

TWC Board Meeting January 26, 2011

President Deanna Hanson called the executive board meeting of the TWC to order on January 26, 2011 at 10:05 a.m.
Member health issues addressed

Recording Secretary Anita Dinicola read the highlights and recommendations from the December board meeting and the recommendations passed at the January 5, 2011 meeting. The minutes are posted.

Treasurer Jeaninne Glomboske read the treasurers report for December 2010 , general account \$ 7,011.63 clubhouse account \$ 11,090.70~ report is attached.

First Vice President Barbara Freeman reported on Marina district meeting on January 21, 2011 at the Redondo Beach Woman's Club. Reports were turned in to the district. Next Marina District meeting January 18, 2011 at El Segundo Woman's Club. This meeting will also be the Clubwoman Crafts.

Second Vice President Beverly Greeno ~ no report

Third Vice President Fran Day reported the Women's Expo will be in February 2011 and volunteers will be needed. Looking ahead ~ May will be "Torrance Street Fair"

Corresponding Secretary~ Cindy Wall read thank you notes from Torrance Police Department for the donation for their retro-fit kits. Thank you from thr South Bay Jr. Woman's Club for our support and use of our clubhouse. Thank you from Betty Eggum for supporting "Autism Speaks."

Ways and Means Sandra Burchell ~ Rummage Sale ~ March 5,2011..

Recommendation TWC sponser a bus trip to the play "Ramona" in Hemet on April 30, 2011.

Recommendation TWC donate \$500.00 to the Marina District "Art and Music" program.

Recommendation TWC donate \$300.00 to the CFWC "Art and Music" program.

Recommendation TWC join the Friends of Madrona Marsh by paying yearly dues of \$50.00.

Recommendation TWC donate \$100.00 to the National Search Dog Foundation.

Recommendation TWC investigate the Barnes and Noble Book Fairs to support a Torrance school/s

Recommendation TWC organize a TWC 5K Walk/Run group

Judy Burrows ~ Bus Trips planned ~ Laughlin April 12 - 14, 2011. Possible bus trip planned for Hearst Castle in June.

Fran Glauber announced the programs in February and March . Bunco and Mexican Train also in held on first monday and second wednesday. Rehearsal for March program ongoing until March meeting.

Kathleen Davis Parliamentarian reported our Art Contest will be in March ~ entries will be accepted at February general meeting.

Announcements: Clothes the Deal will be in February ~ donate suitcases for Foster Children to Barbara Freeman ~ . Fashion Show donations will be accepted at meeting, plans are underway and tickets for sale. Straw ballots for executive board positions will be held at the February General meeting.

President Deanna Hanson adjourned the January 26 , 2010 Executive Board meeting at 11:25 a.m.

Anita Dinicola Recording Sec.

Christmas Wrap	147.50	0.00	147.50
Check Charge	0.00	(38.26)	(38.26)
Fashion Show	0.00	(26.40)	(26.40)
Laugh in Trip	0.00	(300.00)	(300.00)
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)
	<u>20,338.04</u>	<u>(18,550.73)</u>	<u>1,787.31</u>

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

Cash on Hand- November 2010	11,496.89
Total Receipts-December 2010	1,660.00
Total Cash Disbursements-December 2010	<u>(1,868.29)</u>
Cash on Hand-December 2010	11,290.70
Less Damage Deposits	<u>(200.00)</u>
Working Balance on Hand- December 2010	11,090.70

Income
12/31/10

Income
12/31/10

Hall Rental	1,660.00	20,285.00
Security Guards	0.00	2,850.00
Damage Deposits	0.00	350.00
	<u>1,660.00</u>	<u>23,485.00</u>

Expenses
12/31/10

Expense
YTD

Security Guards	0.00	(1,394.00)
Utilities	575.89	(3,551.88)
Maintenance	207.87	(2,150.37)
Employment Taxes	12.15	(36.45)
CPA Fees	0.00	(830.00)
Filing Fees	0.00	(35.00)
Office Supplies	20.58	(34.58)
Chamber Commerce	0.00	(225.00)
Damage Deposits	0.00	(350.00)
Insurance	0.00	(4,063.80)
Property Tax	0.00	(1,683.39)
Managers Expense	1,000.00	(1,000.00)
Web Site	0.00	(130.60)
Chairman Allow	50.00	(350.00)
	<u>1,868.29</u>	<u>(16,174.87)</u>