

TORRANCE WOMAN'S CLUB – BOARD MEETING
May 26, 2010

President Deanna Hanson called the Board Meeting of the Torrance Woman's Club to order on May 26th, 2010 at 10:00 a.m. Members were welcomed. There were no guests.

Members' health issues: Frances Demeules is ill. Helen Anear's husband is improving.

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

Treasurer Jeaninne Glomboske read the treasurer's report for April. As of April 30th, 2010, there was a balance of \$27,891.92 in the general account. Balance in the clubhouse account was \$1,529.53. Donations total \$8,154.00. A copy of the report is attached to these minutes.

Auditor, Mary Linn Coleman moved that TWC pay bills in the amount of \$70.41. The motion was seconded and carried.

First Vice President Barbara Freeman reported that she and President Hanson attended the State Convention in San Francisco May 13-16. Marina District won Chimes. The District Council meeting was held at TWC May 21st. The overpayment for food will be returned to District.

Second Vice President Beverly Greeno reported that TWC ended the year with 151 members. There were 7 members who did not renew, one member joined the Alumni list, and one member passed; membership total 142. However, there were six applicants at the May meeting. Five will be introduced at the June General meeting.

Not renewing:

Teri Apodaca	Stairs too difficult
Lynn Brennan	Working fulltime
Eileen Edwards	TMH volunteer
Louise Herbison	Moved to Carlsbad
Debbie Mouradjian	Working fulltime
Corrine Orr	In bad health
Gloria Rezek	Working/Garden Club
Lucille Hedge	Alumni List
Jacqueline Baker	Deceased

Beverly requested that the membership pamphlet dated 2007 not be used/copied.

Third Vice President Fran Day reported that a \$75.00 check for the City of Torrance will be needed for the popcorn fundraiser at the 4th of July celebration.

Fran recommended that TWC donate the use of our club house for Autism Speaks on March 8, 2011. Recommendation was seconded and carried.

Fran also reported that six members supported the Torrance Teacher's Association benefit at the Marriott on May 8th. Members stuffed bags for the Switzer Center on May 19th and supported the benefit on May 21st. TWC also supported the Successful Aging Conference on May 22nd.

Corresponding Secretary, Betty Abbey read notes from The Painted Turtle Camp, a thank you note from Rachel Peters, nursing student, who received scholarship award of \$1000., and an invitation to the Arts Council luncheon and installation, June 5th at the Doubletree Hotel.

Parliamentarian Kathleen Davis circulated a copy of "California Club Women", containing an article about TWC's Toyota Museum event.

Ways and Means Chairman Barbara Bounds reported that the 5K Walk raised \$400. There were 6 members who participated. Fran Glauber announced the Mexican Train Game on June 14th, 1 p.m., \$5.00. There will be a sign-up sheet at the June meeting. Madonna Davenport recommended that proceeds from the Mexican Train Games be donated to the Torrance Education Foundation's \$365.00 campaign. (\$1.00 a day) Recommendation was seconded and carried.

Fran reported that the Hollywood Museum trip netted \$145. for TWC.

Opportunity drawing at June meeting. Wrapped gift, value \$5.00. Bunco will be June 16th, benefiting Rainbow Services.

Linda Eisenbart announced that next year's fashion show will be April 23, 2011, "Walk in My Garden" theme. \$5.00 gift card collection will begin in September, 2010.

Judy Burrow announced the Las Vegas trip, October 12-14, \$100 double, \$120 single. Judy announced that an overnight trip to Hearst Castle is being considered for next spring. Judy will have copies of DVD's of Fractured Follies' Cinderella play, at the June meeting. There will be a sign-up sheet for loan-out.

President Deanna reported on the presentation of the check to Torrance City Council for the Torrance Fire Department. The City presented an appreciation plaque to Deanna for our Clubhouse.

Programs: The June 2nd General meeting will be an Installation program.

Fran Glauber is considering a "Grandma and Me" program in January, 2011. She needs grandchildren who sing, dance, etc;

Newsletter: Joan Earhart brought copies of the June newsletter. She announced that she will have DVDs of the fashion show at the June meeting. Cost will be \$5.00. Information for the newsletter should be sent to Lynn Robinson by July 21st.

Press: Louise Lowery suggested that TWC may want to consider using the Penny Saver to advertise our rummage sale.

Philanthropy: Madonna Davenport announced there will be a 2010/11 Budget meeting in July. List of organizations to receive Bunco funds will be included. The Scott Newman Center (Women/Child Abuse program) will be considered.

Historian: Anita Dinicola presented a large notebook collection of flyers and information from previous years to President Hanson.

Directors: Madonna Davenport and Nona Kozak had no reports. Sharon Hooper has been elected State Recording Secretary.

Sharon recommended that TWC support South Bay Cities Health District by donating yarn for afghans for Veterans and shut-ins. Recommendation was seconded and carried. Sharon also announced that "Life Rolls On" had over 100 athletes attend a beach event. There were over 1,000 spectators.

Reports: Bette Herbst is looking for black notebooks/history stored at our clubhouse. She will be teaching a session on constructing pumpkins/decorations from ventilating materials at next Helping Hands meeting, June 9th, 10 a.m.

Louise Lowery will begin collection in September for Rainbow Services Christmas donations.

Fran Glauber will be collecting at her residence in October for Rainbow Services.

Anita Dinicola announced that she would like to begin collecting food/donations for Torrance Elementary needy families in September. Announcement to be included in August/September newsletter.

Beverly Greeno announced that purses filled with toiletries have been donated to Marina District's Head to Toe project.

There being no further business, Deanna announced the next Board meeting will be June 30th, 2010.

Meeting was adjourned at 11:35 a.m.

Edith Tucker
Recording Secretary