

TORRANCE WOMAN'S CLUB – BOARD MEETING

October 28, 2009

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on October 28th, 2009 at 10:00 a.m. Members were welcomed. There were no guests.

Members' Health: Bobbie Austin is home and recovering. Carol Grace, a new member this year, has suffered a fall and is in LCMH in San Pedro, room 326.

Recording Secretary, Edith Tucker read the highlights of the September 30, 2009 Board meeting and reported that the September Board meeting minutes had been posted.

Treasurer, Jeaninne Glomboske read the treasurer's report for September. As of September 30, 2009, there was a balance of \$10,982.72 in the general account. Balance in the clubhouse account was \$16,459.90. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman recommended that TWC pay bills in the amount of \$135.96. The recommendation was seconded and carried.

Mary Linn recommended that TWC issue a check to CFWC in the amount of \$300.00, representing two items in the 2009/2010 budget, supporting the CFWC Art Fund and Music Fund. The recommendation was seconded and carried.

Mary Linn Coleman has been elected to serve as CFWC Financial Secretary. She will need approval from TWC.

First Vice President Barbara Freeman reported that there were six TWC members at the District meeting on October 16th. District Council meeting will be November 20th at Hermosa Beach. The subject will be Report Writing. There will be a sign-up sheet at the November General meeting. There will be a District Fundraiser at our clubhouse on November 14th. TWC has 10 tickets to sell; adults \$20. and children \$15. Barbara mentioned that the cost for an acre of seedlings from Pennies for Pines is now \$68. "Advocates for Children" is being planned for next year. Report forms are due mid-December at the latest.

Second Vice President Beverly Greeno reported that we will have reached our goal of 5 new members at the November meeting. There were two new members at the October meeting and there will be three new members at the November General meeting.

Fran Day reported that there were 10 members working at the PTN Halloween Ball on October 18th. The Expo at the Marriott will be a Halloween theme on October 29th. There will be 3 members working.

Corresponding Secretary, Betty Abbey, had no report.

Parliamentarian, Kathleen Davis had no report.

Ways and Means, Barbara Bounds. Barbara reported that \$76. was sent to Pennies for Pines last month. Barbara reminded the Board of the fundraiser for Sammy's Woodfired Pizza on November 12th from 6 to 9 p.m. The November General meeting will have an Opportunity drawing.

Sharon Dorin reported that the Border's gift wrap fundraiser will be December 10,11,16,17,20 &21. Supplies will be furnished. She passed a sign-up sheet, for 3 shifts for each day.

Barbara recommended that TWC support the Torrance Civic Chorale concerts, December 11th and 12th and April 9, 2010. Barbara recommended that TWC donate \$200. to Fisher House in San Diego. (Paul Newman sponsored house for wounded troops and families). Recommendation carried.

Education Chairman Jeri Plum was absent.

Programs: Sandra Burchell reported on the fundraiser at the Toyota Museum, on Artesia, near Van Ness. The event will be March 21st, from 12-6 p.m., benefiting the Torrance Fire Department. Tickets will be \$10. adults and \$5. children. Sandra will need many volunteers.

Newsletter Chairman: Joan Earhart was absent.

Yearbook Chairman: Frances Demeules reported that the yearbooks will be in the clubhouse office. A list of changes will be available on the table at the November meeting.

Press Chairman: Louise Lowery had no report regarding newspaper items.

Historian Anita Dinicola thanked members for clipping articles.

Reservations Chairman Mary Alice Platz reported that she has received two cancellations and two reservations for the November meeting.

Philanthropy Chairman Bobbie Austin was absent.

Directors: Madonna Davenport and Nona Kozak had no reports. Sharon Hooper expressed thanks from State level for TWC.

Reports:

Betty Herbst reported that Helping Hands will have craft items to sell at the November meeting.

Louise Lowery requested donations of clothing, supplies, or cash for Rainbow Services.

Anita Dinicola reported that food donations will be collected for Thanksgiving and Christmas at the November meeting.

President Hanson reported that five members worked at the Volunteer Center packing Teddy Bear backpacks. They will be distributed to Long Beach schools in November and various other areas in December.

Barbara Freeman reported that the USO has a room at Harbor College for returning soldiers to study and relax. They are in need of some furnishings for the room, i.e; microwave, etc;

Fran Day reported that 876 items, valued at \$1900.00, and \$58.00 had been donated to the USO.

Sharon Hooper will collect Christmas cards for the military.

The next Board meeting will be November 18th, 10 a.m.

The meeting was adjourned at 11:30 a.m.

Edith Tucker, Recording Secretary