

TWC BOARD MEETING, June 24, 2009

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on June 24, 2009 at 10:04 a.m. Those present were welcomed and guests were introduced.

Janet Payne gave Fran Day's clubhouse report. Ron attempted to strip the clubhouse floor. The result was that a professional refinisher was needed. The clubhouse committee consulted Deanna and a decision was made to start the work immediately so our rental schedule would not be interrupted. Janet described the work being done. Ron paid the deposit to get the work started. Janet moved that TWC reimburse Ron \$3,111.47 for the deposit and pay the balance of \$1,739.50 due to LA Floor for a total of \$4848.97. The motion was seconded and carried.

Member health issues were discussed.

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

Deanna thanked Madonna Davenport for her work on installation of officers.

Edith Tucker was not present due to illness. Lynn Robinson was appointed as recording secretary pro tem. Highlights of the minutes of the May 27th, board meeting were read and the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for May. As of May 30, 2009, there was a balance of \$10,624.53 in the general account and \$14,741.62 in the clubhouse account. A copy of the report is attached to these minutes. Jeaninne announced that our total donations for the year were \$9,482.54 and scholarship donations were \$7,500.00.

Auditor Mary Linn Coleman moved that TWC pay bills in a total amount of \$7.54 to Beverly Greeno for membership supplies. The motion was seconded and carried.

First Vice President Barbara Freeman was not present. Deanna reported that the Marina District Summer Social will be August 14, 2009 at Wilderness Park in Redondo Beach. The cost is \$10.00 or a potluck dish. There will be a pancake breakfast to raise funds to save the Redondo Beach Playhouse Sunday at 7:00 am at the Knights of Columbus Hall 214 Avenue I, Redondo Beach. Kathleen volunteered to send a blast email to the members. Barbara will give a tour of the LAX USO on July 1st.

Second Vice President Beverly Greeno showed the fabric for the new member tote bags. We currently have 138 members. She described the contents of the new member tote bags. There are no new members for September yet. Beverly needs 25 yearbooks and philanthropy brochures for the coming year. She wants to present membership certificates for years of service at the September meeting.

Third Vice President Fran Day was not present. Barbara Jarvis reported that TWC provided 7 volunteers for Downtown Sounds on June 7th. The money raised is used for musical instruments for the Torrance schools. Several members helped the Daily Breeze count ballots for the South Bay's Best survey. We will be partners with Frontier Kettle Korn again on the 4th of July at Wilson Park. RSVP is holding a block party on August 30th and needs volunteers.

Corresponding Secretary, Betty Abbey read thank you notes from Judy Wagner, Mia one of the El Camino College Nursing Program scholarship recipients, Kathleen Davis for her president's gift, Blue Star Mothers and Painted Turtle Camp. She read a note from long time member Jean Barns who is not renewing her membership. She lives out of state and cannot travel.

Parliamentarian Kathleen Davis had no report.

Ways and Means Chairman Barbara Bounds not present. Judy Burrow announced that there will be a trip to the Four Queens in Nevada October 13 through 15. The cost is \$110.00. Judy distributed a list of Ways and Means Activities planned for the year. A copy of the list is attached to these minutes.

Sandra Burchell reported that Fran Glauber is her co-chair and has planned the Cup of Water Players for January and the LA Southtown Sweet Adelines for February. The September program will be a representative from the Torrance Farmers Market. October will be Torrance City Clerk Sue Herbers, November columnist John Bogart, December the Torrance Civic Choral, March a play about President's wives, April the Paper Bag Auction, May the Fractured Follies and June installation.

Newsletter Chairman Joan Earhart was not present. The newsletter deadline will be July 15th.

Yearbook Chairman Frances Demeules reported that Beverly Greeno has proof read the member's information. Frances needs information from Fran Day and the Marina District. She will contact the printer next week.

Press Chairman Louise Lowery was not present.

Historian Anita Dinicola had no report.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin was not present. Judy Burrow will be her co-chair.

Director Madonna Davenport had no report. Nona Kozak was not present. Sharon Hooper moved that TWC participate in a production by the Torrance Cable Company and a professor at Santa Monica Community College showing the work of TWC. The motion was seconded and carried.

Reports:

Betty Herbst was not present.

Deanna announced that the Torrance Public Library needs teens to be reading buddies.

Sharon Hooper brought literature on a program called "Shoes That Fit"

The next board meeting will be July 29, 2009 at 10:00 am. The budget meeting will be immediately following. Deanna suggested that those attending the budget meeting bring a lunch.

The meeting was adjourned at 11:10 am.

Recording Secretary Pro Tem, Lynn Robinson

WAYS AND MEANS ACTIVIES

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|---|--|------------------------------|---|-------------------------------------|---|
| ACTIVITY Kernel Korn Booth <i>Kettle</i> | CHAIRMAN Fran Day | DATE 7/4/2009 | Drum "Thing" | Fran G/ Caroline Martin | ?? |
| Pancake Breakfast | Barbara Bounds Co-Caroline Martin | Sept | Paper Bag Auction | Lillian Albanese Co-Tony Baldwin | April Mtg NOTE: This may be conflict w/"follie |
| Ruby's Dinner | TBD | Sept | MISCELLANEOUS WAYS & MEANS PROJECTS | | |
| Laughlin Trip | Judy Burrow | Oct.13-15 | Bunco | Jeannie McRea Co-Bernadette K. | Monthly |
| Western Food Bar | Barbara Freeman | Oct. 24 | Honda | Fran Glauber | ?? |
| Pizza Night | Judy Wagoner? TBD | Nov. 10 | Drawings | Dorothy Mahoney Co-Tony Baldwin | Monthly |
| Border's Giftwrap | Sharon Dorin | Dec. ? | Pennies for Pines | Pat Rosseno | Monthly |
| Jewelry Sale | Phyllis Donabedian Co-Chairman | Jan.2 2010 | Wells Fargo Bank | B. Bounds Co-Caroline Martin | one-time |
| Rummage Sale | Millie McFadden & Joyce Gohata Co-Elaine Trotter?? | Feb. 2010 | ACTIVITY | CHAIRMAN | DATE |
| 5K Walk | Judy Ciampa | Mar/May? | Script | B. Bounds Co-Caroline Martin | one-time? |
| ACTIVITY Food/Entertain. at Toyota Museum | CHAIRMAN Sandy Burchell 190th & Western | DATE Spring 2010 | NOTE: Barbara Freeman out of town Sept. 16-Oct. 5 | | |
| Palm Sp Follies/ or Will Rogers Mus. | Judy Burrow | April? | | | |
| Fashion Show | Linda Eisenbart Co-Chair Cindy Wall TBD | ¹⁰ Apr. 17,24- | | | |

