

TORRANCE WOMAN'S CLUB – BOARD MEETING

February 24, 2010

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on February 24th, 2010 at 10:00 a.m. Members were welcomed. There were no guests.

Members' health issues: Dr. Dorin is in the hospital again, but expects to come home soon. Bobbie Austin is progressing well and is able to drive.

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

Treasurer Jeaninne Glomboske read the treasurer's report for January. As of January 31, 2010, there was a balance of \$10,462.53 in the general account. Donations have been \$6383. 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 \$119.82. The motion was seconded and carried.

First Vice President Barbara Freeman reported that there were 13 TWC members at the District meeting on February, 19th. TWC had many winners in the Arts and Crafts contest. The Marina District Convention will be held April 17th at the Marina Del Rey Marriott Hotel. TWC has two members running for State Board offices: Mary Linn Coleman, Financial Secretary and Sharon Hooper, Secretary. The next District Council meeting will be March 19th at Santa Monica. There will be a sign-up sheet at the March general meeting.

Second Vice President Beverly Greeno reported that there will be two new members introduced at the March meeting. They are: Frances Grosso and Deanna Cuellar. It was agreed that membership dues will remain \$40. for the 2010-11 term. More donations of finger food are needed for the Toyota Museum event. An announcement will be made at the General meeting.

Third Vice President Fran Day reported that the Daily Breeze has contacted her regarding TWC counting the ballots for their "Best Of" annual vote. She will have more information at the next Board meeting. Fran also reported that the Rotary Club has requested that TWC help with "Downtown Sounds" again on June 13th. TWC will be serving refreshments from the foyer of our clubhouse for the Torrance Home Tour in October as the hall has been rented for a wedding.

Fran reported that the piano is no longer being used. Fran Glauber made a recommendation to dispose of the piano. Recommendation was seconded and carried. Fran reported that the roof has been leaking and puddles are standing on the flat section of the roof. She has received estimates and the cost is \$18.7K. There was discussion on finances and it was agreed that TWC could adequately cover the cost. Sharon Hooper recommended that the flat section of the roof be repaired at a cost of \$18.7K. Recommendation was seconded and carried. There was discussion regarding replacing a tile awning-type cover at the front of the building when the front section of the roof is repaired at a later date.

Corresponding Secretary, Betty Abbey read a note from former member Lucille Hedge. She was requesting a TWC directory. She now lives in Temecula following a stroke.

Parliamentarian Kathleen Davis reported that there were 496 nominations with 41 member names for officers for the 2010-11 term. There will be nominations from the floor at the March meeting and ballots will be distributed at the April meeting. Kathleen reported that she will be collecting photos for the District contest at the next meeting.

Ways and Means Chairman Barbara Bounds announced that Natalie DiMercurio will be taking care of paper and copying in the clubhouse office. She announced that the rummage sale netted over \$800. She reminded members to bring opportunity drawing items for the next meeting. Bunco will be March 17th, benefiting The Wellness Community. There will be a jewelry and accessories sale at the March 3rd meeting. Items should be brought to the clubhouse on March 2nd at 10 a.m. There will be a "brown bag" auction of new/unused items at the April 7th meeting.

Sandra Burchell reported on the progress of the Toyota Museum event. There was discussion regarding the type of tickets. The Fire Department will be at the event from 1:30 to 2:30. Auction will be from 3-4 pm and drawing will be for one basket per hour. There will be a vocalist and a violinist.

Cindy Wall reported that the fashion show is selling out. Small amount gift cards are needed. Gift baskets will be assembled on April 8th and set-up on April 9th.

Judy Burrow reported that space is available on the bus for Laughlin, April 13-15.

Newsletter: Joan Earhart was absent
Press: Louise Lowery was absent
Historian: Anita Dinicola was absent

Reservations: Mary Alice Platz had no report

Philanthropy: Madonna Davenport introduced a new International project, Central Asia Institute started by Greg Mortensen to build schools in Afghanistan and Pakistan.

Madonna recommended that TWC donate \$500. to the Central Asia Institute. Recommendation was seconded and carried.

Directors: Sharon Hooper announced that the “Life Rolls On” fashion show has been cancelled.

Nona Kozak had no report.

Reports: Bette Herbst reported that Helping Hands will not be working on items for a boutique this year. Projects will be blankets for Turtle Camp and Rainbow Services and cuddle bears for hospitals. Bette announced that she would like to be replaced in June. Louise Lowery will be collecting for Easter for Rainbow Services at the March meeting.

Announcements: President Deanna announced that delegates for the District Convention should be nominated at the March meeting.

She also announced that the May District Council meeting will be at TWC. Barbara Freeman will be breakfast/lunch chairman.

She also announced that the March meeting will honor past presidents.

Deanna led a discussion on a new procedure for checking-in members at our meetings. A new system using a hand stamp will be implemented.

The Torrance Fire Department will be holding their spaghetti dinner fundraiser on Saturday, March 13th, from 4:30 to 8 p.m., \$6.00.

There being no further business, Deanna announced the next Board meeting will be March 31st. Meeting was adjourned at 11:45 a.m.

Edith Tucker
Recording Secretary