

TORRANCE WOMAN'S CLUB – BOARD MEETING
July 29, 2009

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on July 29, 2009 at 10:00 a.m. Members were welcomed. There were no guests.

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

Highlights of the minutes of the June 24th board meeting were read the full minutes were approved as posted.

Treasurer Jeaninne Glomboske read the treasurer's report for June. As of June 30, 2009, there was a balance of \$2,511.13 in the general account and \$13,403.72 in the clubhouse account. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$111.31. The motion was seconded and carried.

First Vice President Barbara Freeman reported the Marina District picnic will be August 14th at Wilderness Park. Charge will be \$10.00 or a dish to feed 10 members. Barbara moved that we ratify the Torrance Woman's Club Internal Affairs Chairmen. The motion was seconded and carried. Barbara presented a second motion to ratify the Torrance Woman's Club Federation Chairmen. The motion was seconded and carried. Copies of the TWC Chairmen are attached to these minutes.

Barbara also discussed the USO project and tour information. A copy of the items needed at the USO is attached to these minutes.

Second Vice President Beverly Greeno referred to her mentor article in the July - August newsletter and asked that we contact new members and prospective members for the September meeting.

Third Vice President Fran Day reported that TWC earned approximately \$1600. from KettleKorn at the Farmers' Market. There was discussion regarding TWC banner being removed prior to the end of the day. Fran mentioned the wonderful job that LA Floor did for our clubhouse. Some of the projects TWC have participated in: Daily Breeze, counting ballots for "best" businesses, etc; Project was larger than anticipated, taking five and a half days. The Breeze gave the club two free ads for our help. The ads will be used to advertise the RSVP Block Party on August 30th, downtown Torrance. TWC will run the Information booth and be given another booth (free) for TWC to sell photos, etc; Barbara Freeman will run the booth. Walk Around the Clock was the largest turnout ever and was covered on TV. The Honda Festival will be Saturday, August 1st. There will be a Halloween Party in downtown Torrance on October 17th. TWC will provide a work crew for this event. Operation Teddy Bear will be in late October.

Fran moved that permission be given for use of the TWC clubhouse for a fund raiser for an Autism Group on March 9, 2010. Ron will be catering the event. Motion was seconded by Betty Eggum, motion carried.

Judy Burrow read thank you notes in Betty Abbey's absence. Notes were received from: Sherry High School, Painted Turtle Camp, Torrance Memorial Medical Center, Woman's Program, and L.A. County, Foster care.

Parliamentarian Kathleen Davis had no report.

Ways and Means Chairman Barbara Bounds reported that Border's is under new management and they are uncertain about Christmas gift wrap this year. Barbara will contact Barnes & Noble. A fund raiser for the USO will be October 24th in the form of a "Make Your Own" dinner with various food bars. A name is needed for the event. Door prizes will be needed.

Toyota promotional wrap will be coming up in the fall. Bobbie Austin will be in charge of Bunco. In her absence, Barbara Bounds made a motion that \$200. per month from Bunco funds be donated to the following organizations:

August	Fern Ave Elementary School
September	Sea Lab
October	Madrona Marsh
November	Seedlings of Hope
January	Hospice
February	Meals-on-Wheels
March	Wellness Community
April	Woman to Woman
May	Painted Turtle Camp

Motion was seconded and carried. After discussion as to whether to include June Bunco funds, decision was deferred to the August board meeting. (Blue Star Mothers)

Judy Burrow announced that more people are needed for the Las Vegas bus trip, October 13-15. Need at least 40 people.

Sandra Burchell reported that the Toyota Museum on Artesia Blvd., is a possibility for a fund raiser in the Spring.

Newsletter Chairman Joan Earhart was absent.

Yearbook Chairman Frances Demeules reported that she had given the yearbook information to the printer today. She stated that the printer could put in missing items, but cannot make address changes, etc; Barbara Jarvis' new address may have to be handled by the Telephone committee.

Press Chairman Louise Lowery had no report.

Historian Anita Dinicola had no report.

Reservations Chairman Mary Alice Platz had no report.

Philanthropy Chairman Bobbie Austin was absent.

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

Reports:

Betty Herbst reported that Helping Hands will meet on September 8th at 10 a.m. Work will be done on huggy bears, quilts, Holiday bazaar items, etc.

Betty brought up her granddaughter's interest in the India Red Cross nursing program.

Betty will get more information for later discussion.

The next board meeting will be August 26th at 10:00 a.m.

Meeting was adjourned at 11:08 a.m.

Respectfully submitted,

Edith Tucker, Recording Secretary

After thoughts:

Fran:

Bunco supplies will have new cabinet behind the bar with lock.

Natalie:

September newsletter will have Bunco announcement.

Mary Linn:

Had flyers from Aaron Bros. for art contest awards.

Betty H.:

Will continue to have key for Helping Hands.

Torrance Woman's Club Federation Chairmen

Dean of Chalman **Barbara Freeman**

Art Department **Velta Lanham**

Art in the Community
Annual Contests:
Crafts **Sandy Burchell**
Member/Student Art **Pat Brinton**
Photography (Members/Students) **Cindy Wall & Anita Dinicola**
Short Stories & Poetry **Fran Glauber**
Music **Lee Large**

Conservation **Sharon Dorin**

Beautification Program
Resource Conservation
Madrona Marsh
Recycle Programs
Gardening

Education **Jerri Plum**
Co-Chairman **Margory Mooney & Anita Dinicola**

Special Programs
Literacy Program
Education for Life
Libraries
Scholarships

Home Life
Helping Hands **Marjorie McKams**
Special Needs **Marilyn Keller**
Immunization Program
New Horizons in Health
Women Health **Lee Large**

International Dept
Reaching Out Internationally
United Nations Programs

Lynn Robinson

Public Affairs
Citizenship Program,
Civic, Military-Veterans
Community Safety
Home Safety Awareness

Barbara Freeman

Bernice Rose

Special Relations
Co-Chairman

Fran Day

Barbara Jarvis

Special Projects
Community Relations
Fund Raising Chairman
Leadership
Public Policy - Legislation
Public Relations
Exploring our Heritage
Women's History
Membership
Rose Float

Fran Day

Barbara Bounds

Deanna Hanson

Sharon Hooper

Kathleen Davis

Lynn Robinson

Nona Kozak

Beverly Greeno

Pam Barrett