

Torrance Woman's Club ~ Board Meeting

June 30, 2010

President Deanna Hanson called the Executive Board Meeting of the Torrance Woman's Club to order on June 30, 2010 at 10:03 A.M. President Hanson welcomed everyone. There were no guests.

Members Health Issues:

Betty Newman president of El Segundo Woman's Club passed away the week of June 26, 2010. Services will be on Thursday July 1, 2010.

Anita Dinicola, Recording Secretary read highlights from the May 2010 Board Meeting. The minutes are posted.

Treasurer Jeaninne Glomboske read the treasurers report for May 2010. Working balance on hand May 2010, \$5,704.00 Balance on the clubhouse account was \$ 3,780.57. A copy of this report is attached to these minutes.

First Vice President Barbara Freeman reported on the

Marina District Summer Social at Wilderness Park, August 27, 2010, more information to come in the District Newsletter.

Second Vice President Beverly Greeno reported that the TWC ended the year with 139 members as of May 2010 . Mary Ann Amato and Mary Sereno will not be continuing their membership for the year 2010/11. Kathleen Klocke passed away. Beverly said there are already 3 new members as of June 2010.

Third Vice President Fran Day reported that TWC provided volunteers to count votes at the Daily Breeze for the " Best of Torrance" contest. Volunteers also helped The Rotary Club's fund raising event for the month of June with "Downtown Sounds"

Corresponding Secretary Cindy Hall read thank you notes from the recipients of Scholarships. A thank you note from the "Wellness Community of the South Bay City Breast Cancer Center" and a note from "Cheer for Children". Connie Vassie sent a thank you note and a check for \$85.00 to use for the Fashion Show.

Parliamentarian Kathleen Davis stated there is concern regarding listing names of scholarship recipients in the newspaper.

Ways and Means Sandra Burchell presented a proposal of events for the year 2010 /2011

The following events/activities are :

Frontier Kettle Korn Booth ~~~ partners @ Wilson park/July

Restaurant event ~ Sammy's and others where TWC is given a percentage of proceeds from fliers

Las Vegas Trip

Gift-wrap December

Jewelry Sale TWC Mtg. Sell jewelry

Drawings/raffle tickets/brown bag

5 K walk

Fashion Show

Paper bag Auction

Rummage Sale

Madonna Davenport recommended we continue all of the above activities/events for the club year 2010/2011

The Mexican Train Fundraiser was reported as a successful event. A member of the Torrance Education Foundation was present to accept a check of \$365.00 for the "A Dollar a Day" fund.

Programs Fran Glauber reported on proposed meeting programs for the club year 2010/2011

Hollywood Museum Trip was a success

Fran Glauber recommended that the TWC set up a monthly Mexican Train Game to be held on the 2nd Monday of each month starting in September. Cost would be a donation of \$5, money to be combined with Bunco's donation and given to a charity.

Newsletter ~ send news by July 14, 2010 to Lynn Robinson

Philanthropy ~ Madonna Davenport reported the budget meeting

Will be after the next board meeting

Directors: Madonna Davenport ~ Nona Kozak ~ Sharon Hooper

Sharon Hooper ~ recommended that the TWC support the "Wounded Heroes" program at Long Beach Veterans Hospital

Reports: Helping Hands requested we have our craft/autumn boutique items available beginning with the October meeting

Judy Burrow ~ bus trip being planned ~ more information at general meeting and sign-up sheet

Announcements ~ budget meeting to be held immediately following the July board meeting. Bring a lunch

There being no further business, President Deanna announced the next board meeting will be July 28, 2010

Meeting adjourned at 11:25 a.m.

Anita Dinicola

Recording Secretary

W&M Bunco	700.00	0.00	700.00	Turtle Camp	200.00
W&M Book Sales	96.85	0.00	96.85	Arthritis Foundation	200.00
Scholarships	0.00	(15,000.00)	(15,000.00)	Torr Historical	200.00
Las Vegas	3,860.00	(3,655.00)	205.00	US Forest Service	204.00
Palm Springs Follies	4,080.00	(3,590.00)	490.00	Turtle Camp	200.00
Laughlin	4,560.00	(3,735.00)	825.00		13,958.00
Sammy Pizza	184.39	0.00	184.39		
Donations	235.00	(13,958.00)	(13,723.00)	Scholarships	
Harvest Hoedown	2,581.35	(571.79)	2,009.56	West High School	2,000.00
Installation	0.00	(47.74)	(47.74)	North High School	2,000.00
Membership Supplies	0.00	(57.18)	(57.18)	South High School	2,000.00
President Allow	0.00	(600.00)	(600.00)	Torrance High School	2,000.00
Office Supplies	0.00	(543.40)	(543.40)	Shery High School	3,000.00
Newsletter	0.00	(479.39)	(479.39)	DCFS Youth	1,000.00
W&M Kettle Korn	1,696.00	0.00	1,696.00	E. Nagel (Nursing)	1,000.00
Chamber Dues	0.00	(325.00)	(325.00)	H. Anderson(Nursing)	1,000.00
Subscriptions	0.00	(100.00)	(100.00)	L. Vasquez (Nursing)	1,000.00
Marina District #18	0.00	(20.00)	(20.00)		15,000.00
GFWC Dues	0.00	(2,400.00)	(2,400.00)		
CFWC Dues	0.00	(640.00)	(640.00)		
District Dues	0.00	(480.00)	(480.00)		
GFWC Conference	0.00	(1,137.67)	(1,137.67)		
Remembrances	0.00	(26.40)	(26.40)		
Area C Conference	120.00	(180.00)	(60.00)		
Marina #18 Conference	410.00	(770.00)	(360.00)		
Jewelry Sale	318.80	0.00	318.80		
Program	0.00	(232.00)	(232.00)		
Fashion Show	10,029.00	(2,511.15)	7,517.85		
Borders Wrap	566.00	0.00	566.00		
Toyota Museum	4,237.00	(100.00)	4,137.00		
Rummage Sale	835.10	0.00	835.10		
Superbowl 10K	100.00	0.00	100.00		
Name Tags	0.00	(124.20)	(124.20)		
Filing Fees	0.00	(20.00)	(20.00)		
5K Walk	408.00	0.00	408.00		
Hollywood Museum	145.00	0.00	145.00		
Marina Luncheon	560.00	(560.00)	0.00		
Historian	0.00	(136.32)	(136.32)		
Sales Tax	0.00	(72.00)	(72.00)		
Brown Bag	420.00	0.00	420.00		
Kitchen Supplies	0.00	(120.29)	(120.29)		
Decorations	0.00	(57.03)	(57.03)		
Check Charge	0.00	(38.26)	(38.26)		
Transfer Funds	1,000.00	(1,000.00)	0.00		
President Gift	0.00	(32.91)	(32.91)		
Reservations	0.00	(19.74)	(19.74)		
Las Vegas 2010	0.00	(300.00)	(300.00)		
Kettle Korn 2010	0.00	(75.00)	(75.00)		
Yearbook	5.00	(403.35)	(398.35)		
Past President Gift	0.00	(48.28)	(48.28)		
	53,728.58	(58,475.25)	(4,746.67)		

Lorraine woman's Club
Clubhouse Report
For the Month of May 2010

Cash on Hand- April 2010	1,529.53
Total Receipts-May 2010	5,645.00
Total Cash Disbursements-May 2010	<u>(3,193.96)</u>
Cash on Hand-May 2010	3,980.57
Less Damage Deposits	<u>(200.00)</u>
Working Balance on Hand -May 2010	<u>3,780.57</u>

	Income 5/30/10	Income YTD
Hall Rental	4,195.00	35,435.00
Security Guards	450.00	5,700.00
Damage Deposits	0.00	1,150.00
Transfer Funds	<u>1,000.00</u>	<u>1,000.00</u>
	<u>5,645.00</u>	<u>43,285.00</u>

	Expenses 5/30/10	Expense YTD
Security Guards	(168.00)	(3,304.00)
Utilities	(385.90)	(4,854.34)
Maintenance	(207.51)	(4,176.93)
Damage Deposit Refunds	0.00	(1,050.00)
Chairman Allow	(50.00)	(600.00)
Bank Charge	0.00	(69.26)
Supplies	0.00	(97.74)
Office Supplies	(40.55)	(84.56)
Employment Taxes	0.00	(48.60)
CPA Fees	0.00	(780.00)
Filing Fees	0.00	(35.00)
Property Tax	0.00	(1,625.66)
Insurance	0.00	(5,984.00)
Transfer Funds	(1,000.00)	(1,000.00)
Managers Expense	(1,250.00)	(2,250.00)
Fire Inspection	(92.00)	(92.00)
Preserve Historical	0.00	(27,993.97)
	<u>(3,193.96)</u>	<u>(54,046.06)</u>