

TORRANCE WOMAN'S CLUB – BOARD MEETING

December 16, 2009

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on December 16, 2009 at 10:10 a.m. Members were welcomed. There were no guests.

Members' health issues: Anita Dinicola is recovering from eye surgery. Bobbie Austin is progressing well.

Recording Secretary, Edith Tucker read highlights and recommendations from the November Board meeting and reported that the minutes had been posted.

Treasurer Jeaninne Glomboske read the treasurer's report for November. As of November 30, 2009, there was a balance of \$10,383.76 in the general account. Balance in the clubhouse account was \$16,851.41. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$83.38. The motion was seconded and carried.

First Vice President Barbara Freeman reported that she is receiving member's reports. The next District Council meeting will be January 15th.

Second Vice President Beverly Greeno reported that the Club has 12 new members since June. There will be two additional new members at the January meeting.

Third Vice President Fran Day had no report.

Corresponding Secretary, Betty Abbey, read thank you notes from Torrance Elementary School and Anita Dinicola for the Thanksgiving food donations.

Parliamentarian Kathleen Davis had no report.

Ways and Means Chairman Barbara Bounds was absent due to a sprained ankle.

Programs: Sandra Burchell reported on the progress of the Toyota Museum event. The Torrance Fire Department would like to demonstrate the infrared camera at our January General Meeting between 11:15 – 11:30 a.m. They will also show a video at the event. Barbara Freeman will attend a City Council meeting and invite the Staff to the event. Posters will be displayed and distributed at our meetings.

The Blood Mobile will not be available for the rummage sale. They will not set up for fewer than 35 donors. After discussion, it was decided we would be unable to meet their requirements.

Fran Glauber recommended that the TWC donate the amount of \$100.00 to “Cup of Water” who will be performing at the January 6th General Meeting. The recommendation was seconded and carried.

Fran Glauber recommended that the TWC support the “Clothes the Deal” collection drive to be held on Wednesday, February 17th. Hours to be 9:00 a.m. to 12:30 p.m.

Judy Burrow recommended that TWC sponsor a bus trip to the Aquarius Hotel in Laughlin for April 13-15, 2010. The recommendation was seconded and carried.

Newsletter Chairman: Joan Earhart reported the various methods and costs of printing and mailing the newsletter.

The deadline for input to the newsletter will be the 2nd Wednesday of the month

Yearbook Chairman: Frances Demeules reported that the four remaining books will be mailed.

Press Chairman Louise Lowery was absent.

Historian Anita Dinicola was absent.

Reservations Chairman Mary Alice Platz had no report. There will be 12 tables for the General meeting.

Philanthropy Chairman Madonna Davenport made the following recommendations:

That TWC accept the amended 2009-2010 budget.

That TWC collect jackets and sweaters for the Downtown Woman’s Center in Los Angeles.

That TWC support “Life Rolls On” fashion show in the amount of \$200.

(Budgeted item)

The recommendations were seconded and approved.

Fashion Show co-chair Cindy Wall read a poem about the fashion show and reported some ideas. The program will include a brief history of the Club along with a membership application. She stated that Cynthia from CJ’s fashions had asked if she could have models in the show.

Lynn Robinson moved that the Board recommend to the membership that the Fashion Show proceeds go to Scholarships. The recommendation was seconded and carried.

Directors: had no reports

Reports:

Betty Herbst was absent. Mary Linn Coleman gave her year end Helping Hands report.

Helping Hands balance as of Dec. 31, 2008	\$4,090.79
Income	1,053.60
Expenses	665.05
Balance as of Dec. 16, 2009	\$4,489.34

Income from sales at the November meeting was \$495.00. Income from sales at the December meeting was \$176.00. Income from the Torrance Senior Craft Fair was \$237.00. Income from sales after the December meeting was \$30.00. Total craft sales were \$938.00.

Mary Linn Coleman announced that Long Beach Miller Children's Hospital needs retired teachers to volunteer to teach children at the hospital. Mary Linn moved that the Board recommend to the membership that TWC support the Long Beach Miller Children's Hospital school program. The recommendation was seconded and carried.

Mary Linn Coleman announced that Long Beach Miller Children's Hospital art program needs supplies. She is accepting donations.

A discussion was held regarding the Marina District Art Contest.

Beverly Greeno brought up the issue of door prizes at the general meetings. It has been the practice to limit each person to one prize. It was felt that this is unfair to those who buy multiple tickets. It was agreed to allow additional wins.

Judy Burrow announced that there is still space on the bus for the Palm Springs Follies, February 9th.

Deanna wished everyone Merry Christmas and Happy Holidays.

Meeting was adjourned at 11:45 a.m.

Edith Tucker, Recording Secretary