

TORRANCE WOMAN'S CLUB – BOARD MEETING
September 30, 2009

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on September 30, 2009 at 10:05 a.m. Members were welcomed. There were no guests.

Recording Secretary, Edith Tucker read the highlights of the August 26th Board meeting and reported that the August Board meeting minutes had been posted. Following the reading of the August 26th highlights, President Hanson made the following corrections to the minutes of August 26th:

1. There were 12 members who worked at the Honda Wine Festival on Aug. 1st.
2. There were to be 12 tables for the General Meeting, not place settings.
3. Parliamentarian Kathleen Davis was not absent as reported.

Treasurer, pro tem, Natalie DiMercurio read the treasurer's report for August. As of August 31, 2009, there was a balance of \$11,037.81 in the general account. Balance in the clubhouse account was \$15,719.49. A copy of the report is attached to these minutes.

Auditor, pro tem, Natalie DiMercurio recommended that TWC pay bills in the amount of \$55.64. The recommendation was seconded and carried.

In the absence of Barbara Freeman, President Hanson reported that Pennies for Pines are in need of additional support from clubs. Marina District has voted to support Advocates for Children – It Takes a Village to Raise a Foster Child. – a community outreach from El Segundo to Long Beach. Sign-up sheets for District Council meeting on October 16th at Playa del Rey. Area C conference on October 17th in Simi Valley – bus departing El Segundo at 7 a.m. District Fundraiser will be at TWC clubhouse on November 14th.

Second Vice President Beverly Greeno reported that we will have two new members at the September General meeting. Additional mentors are needed.

Fran Day reported that the Chamber of Commerce will be having alternate monthly meetings instead of every third month. PTN will be having a Halloween Ball fundraiser on October 18th. Torrance Expo will be a Halloween theme. TWC will have three volunteers.

Corresponding Secretary, Betty Abbey, read a note from Anita Dinicola thanking the Club for nominating her for the YMCA Good Neighbor Award.

Parliamentarian Kathleen Davis announced that the press release for our Harvest Hoedown has been submitted. Kathleen also reported that protocol for special guests attending our meetings suggested that the President be seated at the guest's table.

Ways and Means, Barbara Bounds.

Barbara recommended that TWC sponsor a jewelry and accessories sale at the General meeting, March 3, 2010. Recommendation carried.

Sharon Dorin made a recommendation that the Border's Christmas wrapping be scheduled December, 10, 11, 16, 17, 20, and 21st from 9:00 a.m. to 9:00 p.m. Recommendation carried.

Joy Marcon recommended that TWC sponsor a Pizza Night at Sammy's Woodfired Pizza on November 12, from 6-9p.m. Recommendation carried.

Judy Burrow recommended that TWC sponsor a bus trip to the Palm Springs Follies in February, 2010. Recommendation carried.

Barbara announced that proceeds from October 21st Bunco will benefit Madrona Marsh.

Education Chairman Jeri Plum read a letter from Ashley, TWC scholarship recipient and foster child. Jeri will question whether the Club can continue to support her as part of "It Takes a Village" – Advocates for Children.

Programs: In Sandra Burchell's absence, Fran Glauber announced that the speaker for the General meeting will be Sule Herbers, Torrance City Clerk.

Judy Burrow requested "casting calls" for Presidential wives' roles for the March 10th board meeting. There will be additional roles for a Cinderella play in May, 2010.

Newsletter Chairman: Joan Earhart was absent.

Yearbook Chairman: Mary Alice Platz reported for Frances Demeules that copies are available.

Press Chairman Louise Lowery reported that the Daily Breeze and the Easy Reader continue to run Club notices. Requested information on recipient of June Bunco funds.

Historian Anita Dinicola reminded members of food donations for the October and November meetings.

Reservations Chairman Mary Alice Platz announced that the General meeting will be a potluck. The room will be set-up with twelve tables.

Philanthropy Chairman Bobbie Austin had no report.

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

Reports:

Betty Herbst was absent. Request for aid for India project has been retracted as no further information was available.

Louise Lowery reported that she applied for a table at the November 21st Senior Center Crafts Fair for Helping Hands. The event is from 9:30 a.m. to 2:30 p.m.

Other Business: District has requested that the following be included in the minutes:

- Names of new members
- Names of members resigning (in the form of a motion)
- Names of members passing
- Any bequests (as legal record)

Joan Gillum recommended that TWC sponsor a 5k Stride and Ride in the amount of \$200. for Muscular Dystrophy on November 14th at Walt Disney Concert Hall.
Recommendation carried.

Lee Large recommended that TWC donate \$200. to the Susan G. Komen Breast Cancer Foundation for “Breast Cancer Awareness Month.” (October) Recommendation carried.

The next Board meeting will be October 28th, 10 a.m.

The meeting was adjourned at 11:35 a.m.

Edith Tucker, Recording Secretary