

TWC BOARD MEETING, May 27, 2009

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on May 27, 2009 at 10:00 a.m. Those present were welcomed and guests were introduced.

Member health issues were discussed.

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

Highlights of the minutes of the April 29th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for April. As of April 30, 2009, there was a balance of \$17,231.41 in the general account and \$14,780.80 in the clubhouse account. A copy of the report is attached to these minutes. Jeaninne moved that we put \$8,000.00 in a reserve fund for scholarships and other charities. The motion was seconded and carried.

Auditor Vivian Prosis was not present. Natalie DiMercurio moved that TWC pay bills in a total amount of \$181.64. The motion was seconded and carried.

First Vice President Deanna Hanson reported that 8 members attended the Marina District May meeting. Marina District won several state awards and the "Chimes Award" for the second year. The Marina District Summer Social will be August 14, 2009 at Wilderness Park in Redondo Beach. The Neptunian Women's Club of Manhattan Beach celebrated their 100th anniversary on May 17th. Several TWC members attended. TWC's June meeting is installation and Deanna requested that everyone wear something red. Red is a color of celebration.

Second Vice President Beverly Greeno reported that we had 129 members last year. There were 23 new members this year and 10 members who have dropped. Two members transferred to alumni giving us a total of 135 active members. There are 3 new members to introduce at the June meeting, Carol Grace, Marcella Schott and Judy Wagner. Beverly reported that she and Lynn Robinson attended a tea at the Playa Del Rey Woman's Club.

Third Vice President Fran Day reported that 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 Switzer Center Golf Tournament in October. Fran attended the Neptunian Women's Club of Manhattan Beach 100th anniversary on May 17th and Honda's Earthquake Day. Downtown Sounds is June 7th. Fran moved that TWC supply volunteers for the Torrance Memorial Medical Center Golf Tournament on July 13th. The motion was seconded and carried.

Corresponding Secretary, Barbara Crochetiere read thank you notes from the Los Angeles County Department of Children and Family Services for our \$500.00 scholarship for a high school senior in foster care, Switzer Center for our help with their luncheon, Jacqueline Vera Torrance High School scholarship recipient, and RSVP for our help with their luncheon. She read an invitation from the Torrance Art Council to their annual meeting.

Mary Alice Platz thanked everyone for all the get well cards she received.

Parliamentarian Barbara Bounds was on jury duty and not present.

Ways and Means Chairman Judy Burrow announced that there will be a 50/50 drawing at the June lunch. Bunco will be June 17 at 1:00 p.m. Judy is planning a trip to the Four Queens Nevada in October. Judy plans to introduce all those who helped with ways and means projects this year at the June meeting.

Sandra Burchell reported that the June program will be installation. Fran Glauber will be program co-chair. Sandra is attempting to get an international aid program, Torrance City Clerk Sue Herbers and someone from the Torrance Farmers Market.

Newsletter Chairman Barbara Freeman was not present. Kathleen reported that Barbara's sister is very ill and Barbara will not be able to do the newsletter. Lynn Robinson volunteered to do a one page newsletter.

Kathleen reported on the Memorial Day Service at Green Hills Cemetery.

Yearbook Chairman Frances Demeules reported that she has the first draft of the yearbook.

Press Chairman Louise Lowery reported that she has done the Bunco publicity but there was no charity listed for June. Judy Burrow moved that the June Bunco donation go to the Blue Star Mothers. The motion was seconded and carried.

Historian Fran Glauber had no report. She presented the completed history book to Kathleen.

Reservations Chairman Mary Alice Platz had no report. We will have 13 tables and no serving tables.

Philanthropy Chairman Bobbie Austin was not present.

Director Madonna Davenport had no report. Nona Kozak and Sharon Hooper were not present.

Reports:

Betty Herbst reported that the next Helping Hands meeting will be June 10th at 10:00 am.

The Bazaar will be held at the November and December meetings.

The Oxnard trip is June 4th to the 7th.

The next board meeting will be June 24, 2009 at 10:00 am.

Kathleen presented thank you gifts to the board.

The meeting was adjourned at 11:32 am.

Recording Secretary, Lynn Robinson