

## Torrance Woman's Club ~Executive Board Meeting August 25,2010

President Deanna Hanson called the Executive Board meeting of the TWC to order.. on August 25,2010 at 10:00 A.M. President Hanson welcomed everyone. Members Health Issues: Lucille Hedge passed away in August, the following members Lynn Robinson and Lee Large are recovering from illness and/or tests. Recording Secretary Anita Dinicola read highlights from the July 28th board meeting. The minutes are posted.

Treasurer Jeaninne Glomboske read the treasurers report for July 2010. Working balance on the clubhouse account July 2010, \$5,675.34, clubhouse account was \$10, 571.73

First Vice President Barbara Freeman

### **recommendations**

ä Ratify Internal Affairs Chairmen for the Year 2010-2011

They are as follows: Americanism - Bernice Rose, Bunco, Jeanne mc Rae, Co-chairman - Betty Abbey, Decorations - Joan Gillum, Co-Chairman Jeanne Mc Rae, Betty Abbey, Drawings - Frances Grosso, Co-Chairman - Toni Baldwin, Helping Hands - Bette Herbst, Hospitality - Monica Grundmann , Hostess Fran Day, Inspiration - Angelina Babick, Co-Chairman - Sharon Dorin, Libraray - Lois Jones, Pennies for Pines - Patricia Rosseno, Philanthropy - Madonna Davenport, Co-Chairman - Judy Wagner, Photography - Joan Gillum, Co-chairman - Joan Earhart, Remembrances - Barbara Crochetiere, Telephone - Barbara Jarvis.

ä The Internal Affairs Chairmen were ratified;

Dean of Chairmen - Barbara Freeman, Art Department - Velta Lanham - Art in the Community Annual Contests: Crafts- Marilyn Keller, Art (Member/Student) - Lou Schumacher, Photography (member/Student) - Kathleen Davis, Short Stories & Poetry - Fran Glauber, Music - Lee large Conservation Department - Sharon Dorin Beautifications Program - Resource Conservation - Madrona Marsh - Recycle Programs - Gardening Education Department : Jeri Plum, Co-chairman; Anita Dinicola, Margery Mooney Special Programs - Literacy Program - Education for Life - Libraries - Scholarships - Home Life - Helping Hands Special Needs-disabilities Marjorie McKarns Immunization program - Marilyn Keller New Horizons in Health - Women Issues etc. - Lee Large International Department - Lynn Robinson Reaching Out Internationally United Nations Programs Public Affairs Department - Sharon Hooper Civil, Military - Veterans Community Safety - Bernice Rose Home Safety Awareness Special Relations - Fran Day, Co-chairman Natalie DiMercurio Special Projects - Community Relations - Fran Day Fund Raising Chairman - Sandra Burchell Leadership - Deanna Hanson Public Policy-Legislation - Sharon Hooper Public Relations - Kathleen Davis Exploring our Heritage - Lynn Robinson Women's History - Nona Kozak Membership - Beverly Greeno Rose Float Association - Pam Barrett  
Second Vice President Beverly Greeno reported that there are Area C Federation Membership Cards as well as TWC membership cards.

### **ä Recommendation**

we support the Area C "Cuddly Critter" program by donating stuffed animals on an individual basis by the October meeting

.Third Vice President Fran Day reported the Chambers of Commerce of Torrance and Redondo beach are hosting a "Senior Prom" September 10,2010 for senior citizens. She also reported that there will again be a "Great Shakee-out Drill " on October 21, 2010 at 10:21 A.M.

Corresponding Secretary Cindy Wall read thank you notes from a Scholarship recipient, the Torrance Police Department for our donation of \$ 600.00, & from "Youth Life Advocacy." Cindy also read a letter from the Torrance City Employee Assoc.

**ä Recommendation** We support the Torrance City Employee Variety Show for Cancer and donate \$100.00 as a Bronze Member

Auditor MaryLynn Coleman submitted the audit report for the general and clubhouse account

**ä Recommendation** the TWC accept the audit report for June 1,2009 through May 31, 2010.

Parliamentarian Kathleen Davis stated the names of scholarship recipients were printed in the newspaper. Kathleen reported the calendar on our website will be up-dated.

Programs Fran Glauber reported a trip to the "Painted Turtle Camp" on Oct.21,2010.

**ä Recommendation** TWC serve cookies and punch for the Torrance Historical Society Open House October 9 & 10, 2010

**ä Recommendation** TWC hold a "Winter Wonderland Gala" November 20,2010 ~ dinner & social hour donation \$30.00

Proceeds to Torrance Police Dept.

Yearbook Frances Demeules - reported the yearbook will be ready by the September general meeting.

Director Sharon Hooper reported on Public Issues (previously titled Citizenship)

**ä Recommendations** TWC participate in the Public Issues projects for 2010 - 2012

Cell phones for Isoldiers - Holiday gifts for soldiers kids - USO donations -

Coupons for soldiersdiars - Cards for soldiers

**Reports Judy Burrow** - Bus trip reminder.

**Helping Hands Bette Herbst** - new patterns for sewing will be discussed at the next meeting.

### **Announcements**

Linda Eisenbart and Cindy Wall reported Damons and Draper will be our clothier for the Fashion Show. They are going to try to get the community ladies from various organizations, plus some scholarship recipients to model.

**President Deanna Hanson** adjourned the TWC board meeting at 11:35 am. Next board meeting September 29,2010

Anita Dinicola Recording Secretary

**Torrance Woman's Club  
General Account  
For the Month of July 30,2010**

|                                   |          |
|-----------------------------------|----------|
| Cash on Hand- June 30,2010        | 6,019.95 |
| Total Receipts-July,2010          | 62.00    |
| Total Cash Disbursement July 2010 | (294.00) |
| Cash on Hand July 30,2010         | 5,787.95 |
| Less Reser Pennys for Pines       | (37.61)  |
| Scholarships-Raffles              | (75.00)  |
| Working Balance on Hand-July 2010 | 5,675.34 |

|                  | <b>Income</b>   | <b>Expense</b>  |          |                    |
|------------------|-----------------|-----------------|----------|--------------------|
|                  | <b>07/30/10</b> | <b>07/30/10</b> |          |                    |
| W&M Bunco        | 62.00           | 0.00            | 62.00    | <b>Donations</b>   |
| Donations        | 0.00            | (200.00)        | (200.00) |                    |
| Penny for Pines  | 0.00            | 0.00            | 0.00     | Rainbow Services   |
| President Allow. | 0.00            | (50.00)         | (50.00)  | Torrance Education |
| Dues             | 0.00            | 0.00            | 0.00     | Penny for Pines    |
| Luncheon         | 0.00            | 0.00            | 0.00     | New Life Advocacy  |
| Book Sales       | 0.00            | 0.00            | 0.00     | 969.00             |
| GFWC Dues        | 0.00            | (30.00)         | (30.00)  |                    |
| CFWC Dues        | 0.00            | (8.00)          | (8.00)   |                    |
| District Dues    | 0.00            | (6.00)          | (6.00)   |                    |
| Train Dominos    | 0.00            | 0.00            | 0.00     |                    |
| Kitchen Supplies | 0.00            | 0.00            | 0.00     |                    |
| Office Supplies  | 0.00            | 0.00            | 0.00     |                    |
| Raffle           | 0.00            | 0.00            | 0.00     |                    |
| Newsletter       | 0.00            | 0.00            | 0.00     |                    |
|                  | 62.00           | (294.00)        | (232.00) |                    |

|                      | <b>YTD</b> | <b>YTD</b> |          |
|----------------------|------------|------------|----------|
| Dues                 | 200.00     | 0.00       | 200.00   |
| Luncheon             | 799.00     | (443.16)   | 355.84   |
| Pennys for Pines     | 68.20      | 0.00       | 68.20    |
| Raffles Scholarships | 75.00      | 0.00       | 75.00    |
| W&M Bunco            | 127.00     | 0.00       | 127.00   |
| W&M Book Sales       | 3.00       | 0.00       | 3.00     |
| Train Dominos        | 125.00     | 0.00       | 125.00   |
| Donations            | 365.00     | (969.00)   | (604.00) |
| President Allow      | 0.00       | (100.00)   | (100.00) |
| Office Supplies      | 0.00       | (41.11)    | (41.11)  |
| Newsletter           | 0.00       | (75.03)    | (75.03)  |
| Kitchen Supplies     | 0.00       | (47.81)    | (47.81)  |
| GFWC Dues            | 0.00       | (120.00)   | (120.00) |
| CFWC Dues            | 0.00       | (32.00)    | (32.00)  |
| District Dues        | 0.00       | (24.00)    | (24.00)  |
|                      | 1,762.20   | (1,852.11) | (89.91)  |

Torrance Woman's Club  
Clubhouse Report  
For the Month of July 2010

|                                    |                  |                   |                   |
|------------------------------------|------------------|-------------------|-------------------|
| Cash on Hand- June 2010            |                  | 9,012.11          |                   |
| Total Receipts-July 2010           |                  | 3,375.00          |                   |
| Total Cash Disbursements-July 2010 |                  | (1,565.38)        |                   |
| Cash on Hand-July 2010             |                  | 10,821.73         |                   |
| Less Damage Deposits               |                  | (250.00)          |                   |
| Working Balance on Hand -July 2010 |                  | 10,571.73         |                   |
|                                    |                  | <b>Income</b>     | <b>Income</b>     |
|                                    |                  | <b>7/30/10</b>    | <b>YTD</b>        |
|                                    | Hall Rental      | 2,675.00          | 7,815.00          |
|                                    | Security Guards  | 450.00            | 1,350.00          |
|                                    | Damage Deposits  | 250.00            | 250.00            |
|                                    |                  | <b>3,375.00</b>   | <b>9,415.00</b>   |
|                                    |                  | <b>Expenses</b>   | <b>Expense</b>    |
|                                    |                  | <b>7/30/10</b>    | <b>YTD</b>        |
|                                    | Security Guards  | (336.00)          | (840.00)          |
|                                    | Utilities        | (468.55)          | (671.06)          |
|                                    | Maintenance      | (473.68)          | (725.63)          |
|                                    | Employment Taxes | (12.15)           | (12.15)           |
|                                    | Chamber Commerce | (225.00)          | (225.00)          |
|                                    | Chairman Allow   | (50.00)           | (100.00)          |
|                                    |                  | <b>(1,565.38)</b> | <b>(2,573.84)</b> |