:06 a.m.

Kathleen reported on the health of Jackie Baker. Velta Lanham thanked everyone for the cards and calls during her surgery and recovery.

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

The inspiration was given by Jo Polichetti.

Members celebrating June 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.

Recording secretary Lynn Robinson read the highlights of the May 28, 2008, Executive Board Meeting and the May 7th Business Meeting. The complete minutes have been posted and are approved as distributed.

Corresponding Secretary Sharon Dorin re thank you notes from Pam Ament, Marina District President, for her installation meeting; Sharon Hooper, Marina District Past President, for her last district meeting and support throughout her term; Woman to Woman Enhancement Center at Torrance Memorial Medical Center for our donation from the Bunco proceeds; Tara Lara for her first place award from GFWC and Connie Vassie for the past presidents' lunch.

Treasurer Mary Linn read the treasurer's report for April. As of April 30, 2008, there was a balance of \$15,202.09 in the general account and \$4,905.14 in the clubhouse account.

First Vice President Deanna Hanson reported that we had 13 members at the Marina District meeting hosted by our club. The state president installed the district officers. The district summer social will be August 18th. The motion to divide the funds for the President and First Vice President to attend the district summer social among all those attending will be rescinded. The bylaws do not provide funds for attending district meetings other than the district convention. Deanna presented the state certificate for poetry to Teri Apodoca.

Second Vice President Beverly Greeno introduced new members Ann Smisek, Hanna Knight and Sharon Saffer.

Third Vice President Fran Day thanked all the hostess committees through the year. She announced that set Wellness Community needs 5 volunteers to fold and label newsletters. Volunteers are also needed for the Torrance Memorial Medical Center Golf Tournament and the Downtown Sounds. She attended the Switzer Center Women of the Year program and the Chamber of Commerce lunch. We will partner with Frontier Kettle Corn again this year at the 4th of July Celebration in Wilson Park.

Ways and Means Chairman Judy Borrow reminded everyone that the Huntington Library trip will be June 11 and the Stateline trip will be October 7 through 9. Bunco will be June 18th and will continue in July and August. The Sock Hop will be October 25th. Judy thanked her committee chairmen.

Newsletter Chairman Barbara Freeman reported that there will be one newsletter for July and August. She will present our \$1,000.00 donation to the USO on Friday, June 30, 2008.

Reservations Chairman Jeaninne Glomboske advised there were 62 members, and 4 guests present for a total of 66.

Reports:

Bette Herbst reported that Helping Hands will make cuddle blankets in June and do a Christmas craft project in July. They will not meet in August.

The 5K Walk made over \$360.00.

Joan Gillum thanked everyone for taking the tablecloths and napkins home to launder. She and Bobbie Austin demonstrated how to fold the tablecloths so they will fit on our shelves. Joan asked that everyone try to return them within two weeks.

Betty Herbst moved that TWC give a \$300.00 Scholarship to a graduating senior who is a U.S. citizen in the foster care program in Torrance. The motion was seconded and carried.

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

Kathleen made the following announcements:

There will be no general meetings in July and August.

All TWC members are invited to the Board Meetings. The next Board Meeting will be June 25th.

Bunco will be July 16 and August 20.

Helping Hands will not meet in August.

She needs email addresses for the TWC message board.

The TWC calendar will be on the website.

Jeri Plum announced the winners of our 5 high school scholarships. She introduced Martha Smith, administrative assistant to the director of nursing at El Camino Community College and scholarship winners Stephanie Bisson and Isidro Casas. Jeri presented checks to Stephanie and Isidro.

Program Chair Lenore Ulrich introduced Judy Burrow and Bobbie Austin who conducted the installation of officers with the theme "Shopping for Officers".

Kathleen thanked Ron for his service to the club this year.

The door prizes were distributed.

The meeting was adjourned at 1:25 pm.

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Recording Secretary, Lynn Robinson