

TWC GENERAL MEETING, FEBRUARY 4, 2009

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on February 4, 2009 at 11:00 a.m. Those present were welcomed and guests were introduced.

Kathleen reported on the health of Nona Kozak, Barbara Crochetiere and Darlene Payne.

The renewal of the Pledge of Allegiance was led by Kathleen.

The inspiration was given by Jo Polichetti.

Members celebrating February birthdays were recognized.

Introductions were made by President Kathleen of all special guests, dignitaries and guests at individual tables.

Recording Secretary, Lynn Robinson, read the following Executive Board recommendations for January:

1. That a bylaw amendment be noticed to amend TWC Bylaw Article VI Section 6 by striking "February" and inserting "March".
2. TWC reimburse attendees of the February 1st Leadership upon request.
3. TWC will pay for 2 tickets to the Mayor's Celebration of Community luncheon at \$30.00 each.
4. The proceeds from the Borders gift wrap go into the Scholarship fund.
5. TWC sponsor a bus trip to the Museum of the Fashion Institute of Design and Merchandising in March.
6. TWC donate \$200.00 to the Calle Mayor Middle School Jazz Band.

The recommendations were approved as read. The complete minutes of the January 7, 2008 general meeting will be posted.

Parliamentarian, Barbara Bounds distributed the straw ballots.

Corresponding secretary, Barbara Crocheiter was not present. Barbara Freeman read thank you notes from Torrance Elementary School, Torrance Arts Council, Providence Health Care Trinity Hospice, the USO and Madrona Marsh.

Treasurer Jeaninne Glomboske read the treasurer's report for December. As of December 31, 2008, there was a balance of \$2,639.18 in the general account and \$12,243.86 in the clubhouse account.

First Vice President Deanna Hansen reported on the reports. The next District meeting will be February 20th at El Segundo and will be the Crafts Contest. The District Leadership conference was February 1st. The District Art Contest will be March 20th at Santa Monica.

Second Vice President Beverly Greeno introduced new members Carol Nelson and Gloria Rezek.

Third Vice President Fran Day reported that there is no storage for the rummage sale items. Bring them on Friday February 20th. Fran reported on the Redondo Beach 5K on February 1st. March hostesses will be the "H's".

Ways and Means Chairman Judy Borrow was not present. Fran Glauber reminded everyone that Clothes the Deal will be February 25th. The Rummage Sale will be February 21st. Joan Gillum announced that the Fashion Show will be April 25. It will have a Hollywood theme and the fashions will be from Coldwater Creek. The paper bag auction will be at the March meeting and Lillian Albanese will be in charge. Fran announced that the Laughlin Trip is in April. Judy Ciampa discussed the 5K walk. The trip to the Museum of the Fashion Institute of Design and Merchandising is March 26th from 9:15 am to 11:30 am.

Newsletter Chairman Barbara Freeman announced that the deadline is February 18th.

Reservations Chairman Mary Alice Platz reported that there were 69 members and 6 guests present for a total of 75.

Reports:

Bette Herbst, Helping Hands Chairman, discussed the schedule.

Louise Lowery reported on donations for the Rainbow Shelter.

Kathleen thanked Joan Gillum, Betty Abbey and Jeanne McRae for the decorations.

The next board meeting will be February 15th at 10:00 a.m.

Program chairman, Sandra Burchell, introduced the Calle Mayor Middle School Jazz Band.

The meeting was adjourned at 1:00 pm.

Recording Secretary, Lynn Robinson