

TORRANCE WOMAN'S CLUB – BOARD MEETING
March 31, 2010

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on March 31st, 2010 at 10:00 a.m. Members were welcomed. There were no guests.

Members' health issues: Dr. Dorin is recovering at home. Jerri Plum is recovering.

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

Treasurer Jeaninne Glomboske read the treasurer's report for February. As of February 28th, 2010, there was a balance of \$14,784.77 in the general account. Balance in the clubhouse account was \$20,334.12. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$186.25. The motion was seconded and carried.

First Vice President Barbara Freeman reported that there were eight TWC members at the District meeting on March, 19th. TWC had the following winners in the Arts and Crafts contest: Joanne Free, Kathleen Davis, and Pat Brinton won 2 ribbons, including "Best of Show". There were 4 winners in the Children's category: Best of Show was Caroline Martin's son. Three other awards were 2nd, 3rd, and Honorable Mention. The Marina District Convention will be held April 17th at the Marina Del Rey Marriott Hotel.

Second Vice President Beverly Greeno thanked the 39 ladies who contributed food to the Toyota Museum event. Beverly reported that there will be a new member introduced at the April meeting. Her name is Evelyn Engel—16th new member this year. Total membership is 151.

Third Vice President Fran Day reported that the roofing project is finished. She reported that the floors need waxing and buffing.

Corresponding Secretary, Betty Abbey read notes from "Clothes the Deal", Billie McCord, and past presidents: Barbara Bounds, Kathleen Davis, Judy Burrow, Nona Kozak, and Marlys Judd.

Parliamentarian Kathleen Davis reported that the ballots are ready for the election at the April meeting. She also reported that the Toyota Museum event is being broadcast by City Channel 3 and an article has been submitted to GFC.

Ways and Means Chairman Barbara Bounds:

Sandy Burchell reported on the Toyota Museum Event --- lessons learned. She will write up for future events. She thanked all members for their support. Event raised \$4.0K. Barbara reported that the Jewelry Sale earned over \$300. Lillian Albanese will be in charge of the Brown Bag Auction at the April meeting. March Bunco raised approximately \$70., benefiting the Wellness Community. April Bunco will benefit Woman to Woman.

Cindy and Linda reported that the fashion show theme will be "Elegance in Black and White." Gift baskets will be assembled April 5th at 10 a.m. Set-up will be April 9th at 9 a.m. Four members will be needed to help models change. Presently 48 gift cards have been donated for prizes.

Marcia's 5K Walk will be Saturday, May 15th, 9 a.m., benefiting scholarships in Torrance. Judy Ciampa is in charge.

Judy Burrow reported that she will be distributing luggage tags and parking permits for the Laughlin trip, April 13-15. There will be 44 people on the trip.

Judy will also have a sign-up sheet for volunteers to serve refreshments at the Torrance Chorale on April 24th.

Fran Glauber recommended that TWC sponsor a trip to the Hollywood Museum on Thursday, May 13th. Recommendation was moved and seconded.

Sandra Burchell recommended that TWC donate \$100. to Starlight Productions for their performance at the Toyota Museum event. Recommendation was moved and seconded.

Newsletter: Joan Earhart was absent

Press: Louise Lowery was absent

Historian: Anita Dinicola would like to receive photographs from the Toyota Museum event.

Reservations: Mary Alice Platz reported that the new hand stamping requirement was not a problem.

Education Chairman Jeri Plum was ill. Scholarship discussion tabled until next meeting.

Directors:

Philanthropy: Madonna Davenport reported that she will be meeting with the Treasurer to determine funds available for scholarships and other donations.

Nona Kozak and Sharon Hooper had no reports.

Auditor: Mary Linn Coleman reported that as of December 31, 2009, the General Account balance was \$10,426.00 and the Club House Account balance was \$18,675.00, in agreement with the Club Treasurer's reports.

In the absence of Bette Herbst, Deanna reported that Bette will continue to chair Helping Hands. There will be a mini Holiday Bazaar in October.

Deanna announced that Jean Hayos, District Ambassador, will be our guest at the April General meeting.

There will be prizes for decorated hats at the April General meeting.

There being no further business, Deanna announced the next Board meeting will be April 28th.

Meeting was adjourned at 11:10 a.m.

Edith Tucker
Recording Secretary