

Torrance Woman's Club

February 23, 2011

President Deanna Hanson called Executive Board meeting of the TWC to order at 10:03 A.M. on February 23, 2011 Deanna welcomed members and guests.

Recording Secretary Pro Tem, Madonna Davenport read the minutes of the January Board meeting. Minutes are posted.

Treasurer Jeaninne Glombosky read the treasurer's report for January Balances are \$9, 338.98 for club account and \$13, 478.97 for clubhouse account. report attached.

First Vice President Barbara Freeman reported 16 members of TWC attended the District meeting on February 18, 2011. The "Craft Show" winners were announced. Next meeting will be in Santa Monica March 18, 2011. The art/photo contest will be at that meeting.

Recommendation ~ *Barbara Freeman moved TWC donate \$55.00 to Marina District 18 for their 55th anniversary.*

Second Vice President ~ Beverly Greeno reported on "Get Ready" to pay membership dues at the April meeting. TWC has 151 members to date.

Third Vice President Fran Day, represented by Pam Sheerin in her absence, reported the clubhouse had repairs in the kitchen and bathroom, and Grab Bars were installed in the ladies bathroom.

Corresponding Secretary ~ Cindy Wall ~ read thank you notes from the Search Dog Foundation for our donation. The Marina District thanked us for the contribution to the Art/Music contest.

Parliamentarian Kathleen Davis ~ reported on nominations for the 2011/12 slate of officers, nominations will be taken from the floor at the March meeting. No chairman for the newsletter has been nominated yet.

Ways and Means Sandra Burchell ~ Rummage Sale March 5 with set-up on Friday March 4th, Fashion Show update (pink and white) April 9th, Ramona Play trip canceled, Laughlin trip April 12 - 14. Pay by April meeting.

Program Fran Glauber ~ March program will be an original play on Woman's History Month and past presidents will be honored'

Recommendation TWC hold a trip to Hearst Castle on June 17 and 18th, 2011'

Newsletter Barbara Freeman ~ news due by Bunco Wednesday.

Philanthropy Madonna Davenport ~ recommendation TWC give Anita Dinicola \$200.00 for books for students grade 1 to 3 for Fern School. Motion tabled

Recommendation ~ Jerri Plum moved the proceeds from the Fashion Show be used for graduating Torrance High School students, Graduating Nurses from El Camino, and a graduating foster care student.

Recommendation ~ TWC donate 4100.00 to the fund for a senior Wydarius S. at West High School to cover the cost of his graduation senior package. Check to be sent to Geena Radocicho at District. Motion Tabled.

Sharon Hooper Recommended the TWC nominate Barbara Freeman for the Marina District Volunteer of the year award.

Mary Lynn Coleman Auditor ~ presented bills for \$145.19

President Deanna Hanson reported the Marina District Convention is April 16, 2011, 6 delegates will be nominated at the March General meeting.

President Deanna adjourned the TWC February board meeting at 11: 50 a.m., until March 30, 2011.

Madonna Davenport, Rec. Sec. Pro-tem