

TWC GENERAL MEETING, September 2, 2009

President Deanna Hanson called the Meeting of the Torrance Woman's Club to order on September 2, 2009 at 11:03 a.m.

Lynn Robinson was appointed as secretary pro tem.

The inspiration was given by Angelina Babick

The renewal of the Pledge of Allegiance was led by Susan Warner.

Member health issues were discussed.

Members celebrating July, August and September birthdays were recognized.

Introductions were made by President Deanna of those seated at the head table, all special guests, dignitaries and guests at individual tables.

Recording Secretary pro tem, Lynn Robinson, read the board meeting highlights for June and July and the following Executive Board recommendations for September:

1. TWC allow a Blood Mobile to be parked in front of the clubhouse for blood donations on the day of the rummage sale.
2. TWC sponsor a Western Food Bar at 6 p.m. Saturday, October 24<sup>th</sup>; with proceeds to benefit USO and other philanthropies.
3. TWC sponsor Marsha's 5K walk on May 15, 2010.
4. TWC sponsor a fashion show on April 10, 2010, to benefit the scholarship fund.
5. TWC sponsor a benefit at the Toyota Museum on March 21, 2010, from 12pm to 6pm.
6. The scholarship that TWC awarded to a graduating senior in foster care in Torrance, be awarded to a senior from the surrounding community or from El Camino College.
7. TWC donate \$400.00 for "Reading Works" program for the school year 2009-2010.

The recommendations were approved as read. The complete minutes of the June 3, 2009 general meeting have been be posted.

Parliamentarian, Kathleen Davis had no report.

Corresponding secretary, Betty Abbey read a thank you notes from Bobbie Austin, Kathleen Davis, Paint Turtle Camps, Blue Star Mothers, Torrance Memorial Medical Center, Pennies for Pines, and several scholarship recipients. She read a letter from former member Jean Barnes.

Treasurer Jeaninne Glomboske read the treasurer's report for July. As of July 31, 2009, there was a balance of \$11,954.46 in the general account and \$14,416.90 in the clubhouse account.

First Vice President Barbara Freeman announced that the next District meeting will be September 18<sup>th</sup> in Manhattan Beach. A sign up sheet is on the table. The Area C Conference is October 17<sup>th</sup> the reservation deadline is October 7. The cost is \$30.00 and checks should be given to our treasurer. There will be a bus leaving from El Segundo. There will be a District fund raiser November 14<sup>th</sup> at our clubhouse. Barbara reminded everyone to start on their reports. Forms are on the table. She thanked everyone who helped with the RSVP Block Party.

Second Vice President Beverly Greeno had no report.

Third Vice President Fran Day reported on the work done to the clubhouse during the summer. TWC provided volunteers for the Downtown Sounds, the Torrance Memorial Medical Center Golf Tournament, Honda Wine Tasting and RSVP Block Party. TWC counted the ballots for the Daily Breeze Best of the South Bay contest and received recognition in the "Source" publication. Fran reminded everyone to check page 4 of the yearbook for their hostess month. She announced that there will be a Disaster Expo sponsored by the city on October 10<sup>th</sup>.

Ways and Means Chairman, Barbara Bounds, discussed upcoming fundraisers. Bunco will be September 16<sup>th</sup> and will benefit Sea Lab. Barbara Freeman announced the Western Hoe Down on October 24<sup>th</sup>. Barbara Bounds reminded everyone that she is putting together a Ways and Means procedure book. She needs everyone who has chaired an event to submit an evaluation form. Sandra Burchell announced a fundraiser in March at the Toyota Car Museum. Sharon Dorin reported that she is in contact with Borders regarding the Christmas gift wrap program and is trying to get December 22, 23 and 24<sup>th</sup>.

Newsletter Chairman Joan Earhart announced that the deadline is September 16<sup>th</sup>.

Yearbook Chairman Frances Demeules has the yearbook available in the lobby.

Press Chairman Louise Lowery had no report.

Reservations Chairman Mary Alice Platz reported that there were 80 members and 2 guests present for a total of 82.

#### Reports:

Betty Herbst reported that Helping Hands will meet on September 9<sup>th</sup>. They have finished the Huggy Bears. They will be tying quilts and discussing the Holiday Bazaar.

Marylinn Coleman, State Chairman for Arts in the Community, announced the "Adopt an Easel" program. She moved that TWC adopt an easel at a cost of \$20.00. The motion was seconded and carried.

Sharon Hooper, Legislation Chairman, announced that the Library of Congress Website has a section to review new legislation.

Judy Burrow reminded everyone of the Las Vegas Trip October 13 to 15. There is still room on the bus.

Madonna Davenport moved that TWC nominate Anita Dinicola for the YMCA Good Neighbor Award. The motion was seconded and carried.

Anita Dinicola moved that TWC support a family or families from Torrance Elementary School and donate non perishable food and items for Thanksgiving and Christmas. The motion was seconded and carried.

Pam Barrett announced that the Torrance Rose Float Association will have its orientation meetings on October 15<sup>th</sup> and November 19<sup>th</sup> at city hall. They will be having a fundraiser at California Pizza Kitchen on October 21<sup>st</sup> from 11:00 a.m. to 9:00 p.m.

Madonna Davenport announced that Sharon Hooper still needs scarves and afghans for the veterans at the Long Beach VA Hospital.

Betty Eggum announced that Autism Speaks is having a fundraiser September 16<sup>th</sup> at the Sea Air Golf Course.

Deanna announced that the wine, Pennies for Pines jars and 50/50 tickets are available.

Deanna thanked Joan Gillum, Betty Abbey and Jeanne McRae for the decorations. The books on the tables are for sale. They are 25 cents for paperback and 50 cents for hard cover.

The next board meeting will be September 30<sup>th</sup> at 10:00 a.m.

Deanna thanked Barbara Howland and her committee.

Lunch was served.

Sandra Burchell introduced Mary Lou Weiss manager of the Torrance Farmers' Market who spoke on Nutrition and the Farmers' Market.

Everyone was reminded to clean up their tables.

The meeting was adjourned at 1:35 pm.

Recording Secretary, Lynn Robinson