

TWC BUSINESS MEETING, September 3, 2008

The Bragger's Tea Skit was presented by Deanna Hanson and her cast.

Marina District President, Pam Ament, presented Deanna with a bouquet of flowers.

President Kathleen Davis called the meeting of the Torrance Woman's Club to order on September 3, 2008 at 11:05 a.m.

Kathleen reported on the health of Darlene Payne and Marge Mooney.

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

The inspiration was given by Jo Polichetti.

Members celebrating July, August and September 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.

Marina District President, Pam Ament, addressed the group.

Recording secretary Lynn Robinson read the Executive Board recommendations for August. The complete minutes have been posted and are approved as distributed.

Corresponding Secretary Barbara Crocheiter read thank you notes from The Wellness Community, Kathleen Davis, City of Torrance Fire Department, Painted Turtle, Torrance Rose Float Association, USO, New Life Advocacy, Frontier Kettle Corn along with a check for \$1,791.00, students at Fern Avenue School and our scholarship recipients.

Treasurer Jeaninne Glomboske read the treasurer's report for July. As of July 31, 2008, there was a balance of \$3,861.55 in the general account and \$13,645.32 in the clubhouse account. Jeaninne moved the approval of the 2008 – 2009 Budget. The motion was seconded and carried.

Auditor Vivian Prosize announced that the audit has been completed and is available for members to review.

First Vice President Deanna Hanson reported that we had 14 members at the Marina District "Braggers Tea" meeting hosted by the Redondo Beach Club. The next district meeting is September 12th at the Neptunian Club. The Area C meeting will be October 25th at Fort MacArthur. Deanna reminded everyone that reports will be due soon.

Second Vice President Beverly Greeno introduced new member Marilyn Barker. The new member orientation tea will be October 8th at 1:00 pm. The tea will be by invitation only for the members who joined between 2006 and 2008.

Third Vice President Fran Day reported that the new kitchen shades have been installed. TWC supplied volunteers for the Honda Wine event, Torrance Memorial Medical Center Golf Tournament, Torrance Historical Society's Rock Around the Block, and Downtown Sounds. TWC will volunteer at the Torrance Historical Society Home Tour, the Pediatric Therapy Network's Halloween Ball on October 19th and the Torrance Expo on October 30th. Fran attended the Chamber of Commerce lunch. TWC partnered with Frontier Kettle Corn again this year at the 4th of July Celebration in Wilson Park. Fran reminded everyone to check page 4 of the yearbook for their hostess assignments.

Ways and Means Chairman Judy Borrow reminded everyone to buy their opportunity drawing tickets. The Stateline trip on October 7 through 9 has been cancelled. Not enough people signed up. Bunco will be held on September 17th. The October evening Bunco will be the 15th. Joan Gillum will chair the Fashion Show. Lillian Albanese has agreed to chair the paper bag auction. Judy has planned a trip to the Autry National Center for October 22nd. The price is \$10.00 for seniors and \$12.00 for everyone else. The rummage sale will be in February. Joyce and Millie will be co-chairs.

Newsletter Chairman Barbara Freeman reported that the newsletter deadline is September 17th. She reported on the 50's Night to be held on October 25th. She has flyers and a sign up sheet. Barbara will set a date to begin making ornaments for our tree.

Reservations Chairman Mary Alice Platz advised there were 65 members, and 50 guests present for a total of 70.

Reports:

Joan Gillum announced that the table decorations include paper and pen to write down questions for the program speakers.

Anita Dinicola explained the food donations to be brought to the October general meeting.

Pam Sheerin reported that Janet Payne could not be present but wanted to remind everyone that the Torrance Historical Society Home Tour is October 11 and 12.

Sharon Hooper reported on Pennies for Pines and showed a chart of the forests we have contributed to.

Sandra Burchell announced that there is a change for the October meeting program. The USO general is not available. Kendrake the Magician will perform.

Pam Barrett announced that the Torrance Rose Float Association workshops are October 16th and November 13th. She also reported that she has flyers for the Riviera Garden Club Tour.

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

Kathleen made the following announcements:

All TWC members are invited to the Board Meetings. The next Board Meeting will be September 24th.

The next general meeting will be October 1st.

Bunco will be September 17th. The evening Bunco will be October 15th from 7:00to9:00 pm.

She needs email addresses for the TWC message board.

Please pick up your Yearbooks at the back table.

The meeting recessed for lunch.

The meeting resumed.

Program Chair Sandra Burchell introduced representatives from the Torrance Police and Fire Departments who discussed safety tips and services available to the community.

Fran thanked the hostesses and reminded everyone to bus their table..

The door prizes were distributed.

The meeting was adjourned at 1:38 pm.

Recording Secretary, Lynn Robinson