

TWC BOARD MEETING, April 29, 2009

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on April 29, 2009 at 10:00 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

Kathleen thanked Joan Gillum for all her work on the fashion show.

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

Highlights of the minutes of the March 25th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for March. As of March 31, 2009, there was a balance of \$14,143.32 in the general account and \$13,323.51 in the clubhouse account. A copy of the report is attached to these minutes. The net from the Fashion Show so far is \$8,817.20. A year end bonus for Ron Spears was discussed. Beverly Greeno moved that the board recommend that TWC give Ron Spears a year end bonus of \$1,250.00. The motion was seconded and carried.

Auditor Vivian Prosis moved that TWC pay bills in a total amount of \$401.75. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 12 members attended the Marina District Convention. She announced the District awards won my TWC.

Second Vice President Beverly Greeno reported that we have 145 members. There were 23 new members this year and 22 members who have not renewed yet. There are 7 new members to introduce at the May meeting. Beverly presented the first membership card of the year to Deanna. Membership cards will be available at the May meeting. A discussion was held as to how to implement the new District dues policy at TWC. Barbara Freeman moved that the board recommend that beginning in September 2009 all new members of TWC shall pay a one time registration fee of \$25.00. The motion was seconded and carried.

Third Vice President Fran Day reported that she and Natalie attended a sale and purchased new table cloths and napkins. Fran moved that TWC support the RSVP Dinner and the Torrance Education Foundation Dinner. The motion was seconded and carried. TWC provided 5 volunteers for the Switzer Center "Woman of the Year Lunch" on May 8, 2009. TWC has been requested to provide volunteers for the Downtown Sounds and the Torrance Memorial Medical Center Golf Tournament. Fran moved that the board recommend that TWC purchase a DVD projector at a cost not to exceed \$500.00 for club use and to be available for rental with the clubhouse. The motion was seconded and carried.

Corresponding Secretary, Barbara Crochetiere was not present. Barbara Bounds read thank you notes from Jackie Baker, Clothes the Deal, the Wellness Community, Providence Trinity Care and Monica Grenlin. She read an invitation from the Woman's Club of Playa del Rey to their tea on May 19th.

Parliamentarian Barbara Bounds had no report.

Ways and Means Chairman Judy Burrow thanked Joan Gillum for her work on the Fashion Show. Judy needs door prizes for the May meeting. Bunco will be May 20 at 1:00 p.m. Judy is planning a trip to Nevada in October. Judy moved that the board recommend that TWC sponsor a bus trip to Nevada in October. The motion was seconded and carried.

Sandra Burchell was not present. Lynn Robinson reported that the May program will be the Penny Royal Players production of "Piecin' It Together" and they are requesting \$300.00. Beverly Greeno moved that TWC pay \$300.00 for the May program. The motion was seconded and carried.

Newsletter Chairman Barbara Freeman reported that the newsletter deadline is May 20th. She is planning a tour of the Bob Hope USO at LAX for this summer.

Yearbook Chairman Frances Demeules reported that she needs the yearbook changes by July 15th.

Press Chairman Louise Lowery had no report.

Historian Fran Glauber had no report. She will have the book done by the May board meeting.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin had no report. Jeri Plum moved that the board recommend that TWC award a scholarship in the amount of \$1,000.00 to one high school senior at each of the four Torrance Unified School District high schools; two scholarships in the amount of \$500.00 to students graduating from Shery High; two scholarships in the amount of \$750.00 to students in the nursing program at El Camino Community College and one scholarship in the amount of \$500.00 to a high school senior in foster care for a total of \$7,000.00. The motion was seconded and carried. Jeri Plum moved that the board recommend that TWC host lunch for two students in the nursing program at El Camino Community College and their department chairman to be honored at the June meeting. The motion was seconded and carried. Jeri explained the scholarship procedures.

Director Madonna Davenport reminded everyone that installation is in June. Nona Kozak had no report. Sharon Hooper was not present.

Reports:

Betty Herbst was not present.

The next board meeting will be May 27, 2009 at 10:00 am. It is the in and out board meeting. Bring job descriptions for the new officers. There will be a potluck lunch.

The meeting was adjourned at 11:40 am.

Recording Secretary Lynn Robinson