

TWC BOARD MEETING, February 25 28, 2009

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on February 25, 2009 at 10:00 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

Fran Glauber announced that we wrapped 1200 gifts for American Honda and their donation to TWC is \$2,500.00.

Kathleen thanked Milli McFadden and Joyce Gohata for their work on the rummage sale. We made \$855.00.

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

Highlights of the minutes of the January 28th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for January. As of January 31, 2009, there was a balance of \$2,241.32 in the general account and \$12,855.48 in the clubhouse account.

Auditor Vivian Prosis moved that TWC pay bills of \$49.02 to Fran Day for wine and \$24.43 to Beverly Greeno for postage, copies and membership cards in a total amount of \$73.45. The motion was seconded and carried. Vivian presented the audit report.

First Vice President Deanna Hanson reported that 6 members attended the February 20th District meeting. She announced that TWC had six entries in the craft contest and won 4 ribbons. The District Art chairman will be at our March meeting. The winning craft entries will be displayed at the March meeting. The next District meeting is March 20 at the Santa Monica Bay Women's Club. The District Art contest will be at that time. April 18 is the District Convention in Marina del Rey. The Area C Convention will be held April 30 to May 2 at the Crown Plaza at LAX. Deanna encouraged everyone to attend. She announced the District project to stop triple trailers and bigger trucks in California. She will have handout information at the March meeting.

Second Vice President Beverly Greeno requested that all membership renewals be received by April 30 so they can get to state.

Third Vice President Fran Day reported that she had four ladies serve refreshments at the James Armstrong Theater for "Rabbit in the Moon". She and Kathleen will attend the Mayor's Celebration of Community luncheon on February 28th.

Corresponding Secretary, Barbara Crochetiere was not present. Natalie DiMercurio read thank you notes from Meals on Wheels, USDA – Pennies for Pines, the Volunteer Center for Operation Teddy Bear and the City of Torrance for our Cultural Arts Center Hostesses. She read a flyer from the Torrance Fire Department announcing their Spaghetti Dinner on March 14th from 4:30 to 8:00 p.m. The City of Torrance list of recycling centers was presented.

Parliamentarian Barbara Bounds announced that a new dues formula for the District and State will be discussed at the March District meeting. The nominating committee report was read. The proposed slate is as follows:

President:	Deanna Hanson
First Vice President	Barbara Freeman
Second Vice President	Beverly Greeno
Third Vice President	Fran Day
Recording Secretary	Edith Tucker
Corresponding Secretary	Betty Abbey, Anita Dinicola, Caroline Martin
Treasurer	Jeaninne Glomboske
Auditor	Mary Linn Coleman
Ways and Means	Barbara Bounds
Program Chairman	Sandra Burchell, Fran Glauber
Press Chairman	Lynn Robinson, Louise Lowery
Yearbook Chairman	Frances Demeules
Newsletter Chairman	Joan Earhart
Reservations Chairman	Mary Alice Platz, Susan Warner

We still need to nominate five delegates to the District Convention at the March meeting.

Ways and Means Chairman Judy Burrow was not present. Betty Abbey reported that the Paper Bag Auction will be in March and Lillian Albanese will be in charge. She needs new items. Please bring them on Tuesday March 3rd. Betty announced that the next Fractured Follies rehearsal will be March 18th at 10:00 a.m. Bunco will be that same day at 1:00 p.m. The bus trip to Laughlin is April 7 through 9, 2009 and payment is due on March 4th. Joan Gillum reported that the Fashion Show is sold out. The bus trip to the Museum of the Fashion Institute of Design and Merchandising is March 26th. We will meet at the Torrance Civic Center parking lot at 9:15 a.m. Bring a snack and a \$7.00 donation.

Sandra Burchell was not present. Lynn Robinson reported that the program will be the Paper Bag Auction. A discussion was held regarding the Calle Mayor Middle School Jazz Band arriving early and playing during lunch.

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

Yearbook Chairman Frances Demeules reported that all the remaining yearbooks have been distributed..

Press Chairman Louise Lowery reported that the Daily Breeze has moved and she has the new address.

Historian Fran Glauber had no report. She announced that Clothes the Deal is collecting in the lobby until noon today.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin had no report.

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

Reports:

Betty Herbst reported that she will distribute the Helping Hands schedule at the March meeting. They will make baskets for Rainbow shelter at the March meeting. The focus this year will be on cuddle blankets and huggy bears.

Louise Lowery will be collecting for Rainbow Services at the March meeting.

Lynn Robinson announced that she will be collecting art for the District Art contest at the March meeting.

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

The meeting was adjourned at 10:53 am.

Recording Secretary Lynn Robinson