

TWC GENERAL MEETING, MARCH 4, 2009

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

Kathleen acknowledged Fran Glauber for her work on the Honda Gift Wrap and Clothes the Deal and Milli McFadden and Joyce Gohata for their work on the Rummage Sale. TWC wrapped 1750 gifts for Honda and received a donation of \$2,500.00. The Rummage Sale made \$875.00.

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

Kathleen introduced District Art Chairman Sheila Kutkas who spoke about the contest.

Kathleen reported on the health of Barbara Crochetiere and Belle Dorenfeld and the death of former member Marilyn Gold.

The inspiration was given by Jo Polichetti.

Members celebrating March birthdays were recognized.

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

Recording Secretary, Lynn Robinson, had no Executive Board recommendations for February. The complete minutes of the February 4, 2009 general meeting will be posted.

Parliamentarian, Barbara Bounds read the nominating committee's report. The proposed slate is as follows:

President:	Deanna Hanson
First Vice President	Barbara Freeman
Second Vice President	Beverly Greeno
Third Vice President	Fran Day
Recording Secretary	Edith Tucker
Corresponding Secretary	Betty Abbey, Anita Dinicola, Caroline Martin
Treasurer	Jeaninne Glomboske
Auditor	Mary Linn Coleman
Ways and Means	Barbara Bounds
Program Chairman	Sandra Burchell, Fran Glauber
Press Chairman	Lynn Robinson, Louise Lowery
Yearbook Chairman	Frances Demeules
Newsletter Chairman	Joan Earhart
Reservations Chairman	Mary Alice Platz, Susan Warner

The election will be held at the April meeting. Marlys Judd, Beverly Greeno, Barbara Freeman and Sandra Burchell were elected as delegates to the District Convention and Joan Earhart and Pam Barrett were elected as alternates. A proposed bylaw amendment having been duly noticed, Barbara moved that Article VI Section 6 be amended to read "The **Auditor** shall make a written report at the regular meeting in March and September showing the financial condition of the Club and house." The motion was seconded and carried.

Corresponding secretary, Barbara Crocheiter was not present. Natalie DiMercurio read thank you notes from Meals on Wheels, USDA – Pennies for Pines, the Volunteer Center for Operation Teddy Bear and the City of Torrance for our Cultural Arts Center Hostesses. She read a flyer from the Torrance Fire Department

announcing their Spaghetti Dinner on March 14th from 4:30 to 8:00 p.m. The City of Torrance list of recycling centers was presented.

Treasurer Jeaninne Glomboske read the treasurer's report for January. As of January 31, 2009, there was a balance of \$2,241.32 in the general account and \$12,855.48 in the clubhouse account. Betty Herbst reported that as of December 31, 2008 the Helping Hands account balance was \$4,090.79.

First Vice President Deanna Hansen reported that 6 members attended the February 20th District meeting. She announced that TWC had six entries in the craft contest and won 4 ribbons. The winning craft entries are displayed today. The next District meeting is March 20 at the Santa Monica Bay Women's Club. The District Art contest will be at that time. April 18 is the District Convention in Marina Del Rey. The Area C Convention will be held April 30 to May 2 at the Crown Plaza at LAX. Deanna encouraged everyone to attend. She announced the District project to stop triple trailers and bigger trucks in California. She has handout information.

Sharon Hooper reported on the scarves for veterans project and Life Rolls On.

Second Vice President Beverly Greeno had no new members to introduce. Membership renewals are now due.

Third Vice President Fran Day reported that she has obtained recycle bins for our plastic glasses. She had four ladies serve refreshments at the James Armstrong Theater for "Rabbitt in the Moon". She and Kathleen attended the Mayor's Celebration of Community luncheon on February 28th. TWC received an award and was mentioned in the program. TWC received a \$100.00 from the Redondo Beach 5K.

April hostesses will be the "D's", "Q's" and "Y's".

Ways and Means Chairman, Judy Borrow, reported that the Paper Bag Auction will be after lunch. The next Fractured Follies rehearsal will be March 18th at 10:00 a.m. Bunco will be that same day at 1:00 p.m. The bus trip to Laughlin is April 7 through 9, 2009 and payment is due on March 4th. Joan Gillum reported that the Fashion Show is sold out. The bus trip to the Museum of the Fashion Institute of Design and Merchandising is March 26th. We will meet at the Torrance Civic Center parking lot at 9:15 a.m. Bring a snack and a \$7.00 donation. Judy Ciampa announced that the Bradford 5K walk will be March 14th.

Newsletter Chairman Barbara Freeman announced that the deadline is March 18th. She thanked everyone for the donation of the items for the USO.

Reservations Chairman Mary Alice Platz reported that there were 74 members and 5 guests present for a total of 81.

Reports:

Betty Herbst reported that she will distribute the Helping Hands schedule at the March meeting. They will make baskets for Rainbow shelter at the March meeting. The focus this year will be on cuddle blankets and huggy bears.

Louise Lowery is collecting for Rainbow Services.

Lynn Robinson announced that she is collecting art for the District Art contest on March 20th.

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

The next board meeting will be March 25th at 10:00 a.m.

Lunch was served.

The Paper Bag Auction was held.

The meeting was adjourned at 1:00 pm.

Recording Secretary, Lynn Robinson