

TWC Board Meeting December 15, 2010

President Deanna Hanson called the executive board meeting of the TWC to order on December 15, 2010 at 10:00 a.m.

Member health issues addressed ~ member Dottie Petrat passed away

Recording Secretary Anita Dinicola read the highlights and recommendations from the November Board meeting. The minutes are posted.

Treasurer Jeaninne Glomboske read the treasures report for November 2010, general account \$11,875.16 clubhouse account \$11,296.99 ~ report is attached.

First Vice President Barbara Freeman reported no district meeting in December.

Recommendation ~ TWC support the Marina District Project, "It Takes a Village to Raise a Foster Child." Barbara also reported that suitcases are needed for Foster Children.

Second Vice President Beverly Greeno ~membership ~ one new member to report Annette Lievense 3030 Merrill Dr #5 Torrance, CA 90503

Third Vice President Fran Day reported the Women's Expo will be in February 2011 and volunteers will be needed.

In the absence of Corresponding Secretary Deanna Hanson read a thank you note from Ron and Anika Spears.

Ways and Means Sandra Burchell reported that Barnes and Noble giftwrapping is underway. January Fund raiser is a day trip to Pala Casino

Recommendation TWC donate \$200.00 to Enrichment Through Employment.

Recommendation TWC donate \$100.00 to the Rose Bowl Float Assoc.

Recommendation TWC share the cost of shipping food coupons with the El Segundo Woman's Club.

Recommendation TWC donate \$200.00 to PTN to assist with the purchase of playground equipment.

Judy Burrows ~ Bus Trips planned ~ Laughlin April 12 - 14, 2011.

Fran Glauber announced the program in January. All short stories and poems due by January meeting. Bunco and Mexican Train also in January. Rehearsal for March program is Jan. 19, 2011.

Kathleen Davis Parliamentarian reported our Photography Contest "The World in Pictures" and "Volunteers in Action" will be open to submit entries and rules will be available at the January meeting.

Lou Schumacher reported our Art Contest will be in March ~ entry forms will be at the January meeting.

Announcements: Clothes the Deal will be in February ~ donate suitcases for Foster Children to Barbara Freeman ~ Line dancing, Italian dinner event at El Segundo Woman's Club January 22, 2011.

President Deanna Hanson adjourned the December 15, 2010 Executive Board meeting at 11:00 a.m.

Anita Dinicola Recording Sec.

Anita Dinicola

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

Cash on Hand- October,2010	10,326.94
Total Receipts- November 2010	6,200.08
Total Cash Disbursement November 2010	(4,181.24)
Cash on Hand November 2010	12,345.78
Less Reser Pennys for Pines	(193.62)
Less Reser Scholarships-Raffles	(277.00)
Working Balance on Hand-November 2010	11,875.16

	Income	Expense		
	11/30/10	11/30/10		
W&M Bunco	77.00	0.00	77.00	Donations
Donations	0.00	(1,470.00)	(1,470.00)	
Penny for Pines	42.58	0.00	42.58	Rainbow Services
Raffle	100.00	0.00	100.00	Torrance Education
President Allow.	0.00	(50.00)	(50.00)	Penny for Pines
Office Supplies	0.00	(35.67)	(35.67)	New Life Advocacy
Dues	47.50	0.00	47.50	Wellness Community
Luncheon	904.00	(542.85)	361.15	Seedlings of Hope
Book Sales	5.00	0.00	5.00	ACSTRFI
Decorations	0.00	(34.12)	(34.12)	Rainbow Services
Membership Exp	0.00	(44.60)	(44.60)	Arthritis Foundation
Train Dominos	78.00	0.00	78.00	Susan Komen
GFWC Dues	0.00	0.00	0.00	Blue Star Mothers
CFWC Dues	0.00	0.00	0.00	Mission Inn
District Dues	0.00	0.00	0.00	A Dinicola (Food Drive
Painted Turtle Camp	0.00	0.00	0.00	Sea Lab
Gala Winter Dinner	3,773.00	(1,824.00)	1,949.00	Rainbow Ser (Louise)
Comedy Night	180.00	(180.00)	0.00	R/B Veterans
Mission Inn	960.00	0.00	960.00	
Rainbow Services	33.00	0.00	33.00	
	6,200.08	(4,181.24)	2,018.84	3,689.00

	YTD	YTD	
Dues	465.50	0.00	465.50
Luncheon	2,971.00	(1,357.24)	1,613.76
Pennys for Pines	193.62	0.00	193.62
Raffles Scholarships	277.00	0.00	277.00
Rainbow Services	420.00	0.00	420.00
Area C Convergence	50.00	(75.00)	(25.00)
Comedy Night	180.00	(180.00)	0.00
W&M Bunco	428.00	0.00	428.00
W&M Book Sales	31.00	0.00	31.00
Kettle Korn	1,483.50	0.00	1,483.50
Train Dominos	361.00	0.00	361.00
Donations	365.00	(3,689.00)	(3,324.00)
President Allow	0.00	(300.00)	(300.00)
Office Supplies	0.00	(76.78)	(76.78)
Newsletter	0.00	(195.26)	(195.26)
Kitchen Supplies	0.00	(47.81)	(47.81)
Filing Fees	0.00	(20.00)	(20.00)
GFWC Dues	0.00	(800.00)	(800.00)

CFWC Dues	0.00	(48.00)	(48.00)
District Dues	0.00	(36.00)	(36.00)
Decorations	0.00	(43.23)	(43.23)
Las Vegas Trip	5,040.00	(3,580.00)	1,460.00
Gala Winter dinner	5,563.00	(1,824.00)	3,739.00
Mission Inn	960.00	0.00	960.00
Painted Turtle Camp	210.00	0.00	210.00
Yearbooks	0.00	(587.50)	(587.50)
Membership Supplies	0.00	(273.50)	(273.50)
Remembrances	0.00	(17.38)	(17.38)
	18,998.62	(12,530.70)	6,467.92

Torrance Woman's Club Clubhouse Report For the Month of November 2010			
Cash on Hand- October 2010		13,388.02	
Total Receipts-November 2010		1,600.00	
Total Cash Disbursements-November 2010		(3,491.03)	
Cash on Hand-November 2010		11,496.99	
Less Damage Deposits		(200.00)	
Working Balance on Hand -November 2010		11,296.99	
		Income	Income
		11/30/10	11/30/10
Hall Rental		1,600.00	18,625.00
Security Guards		0.00	2,850.00
Damage Deposits		0.00	350.00
		<u>1,600.00</u>	<u>21,825.00</u>
		Expenses	Expense
		11/30/10	YTD
Security Guards		0.00	(1,694.00)
Utilities		729.43	(2,985.99)
Maintenance		210.80	(1,942.50)
Employment Taxes		0.00	(24.30)
CPA Fees		0.00	(830.00)
Filing Fees		0.00	(35.00)
Office Supplies		0.00	(44.00)
Chamber Commerce		0.00	(225.00)
Damage Deposits		0.00	(350.00)
Insurance		2,500.80	(4,063.80)
Property Tax		0.00	(1,683.39)
Web Site		0.00	(130.60)
Chairman Allow		50.00	(300.00)
		<u>3,491.03</u>	<u>(14,308.58)</u>