

Torrance Woman's Club ~ Executive Board Meeting ~ September 29, 2010

President Deanna Hanson called the meeting of the TWC executive board to order at 10:00 A.M.
on September 29, 2010.

Member health issues addressed

Anita Dinicola Recording Secretary read the highlights of the August 25 board meeting. The minutes are posted.

Jeaninne Glomboske read the treasures report for August 2010. Working Balance \$12,611.72, Balance on clubhouse account is \$10,821.73. A copy of this report is attached.

Barbara Freeman~ First Vice Pttresident reported the Marina District Mtg. October 15, 2010 at Manhattan Beach Woman's Club. Area C Conference October 10 - 16 Cal Poly Pomona, CA.

Beverly Greeno Second Vice President announced the names of the 4 new members; Carol Hulse, Martha Ivey, Ofelia Mattix, and Loretta Storm.

Fran Day Third Vice President reported the October 6th. General Meeting will be a Potluck, check the newsletter for your donation of food for the meeting... (process by last name initial)

Cindy Wall Corresponding Secretary read thank you notes from Wellness Community for our recent donation.

Sandra Burchell Ways and Means

November 10, 2010 El Paso Cantina will give back 15% of their proceeds that day, starting at 11:30 A.M.

Recommendation TWC adopt the Ralph's Rewards Community Program.

Recommendation TWC sponser a bus trip to the Mission Inn in Riverside on Tuesday, December 7, 2010.

Recommendation TWC donate \$200.00 to the California Chapter Arthritis Foundation.

Recommendatiion TWC donate \$200.00 to the Susan Korman Breast Cancer Foundation.(California Chapter)

Recommendation TWC move forward with Barnes and Noble Christmas Wrapping Program in December 2010 with details to follow.

Recommendation TWC will participate in the gift card scrip fundraising program provided a volunteer I chair the program and take responsibility for the associated duties which include initializing, tracking, distribution and reporting.

Recommendation TWC will participate in Operation Teddy Bear at the Volunteer Center on November 1,2010 packing backpacks for 1st gtade students. (1 - 3 P.M.)

Recommendatioin TWC increase the Fashion Show tickets from \$40.00 to \$45.00.

Kathleen Davis Parliamentarian ~ If you have a Cause/Event it must be brought up at an Executive Board Meerting

Fran Glauber Programs ~ October General meeting TWC will honor survivors of Breast Cancer No raffle at the October meeting due to our Holiday Boutique

Announcements ~ Bring Nonperishable food items for Holiday Food Baskets at the Oct. and Nov. meetings. Comedy Night Nov. 13, 2010 at TWC for District Fundraiser Event. Bring Cuddley Critters to Oct. general meeting

President Deanna Hanson adjourned the meeting at 11:50 A.M. next board meeting on October 27, 2010.

Anita Dinicola Recording Secretary

Torrance Woman's Club
General Account
For the Month of August 31, 2010

Cash on Hand- July 30, 2010	5,787.95
Total Receipts-August, 2010	1,540.50
Total Cash Disbursement August 2010	(270.00)
Cash on Hand August 31, 2010	<u>7,058.45</u>
Less Reser Pennys for Pines	(79.61)
Scholarships-Raffles	(75.00)
Working Balance on Hand-August 2010	6,903.84

	Income 08/31/10	Expense 08/31/10		
W&M Bunco	57.00	0.00	57.00	
Donations	0.00	(200.00)	(200.00)	
Penny for Pines	0.00	0.00	0.00	
President Allow.	0.00	(50.00)	(50.00)	
Dues	0.00	0.00	0.00	
Luncheon	0.00	0.00	0.00	
Book Sales	0.00	0.00	0.00	
GFWC Dues	0.00	0.00	0.00	
CFWC Dues	0.00	0.00	0.00	
District Dues	0.00	0.00	0.00	
Train Dominos	0.00	0.00	0.00	
Kettle Korn	1,483.50	0.00	1,483.50	
Kitchen Supplies	0.00	0.00	0.00	
Office Supplies	0.00	0.00	0.00	
Raffle	0.00	0.00	0.00	
Filing Fees	0.00	(20.00)	(20.00)	
Newsletter	0.00	0.00	0.00	
	<u>1,540.50</u>	<u>(270.00)</u>	<u>1,270.50</u>	
	YTD	YTD		
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	184.00	0.00	184.00	
W&M Book Sales	3.00	0.00	3.00	
Kettle Korn	1,483.50	0.00	1,483.50	
Train Dominos	125.00	0.00	125.00	
Donations	365.00	(1,169.00)	(804.00)	
President Allow	0.00	(150.00)	(150.00)	
Office Supplies	0.00	(41.11)	(41.11)	
Newsletter	0.00	(75.03)	(75.03)	
Kitchen Supplies	0.00	(47.81)	(47.81)	
Filing Fees	0.00	(20.00)	(20.00)	
GFWC Dues	0.00	(120.00)	(120.00)	
CFWC Dues	0.00	(32.00)	(32.00)	
District Dues	0.00	(24.00)	(24.00)	
	<u>3,302.70</u>	<u>(2,122.11)</u>	<u>1,180.59</u>	

Donations	
Rainbow Services	200.00
Torrance Education	365.00
Penny for Pines	204.00
New Life Advocacy	200.00
Wellness Community	200.00
	<u>1,169.00</u>

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

Cash on Hand- July 2010	10,821.73
Total Receipts-August 2010	4,540.00
Total Cash Disbursements-August 2010	<u>(2,550.01)</u>
Cash on Hand-August 2010	12,811.72
Less Damage Deposits	<u>(200.00)</u>
Working Balance on Hand -August 2010	12,611.72

**Income
8/31/10**

**Income
YTD**

Hall Rental	3,790.00	11,605.00
Security Guards	750.00	2,100.00
Damage Deposits	0.00	250.00
	<u>4,540.00</u>	<u>13,955.00</u>

**Expenses
8/31/10**

**Expense
YTD**

Security Guards	(336.00)	(1,176.00)
Utilities	(829.62)	(1,500.68)
Maintenance	(88.79)	(814.42)
Employment Taxes	0.00	(12.15)
CPA Fees	(830.00)	(830.00)
Filing Fees	(35.00)	(35.00)
Chamber Commerce	0.00	(225.00)
Damage Deposits	(250.00)	(250.00)
Web Site	(130.60)	(130.60)
Chairman Allow	(50.00)	(150.00)
	<u>(2,550.01)</u>	<u>(5,123.85)</u>