

## TORRANCE WOMAN'S CLUB – BOARD MEETING

August 26, 2009

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on August 26, 2009 at 10:00 a.m. Members were welcomed. There were no guests.

Members' health issues: Barbara Freeman and Shirli Kabana were discussed. Bobbie Austin was welcomed back. President Hanson reminded members to send needs to our Remembrance Chairman, Barbara Crochietere.

Recording Secretary, Edith Tucker reported that the July Board meeting minutes had been posted. The following correction and additions will be posted to those minutes: Motion by Fran Day for permission to be given for use of the TWC clubhouse for a fund raiser for an Autism benefit and Listing of TWC Federation Chairmen. Minutes were approved as corrected.

Treasurer Jeaninne Glomboske read the treasurer's report for July. As of July 31, 2009, there was a balance of \$11,954.46 in the general account. Balance in the clubhouse account was \$14,416.90. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$418.65. The motion was seconded and carried.

Mary Linn reported that the audit for the period of June 30, 2008 to May 31, 2009 was found to be in good order.

In the absence of Barbara Freeman, President Hanson reported that the Torrance Block Party in downtown Torrance will be August 30<sup>th</sup>. The District Council meeting will be September 18<sup>th</sup> at Neptunians of Manhattan Beach. The Area C conference will be in Simi Valley October 17<sup>th</sup>. A new club in Area C will be introduced at this meeting. Reservations must be in by October 7<sup>th</sup>. There will be a bus leaving from El Segundo. District Fundraiser will be at TWC clubhouse on November 14<sup>th</sup>. Event will be a family comedy, magic night.

Second Vice President Beverly Greeno had no report.

Fran Day reported that five members worked at the Honda Wine Festival on August 1<sup>st</sup>. RSVP's Block Party will be August 30<sup>th</sup>, downtown Torrance. Six members will be staffing the Information booth and the TWC booth. On September 24<sup>th</sup> members will be helping with Torrance Memorial's Community Outreach event.

Corresponding Secretary, Betty Abbey, read thank you notes from the following:

Pennies for Pines – issued 3 awards for TWC – donated \$204.00.

A note from Enka Roos thanking TWC for her scholarship award.

A note from Bobbie Austin for all the cards and calls during her recovery.

Parliamentarian Kathleen Davis was absent.

Ways and Means Chairman Barbara Bounds reported that gifts for drawings at the General Meetings should be a \$5.00 value. She reported that there were four tables at the August Bunco. There is possibly a new member from this event. Sea Lab will receive funds from September 23<sup>rd</sup> Bunco. Madrona Marsh is scheduled for October 21<sup>st</sup>. Rummage sale will be February 6<sup>th</sup>, with set-up on February 5<sup>th</sup>. It was moved by Sandra Burchell and seconded by Judy Burrow that a Blood Mobile be allowed to park in front of the clubhouse for blood donations on the day of the rummage sale. Motion carried. Fran Glauber will make a motion at a later meeting for “Clothes the Deal.”

There was discussion regarding a pancake breakfast. No vote was taken at this time.

Barbara Bounds moved that TWC sponsor a Western Food Bar at 6 p.m. Saturday, October 24<sup>th</sup>; with proceeds to benefit USO and other philanthropies. Motion was seconded and carried. Event will be known as “Harvest Hoedown”; tickets will be \$25.

It was moved that TWC sponsor Marsha’s 5K walk on May 15<sup>th</sup>. Motion carried.

Barbara Bounds moved that TWC sponsor a fashion show on April 10, 2010, to benefit the scholarship fund. Motion was seconded and carried.

Sandra Burchell moved that TWC sponsor a benefit at the Toyota Museum on March 21, 2010, from 12pm to 6pm. Tickets would be \$10.00 presale, or \$15.00 at door. Event to benefit Torrance Fire Department. Motion carried. There would be no charge to TWC for use of the facility. Sandra also mentioned the possibility of an art contest in the schools for racecar drawings.

Judy Burrow reported that more people are needed for the Las Vegas trip October 13-15<sup>th</sup>. Also, Judy will have a sign-up sheet for the Palm Springs Follies in February.

Barbara Bounds announced that she is working on a Ways and Means procedure book.

Education Chairman Jeri Plum moved that since a graduating foster senior could not be located in Torrance, the scholarship be awarded to a senior from the surrounding community or from El Camino College. Motion was seconded and carried.

Programs: Sandra Burchell reported that Mary Lou Weiss from Farmer’s Market will be our speaker for the September meeting. She will bring some products from the market that will be in our drawing. Sule Herbers, Torrance City Council will be our speaker for October meeting.

Newsletter Chairman: Joan Earhart reported that the newsletter will be online only. Some copies will be printed for non-pc users. Deadline for articles to be included is date of Bunco .

Yearbook Chairman: Frances Demeules distributed new yearbooks. Some copies were missing pages 12-13, check copies.

Press Chairman Louise Lowery was absent.

Historian Anita Dinicola would like any articles, clippings, etc. She is working online with the Daily Breeze for past articles on TWC.

Reservations Chairman Mary Alice Platz reported no new reservations for September meeting. There will be 12 settings per table.

Philanthropy Chairman Bobbie Austin announced that the Torrance Employees' Variety Show will be at Armstrong Theater on September 12<sup>th</sup> to benefit Cancer research.

Directors: Madonna Davenport will report next meeting. She reported that six members will be away for the October meeting. Nona Kozak will report at October Board meeting. Sharon Hooper had no report.

Reports:

Betty Herbst was absent.

Other Business: Anita Dinicola moved that TWC donate \$500. for the "Reading Works" program for the school year 2009-2010. The motion was amended to the \$400. approved in the budget for Torrance Elementary/Books. Motion carried.

Next Board meeting will be September 30th at 10:00 a.m.

Meeting was adjourned at 11:35 a.m.

Edith Tucker, Recording Secretary