

TORRANCE WOMAN'S CLUB – BOARD MEETING

January 27, 2010

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on January 27th, 2010 at 10:00 a.m. Members were welcomed. There were no guests.

Members' health issues: Dr. Dorin is recovering at home, Bobbie Austin is progressing well. Joan Earhart has the Flu.

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

Treasurer Jeaninne Glomboske read the treasurer's report for December. As of December 31, 2009, there was a balance of \$10,462.53 in the general account. Donations have been \$5683.00. Balance in the clubhouse account was \$18,675.85. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$198.00. The motion was seconded and carried.

First Vice President Barbara Freeman reported that member reports were submitted to District on January 15th. There were 14 TWC members attending the January 15th District meeting. The next District Council meeting will be February 19th at El Segundo. The Arts and Crafts contest will be held at this meeting. There will be a sign-up sheet at our General meeting. Barbara recommended that the attached list of charities be approved for inclusion on TWC's member reports. Recommendation was seconded and carried. Barbara announced that Marina District is sponsoring a fundraising bus trip to Pechanga on February 15th.

Second Vice President Beverly Greeno reported that TWC was recognized at the District meeting for membership growth. She was given a box of popcorn (expansion). Beverly asked for discussion regarding presenting our seven new members with a box of popcorn at our next General meeting.

Third Vice President Fran Day led a discussion regarding requesting that a sign be installed on the corner of Engracia and Arlington designating the historical location of our building. She will contact the Historical Society or Chamber of Commerce.

Corresponding Secretary, Betty Abbey read thank you notes from Torrance Elementary School children, USO, Pennies for Pines, and the Volunteer Center for Operation Teddy Bear. Pennies for Pines now have a website.

Parliamentarian Kathleen Davis reported that ballots are being printed for nominations at our February meeting. Nominations will be accepted from the floor at the March meeting.

Ways and Means Chairman Barbara Bounds recommended that TWC donate \$250. to the Marina District Art Scholarship Fund. Recommendation was seconded and carried. She also recommended that TWC donate \$250. to the Marina District Music Scholarship Fund. Recommendation was seconded and carried.

Fran Glauber recommended that a donation of \$100. be given to the Downtown South Singers for performing at our General meeting on February 3rd. Recommendation was seconded and carried.

Barbara announced that Bunco will be February 17th. There were 8 members attending in January.

Anita Dinicola reported that Border's gift wrap netted \$568.00.

Barbara reported that the rummage sale will be February 6th. Set up will be February 5th. She also reported that Clothes the Deal will be February 17th. The jewelry and accessory sale will be at the February meeting. Items should be brought to the clubhouse on Tuesday February 2nd.

Cindy Wall reported that flyers for the Fashion Show are now available. Approximately 100 people have signed-up to attend. Maximum attendance is 140. Small amount gift cards are needed. There will be a sign-up sheet for help at the February meeting.

Judy Burrow reported that the Palm Springs Follies bus will be leaving the Civic Center parking lot at 9 a.m. on February 9th. There are 2 people on standby. She also reported that space is available on the bus for Laughlin, April 13-15.

Judy also reported that rehearsals for the President's Wives (March meeting) and Cinderella (May meeting) will be February 17th. She also announced that she has an address for her Grandson who is in Pakistan with the Air Force.

Sandra Burchell reported on the progress of the Toyota Museum event. She distributed flyer and ticket packages to members to be taken to various organizations. Beverly Greeno will be requesting members to sign-up for finger food for the event. Sandra also reported that she has nine entries for the crafts event.

Deanna announced that an Autism fundraiser will be held in our Clubhouse on March 9th at 11 a.m. TWC previously voted to donate use of our Clubhouse for this event.

Sharon Hooper reported on a foundation in Rwanda that makes jewelry to raise funds for children's school uniforms.

Sharon Hooper recommended that TWC support the City of Torrance Armed Forces Day parade in the amount of \$100. The recommendation was seconded and carried.

Fran Glauber recommended that the Club donate \$300. to "Help Haiti."

Recommendation was seconded. Recommendation failed to carry.

Barbara Bounds recommended that the Club donate \$300. to the General Federation of Woman's Clubs in support of Haiti. Recommendation was seconded and after discussion recommendation failed to pass.

Deanna recommended that we endorse Mary Linn Coleman for the office of Financial Secretary for District 18 for the 2010-12 term. Recommendation was seconded and carried.

Kathleen Davis announced she has received one entry for the photography contest. She showed a sample photo for the calendar.

Kathleen also announced a Motivational Leadership Conference in Anaheim on February 17th from 8 a.m. to 4:45 p.m. Cost is \$19. for a group.

Beverly Greeno announced that there will be fashion show benefiting Teen Challenge on March 6th at the Torrance Marriott. Tickets are \$35. Models are needed.

Fran Day announced that "Girl Talk" conference will be at the Marriott on February 6th.

Lynn Robinson announced a benefit for Torrance Education Foundation. She has \$20. tickets for a Prius drawing.

Madonna Davenport recommended that Rainbow Services be the beneficiary of Bunco funds for June, 2010. Recommendation was seconded and carried.

Sharon Hooper announced the fashion show on February 27th at the Neptunian Woman's Club to benefit "Life Rolls On Foundation" and "Christopher Reeve's Spinal Cord Research". Tickets are \$30.

Fran Glauber announced a bus trip going to the Music Center and Disney Hall on March 11th. Charge will be \$5.

There being no further business, Deanna announced the next Board meeting will be February 24th. Meeting was adjourned at 11:25 a.m.

Edith Tucker
Recording Secretary