

TWC BOARD MEETING, March 25, 2009

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

Member health issues were discussed.

Kathleen announced that Marina District Ambassador Jean Hayos will be attending our April meeting and a parking space needs to be reserved in front of the clubhouse for her.

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

Highlights of the minutes of the February 25th, board meeting were not read since there were no motions. The full minutes were approved as posted.

Treasurer Jeaninne Glomboske was not present. The treasurer's report for February was read by Madonna Davenport. As of February 28, 2009, there was a balance of \$8,009.07 in the general account and \$13,473.88 in the clubhouse account.

Auditor Vivian Prosis moved that TWC pay bills of \$113.018 to Barbara Freeman for ink, paper and stamps for the newsletter and \$47.00 for ink for the Fashion Show in a total amount of \$160.18. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 10 members attended the March 20th District meeting. She announced the winners of the District Art contest. The next District meeting is May 15 at the Hermosa Beach Women's Club. 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. Betty Herbst will give a Huggy Bear workshop May 1st at the Convention.

Second Vice President Beverly Greeno reported that new members Marie Adams Aregger, Faye Garry, Linda Eisenbart and Cindy Wall will be introduced at the April meeting. She reminded everyone that dues renewals are due. Beverly announced that she has updated the emergency contact file. Madonna Davenport explained the new District dues policy. A discussion was held as to how to implement it at TWC.

Third Vice President Fran Day reported that the Torrance Memorial Medical Center golf tournament will be July 13th. Fran moved that TWC provide 5 volunteers for the Switzer Center "Woman of the Year Lunch" on May 8, 2009. The motion was seconded and carried. She announced that we now have recycle containers to use at the meetings. The First Baptist Church is having a rummage sale for Beacon House and TWC will donate some of our books. Since the scholarship winners are announced at the may meeting, Fran would like to invite Mary Lou and Robert of Frontier Kettle Korn to attend. She moved that TWC pay for lunch for Mary Lou and Robert of Frontier Kettle Corn at our May meeting. The motion was seconded and carried.

Corresponding Secretary, Barbara Crochetiere read thank you notes from USDA – Pennies for Pines and Barbara Crochetiere for the get well cards. The Torrance Arts Council White Elephant Sale will be March 29th.

Parliamentarian Barbara Bounds was not present. The election will be held at the April meeting.

Ways and Means Chairman Judy Burrow reported that the 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. She needs door prizes for the April meeting. Bunco will be April 15 at 1:00 p.m. The Paper Bag Auction made \$465.00. The bus trip to Laughlin is April 7 through 9. Judy announced that the next Fractured Follies rehearsal will be March 31st at 12:00 p.m. The Torrance Civic Choral needs hostesses for their concert on April 25th.

Sandra Burchell reported that the April program will be the Fractured Follies. The May program will be the Penny Royal Players.

Newsletter Chairman Barbara Freeman reported that the newsletter deadline is April 15th.

Kathleen reported that TWC was given an award at the Mayor's Lunch. Kathleen thanked Mayor Scotto for the award and told him about Barbara Freeman's service to the LAX USO. Mayor Scotto invited Barbara and a guest to attend the Armed Forces Day Luncheon and sit in the grand stand at the Armed Forces Day Parade.

Yearbook Chairman Frances Demeules had no report.

Press Chairman Louise Lowery reported that she took Easter donations to the Rainbow Shelter valued at \$422.89.

Historian Fran Glauber was not present.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin had no report.

Directors Madonna Davenport and Nona Kozak had no reports. Sharon Hooper was not present.

Reports:

Betty Herbst reported that Helping Hands made 50 Easter bags for Rainbow Services. She announced that there may not be a Helping Hands meeting in April because of the Laughlin trip. She discussed the scholarship for a foster care student.

Kathleen reported that Pacific Lutheran College is having an event at the clubhouse on May 2nd. They have given TWC two tickets to their event. Kathleen is donating them as prizes for the Fashion Show. The May board meeting will be a potluck lunch for all the old and new board members.

Deanna discussed registration information for the Area C Conference. She announced that the annual Palm Desert get away will be held in Oxnard this year. The dates are June 4 through 7.

The next board meeting will be April 29, 2009 at 10:00 am.

The meeting was adjourned at 11:28 am.

Recording Secretary Lynn Robinson