

TORRANCE WOMAN'S CLUB – BOARD MEETING

April 28, 2010

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on April 28th, 2010 at 10:05 a.m. Members were welcomed. There were no guests.

Members' health issues: Jackie Baker is ill at Little Company of Mary Hospital.

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

Treasurer Jeaninne Glomboske read the treasurer's report for March. As of March 31st, 2010, there was a balance of \$19,661.94 in the general account. Balance in the clubhouse account was \$689.80. A copy of the report is attached to these minutes. Donations total \$7954.00.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$160.88. The motion was seconded and carried.

First Vice President Barbara Freeman was absent. President Hanson read a report from Barbara stating there were 79 attending the Marina District Convention, 15 from TWC. TWC had several winners in Creative Writing: Fran Glauber's granddaughter won 1st place in District and State for Creative Writing. Ella Reed sponsored by TWC won 1st Place in vocal. Cindy Wall won 1st place in Creative Writing for her Memoir, both District and State. Fran Glauber won 1st place in both Inspirational and Whimsical writing. Madonna Davenport won 1st place for "Skip and Play" for installation in June, 2009. Joan Earhart received Honorable Mention for her Memoirs. There were additional community awards based on TWC member reports.

Second Vice President Beverly reported that dues renewals are coming in. Present membership is 150. A list of members not renewing will be included in the June minutes.

Third Vice President Fran Day reported that the Art Council is looking for volunteers for their event on May 4th. There will be 6 TWC members working at the Torrance School District function at the Marriott on May 8th. The Successful Aging Convention will be at the Marriott on May 22nd. TWC will have a table. The Downtown Sounds, benefiting Rotary will be June 13th.

Corresponding Secretary, Betty Abbey read notes from The Painted Turtle Camp, Wellness Community, Trinity Hospice Foundation, and Rainbow Services for the Easter donations, totaling \$612.

Parliamentarian Kathleen Davis was absent.

2

Ways and Means Chairman Barbara Bounds:

Sandy Burchell reported that the Torrance Fire Department has purchased a camera from a New Jersey Fire Department for 3K\$. TWC will be presenting the 4K\$ check to the Fire Department at the next City Council meeting.

Cindy Wall reported that the fashion show cleared 7.5K\$. She thanked everyone for their help and stated that they will chair another show next spring.

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

Bunco netted \$77. in April for Women to Women program. June Bunco will benefit Rainbow Services.

Judy Burrow recommended that TWC sponsor a bus trip to the Four Queens Hotel in Las Vegas, October 12-14. The recommendation was seconded and carried.

Fran Glauber recommended that TWC hold Mexican Train Games at the Clubhouse on Monday, June 14th at 1 p.m. Charge would be \$5. There will be a free lunch for the lowest score. Money would be going to a local charity. The recommendation was seconded and carried.

Barbara discussed some of the ideas that she learned at the fundraising meeting at the Los Verdes Country Club. She will pass the information on to Sandra Burchell.

Newsletter: Joan Earhart was absent.

Press: Louise Lowery had no report.

Scholarships: Jeri Plum recommended that TWC award scholarships to students in Torrance High Schools, students in the El Camino Nursing Program and a student in Children's Services in the amount totaling \$15,000. The recommendation was seconded and carried.

Philanthropy: Madonna Davenport recommended that TWC donate the following:

- \$ 200. to The Arthritis Foundation
 - 4000. to the Torrance Fire Dept.
 - 200. to The Painted Turtle Camp
 - 200. to The Torrance Historical Society
 - 600. to the Torrance Police Dept.
 - 200. to Cheer for Children
 - 200. to the USDA Forest Service
- Recommendation was seconded and carried

Madonna also recommended that TWC give \$1,250. to Ron Spears for his year-end bonus.

Recommendation was seconded and carried.

Historian: Anita Dinicola had no report.

Reservations: 13 tables required for May meeting.

Meredith Grenier, Daily Breeze, has been invited to the June meeting.

Directors: Had no reports.

There was discussion regarding publicity within Torrance School District and their internal newspapers regarding TWC scholarships.

Sharon Hooper asked about organizations that could use socks. Suggestion was made to donate them to "His House."

The May Board meeting will be an In and Out buffet. Sign-up sheet.

President Hanson commented on the President's Award and possibility if entire membership reported hours and charitable donations.

Auditor, Mary Linn Coleman recommended that TWC pay bills in the amount of \$160.88. The recommendation was seconded and carried.

There being no further business, Deanna announced the next Board meeting will be May 26th.

Meeting was adjourned at 11:10 a.m.

Edith Tucker
Recording Secretary