

TWC GENERAL MEETING, May 6, 2009

President Kathleen Davis called the Board Meeting of the Torrance Woman's Club to order on May 6, 2009 at 11:02 a.m. Those present were welcomed and guests were introduced.

Kathleen thanked Joan Gillum for her work on the Fashion Show.

Mary Linn Coleman announced that TWC was awarded first place in the large club category for Art in the Community. She thanked Sandra Burchell for her work on the craft contest and Lynn Robinson for her work on the art contest. Mary Linn presented thank you gifts to Betty Herbst for the huggy bear workshop at the CFWC Convention, Kathleen Davis and Deanna Hanson for their help at convention.

Member health issues were discussed.

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

The inspiration was given by Jo Polichetti.

Members celebrating May birthdays were recognized.

Introductions were made by President Kathleen of all special guests, dignitaries and guests at individual tables. Robert Aranda of Frontier Kettle Korn and Mary Lou Weiss Manager of the Torrance Farmers' Market were introduced.

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

1. TWC give Ron a year end bonus of \$1,250.00.
2. Beginning in September 2009 all new members of TWC shall pay a one time registration fee of \$25.00.
3. TWC support the RSVP Dinner and the Torrance Education Foundation Dinner.
4. TWC purchase a DVD projector at a cost not to exceed \$500.00 for club use and to be available for rental with the clubhouse.
5. TWC sponsor a bus trip to Nevada in October.
6. TWC award a scholarship in the amount of \$1,000.00 to one high school senior at each of the four Torrance Unified School District high schools; two scholarships in the amount of \$500.00 to students graduating from Shery High; two scholarships in the amount of \$750.00 to students in the nursing program at El Camino Community College and one scholarship in the amount of \$500.00 to a high school senior in foster care for a total of \$7,000.00.
7. TWC host lunch for two students in the nursing program at El Camino Community College and their department chairman to be honored at the June meeting.

The recommendations were approved as read. The complete minutes of the April 2, 2009 general meeting have been be posted.

Parliamentarian, Barbara Bounds had no report.

Corresponding secretary, Barbara Crocheiter read thank you notes from Jackie Baker, Clothes the Deal, the Wellness Community, Providence Trinity Care, Mason Righ, Torrance Education Foundation and Monica Grenlin. She read an invitation from the Woman's Club of Playa del Rey to their tea on May 19th.

Treasurer Jeaninne Glomboske read the treasurer's report for March. As of March 31, 2009, there was a balance of \$14,143.32 in the general account and \$13,323.51 in the clubhouse account.

First Vice President Deanna Hanson reported that 12 members attended the Marina District Convention. She announced the District awards won by TWC. Deanna reported on the awards luncheon at the CFWC Convention at the LAX Marriott. Twelve members attended. Marina District received eight awards and won the chimes award for the second year. Deanna will keep the award certificates with the reports.

Kathleen thanked everyone for reporting their activities.

Second Vice President Beverly Greeno introduced new members Cindy Wall, Linda Eisenbart, Phyllis Donabedian, Linda Phelan, Diane Paine and Arline Donoho. Beverly reminded everyone that membership renewals are now past due. She has new membership cards to hand out.

Third Vice President Fran Day reminded everyone to use the recycle bins for our plastic glasses. She will provide 5 volunteers for the Switzer Center "Woman of the Year Lunch" on May 8, 2009. TWC helped with the Torrance Education Foundation Dinner and the RSVP Lunch. We will be helping with the Downtown Sounds and the Torrance Memorial Medical Center Golf Tournament.

Ways and Means Chairman, Judy Burrow, reported that Bunco will be May 20th. She thanked the 5 members who helped at the Torrance Civic Choral Concert. Judy will be planning a bus trip to Nevada in October. She thanked Joan Gillum, Ron and all those who helped with the Fashion Show. The proceeds from the Fashion Show were \$8,754.36.

Newsletter Chairman Barbara Freeman announced that the deadline is May 20th. She thanked everyone for the donation of the items for the USO.

Reservations Chairman Mary Alice Platz reported that there were 74 members and 8 guests present for a total of 82.

Reports:

- Betty Herbst reported that Helping Hands will meet next Wednesday. Natalie DiMercurio will be in charge. They will tie quilts and cut out bear faces.
- Louise Lowery is collecting for Rainbow Services.
- Jeri Plum announced the scholarship awards and thanked her committee.
- Frances Demeules announced that the deadline for yearbook changes is Bunco day in July.

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

The next board meeting will be May 27th at 10:00 a.m.

Deanna announced that the June Get Away will be at the Embassy Suites in Oxnard June 4 through 7. Anyone interested should contact her.

Lynn Robinson announced that the South Bay Community Concerts Association is holding its annual membership drive. She has forms available.

Lunch was served.

Sandra Burchell introduced the Penny Royal Players who performed "Piecin' It Together.

Kathleen thanked the hostesses.

Everyone was reminded to clean up their tables.

The meeting was adjourned at 1:43 pm.

Recording Secretary, Lynn Robinson