

TWC BOARD MEETING, January 28, 2009

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on January 28, 2009 at 10:00 a.m. Those present were welcomed and guests were introduced.

Sandra Burchell was appointed Recording Secretary pro tem in the absence of Recording Secretary, Lynn Robinson.

Member health issues were discussed.

Kathleen asked for any bills to be presented to the auditor.

Highlights of the minutes of the December 17th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for December. As of December 31, 2008, there was a balance of \$2,639.18 in the general account and \$12,243.86 in the clubhouse account.

Auditor Vivian Prosis moved that TWC pay bills in a total amount of \$476.43. The motion was seconded and carried.

Natalie DiMercurio moved that the board recommend to the membership that Bylaw Article VI Section 6 be amended by striking "February" and inserting "March". The motion was seconded and carried.

First Vice President Deanna Hanson discussed report writing. She is putting all the report information together. She thanked everyone for their help. She reminded everyone of the leadership seminar on February 1st. Deanna announced that the craft contest will be held at the February 20th District meeting.

Second Vice President Beverly Greeno reported that there are two new members to be installed. She is ordering new membership cards. Beverly moved that the board recommend to the membership that TWC reimburse attendees of the February 1st Leadership upon request. The motion was seconded and carried.

Third Vice President Fran Day reported on the Chamber of Commerce Meeting, the Super bowl 10 K and the Mayor's Celebration. She moved that the board recommend to the membership that TWC pay for 2 tickets to the Mayor's Celebration of Community luncheon at \$30.00 each. The motion was seconded and carried.

Barbara Crochetiere was not present. Barbara Freeman read thank you notes from Torrance Elementary School, Torrance Arts Council, Providence Health Care Trinity Hospice, the USO and Madrona Marsh.

Parliamentarian Barbara Bounds announced that the straw ballots will be distributed at the February meeting.

Ways and Means Chairman Judy Burrow reported on the Jewelry Exchange. The rummage sale will be February 21st. Set up will be on February 20th. The bus trip to Laughlin is April 7 through 9, 2009. Judy moved that the board recommend to the membership that the proceeds from the Borders gift wrap go into the Scholarship fund. The motion was seconded and carried. Judy moved that the board recommend to the membership that TWC sponsor a bus trip to the Museum of the Fashion Institute of Design and Merchandising in March. The motion was seconded and carried.

Sandra Burchell reported that the Calle Mayor Middle School Jazz Band will provide the program in February. She moved that the board recommend to the membership that TWC donate \$200.00 to the Calle Mayor Middle School Jazz Band. The motion was seconded and carried.

Newsletter Chairman Barbara Freeman reported that the newsletter deadline is February 18th.

Yearbook Chairman Frances Demeules reported on the remaining yearbooks.

Press Chairman Louise Lowery reported that she has done the publicity for the rummage sale.

Historian Fran Glauber had no report. She announced that Clothes the Deal is February 25th.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin announced that the Marsha Bradford Walk will be March 14th. Judy Ciampa will chair the event.

Directors Madonna Davenport, Nona Kozak and Sharon Hooper had no reports.

Reports:

Betty Herbst reported on Helping Hands.

The next board meeting will be February 25, 2009 at 10:00 am.

The meeting was adjourned at 11:02 am.

Recording Secretary Pro Tem Sandra Burchell and Recording Secretary Lynn Robinson