

TORRANCE WOMAN'S CLUB – BOARD MEETING

November 18, 2009

In the absence of President, Deanna Hanson, First Vice President Barbara Freeman called the Board Meeting of the Torrance Woman's Club to order on November 18th, 2009 at 10:00 a.m. Members were welcomed. There were no guests.

Members' Health: Bobbie Austin, Carol Grace, and Arline Hedding are improving. Juanita McLaren's husband passed. Sarita Perry, a long time member passed recently.

Recording Secretary, Edith Tucker read the highlights of the October 28, 2009 Board meeting and reported that the October Board meeting minutes had been posted. There was one correction to the October minutes: it was reported that Fran Day had reported USO donations. Report was actually given by Fran Glauber.

Treasurer, Jeaninne Glomboske read the treasurer's report for October. As of October 31, 2009, there was a balance of \$12,824.57 in the general account. Balance in the clubhouse account was \$16,677.30. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman recommended that TWC pay bills in the amount of \$136.14. The recommendation was seconded and carried.

First Vice President Barbara Freeman reported that there will be a District Council meeting on November 20th at Hermosa Beach. The subject will be Report Writing. The District Fundraiser at our clubhouse on November 14th was successful. Report forms are available and are due at the December meeting. A sign-in sheet will be circulated for attendance at this meeting.

Second Vice President Beverly Greeno reported that TWC has exceeded its goal of 5 new members. There were a total of 7 new members during the campaign. Membership is now 145.

Fran Day reported that there were 5 members working at the Rotary Club Casino Nite, benefiting the Switzer Center. There were 3 members working at the Chamber of Commerce Expo at the Marriott.

Corresponding Secretary, Betty Abbey, had no report.

Parliamentarian, Kathleen Davis had no report.

Ways and Means, Barbara Bounds, was absent. Sandra Burchell was absent. There was discussion on the Toyota Museum event. Anita Dinicola reported that she is working on the design of the "Car of the Future." Sharon Hooper reported that she has two cases of donated wine to be served at the event.

Education Chairman Jeri Plum was absent.

Newsletter Chairman: Joan Earhart was absent. There was discussion on printing costs for the newsletter. It was suggested that the newsletter be sent out as an attachment to emails since some members are unable to access it through the website.

Yearbook Chairman: Frances Demeules reported that 5 copies of the yearbook are in the clubhouse office.

Press Chairman: Louise Lowery was absent.

Historian Anita Dinicola had no report.

Philanthropy Chairman Madonna Davenport requested suggestions on philanthropic causes.

Sharon Hooper recommended the following budgeted items:

1. That TWC support the "Life Rolls On" fashion show, February 27, 2010.
The recommendation was seconded and carried.
2. That TWC support "Santa for Seniors."
The recommendation was seconded and carried.
3. That TWC give Ron Spears a \$1000. Christmas bonus.
The recommendation was seconded and carried.

Mary Linn Coleman recommended the following budgeted item:

That TWC issue a check for the proceeds from the Hoe Down to USO in the amount of \$2000.
The recommendation was seconded and carried.

Reports:

Nona Kozak had no report.

Betty Herbst reported that Helping Hands will have craft items to sell at the December meeting. Earnings will be reported at the January meeting.

Joan Gillum reported that \$1080. was raised for the MS Ride and Walk event.

Anita Dinicola reported that she has six baskets of food to be delivered to needy families on Tuesday, November 24th.

There was discussion regarding “Sunshine Chairman”. Some members are not being notified of illnesses/deaths.

The next Board meeting will be December 16th, 10 a.m.

The meeting was adjourned at 10:45 a.m.

Edith Tucker, Recording Secretary