

Torrance Woman's Club
Board Meeting
April 27, 2011

President Deanna Hanson called the Executive Board meeting of the TWC to order at 10:05 A.M. on April 27, 2011. Deanna welcomed members and guests.

Recording Secretary ~ Anita Dinicola read the minutes of the March 30, 2011 Board meeting. Minutes are posted.

Treasurer Jeaninne Glombosky read the treasurers report for March 2011. Balances are \$ 14,931.53 for general account and \$16,493.62 for clubhouse account, report attached.

First Vice President Barbara Freeman reported 16 members of the TWC attended the Marina District Convention on April 16, 2011 at the Doubletree Hotel in Torrance. The TWC received many awards for reports and art/photography and creative writing.. The following club awards were received; **First place** ~ Communication, Home Life, International Outreach, Public issues, Fundraising, and Women's History. **Second Place** ~ Domestic Violence Awareness, leadership, Newsletter, and Education. **Third Place** ~ Conservation and Art, also Community Service.

The six delegates present representing TWC were Barbara Crochetier, Beverly Greeno, Anita Dinicola, Fran Glauber, Madonna Davenport, and Barbara Bounds. Next district meeting will be at the TWC on May20, 2011.

Second Vice President ~ Beverly Greeno reported membership dues are payable by May 15, 2011.

Third Vice President Fran Day reported the Torrance Street Fair will be held in May and volunteers are needed.

Corresponding Secretary ~ Cindy Wall ~ read thank you notes from the Torrance Education Foundation for our generous support at their dinner on March 25th, 2011.

Ways and Means Sandra Burchell ~ reported on the sale of tickets for the Macy's Community Sale Day May 14, 2011. Coupons sell for \$10.00 and are good for that day. The Fashion Show was a huge success and the total amount will be announced at the General meeting. All proceeds from the Fashion Show are for the scholarships for the 5 Torrance High Schools, El Camino Nursing School and a foster child.

Program Fran Glauber ~ May meeting we will be celebrating "America the Beautiful" members requested to help celebrate and wear red, white and blue. The West High School color guard will present the colors.

The Hearst Castle trip was canceled.

Newsletter Barbara Freeman ~ news due by Bunco Wednesday.

Jerri Plum r Plum Education Chairman ~ TWC donate \$10,000.000 for scholarships to be awarded to the following students Scholarships given in 2011
West High - Charissa Mayeda \$1500, Torrance High - Kristi Matoba \$1500, Shery High - Sarah Tayler \$1500, North High - Anastassia Olmos \$1500, South High - Kayla Hastings \$1500, and two \$1,000.00 to nursing students from El Camino Nursing Program, and one \$1,000.00 scholarship to a foster care student.

Philanthropy Madonna Davenport ~ *The following recommendations were proposed; TWC pay Ron Spears \$1,250.00 as his Year End Bonus. The TWC donate \$500.00 to the Bob Hope U.S.O. The TWC donate \$500.00 to the El Camino Resource Center. TWC donate \$300.00 to each of the following organizations: Women to Women Center at Torrance Memorial Hospital, Cheer for Children, Torrance Fire Department Paramedics Assoc., The Alzheimer's Association, and Mothers Against Drunk Driving. TWC support the Redondo Beach Memorial Project "Women who Served in WW II Memorial." TWC sponsor a bus trip to Las Vegas in October, 2011.*

Mary Lynn Coleman Auditor ~ presented bills for payment.
President Deanna adjourned the TWC April board meeting at 11: 15 A.M. The next board meeting will be May 18, 2011 at 9:30 A.M.
Anita Dinicola recording secretary

Torrance Woman's Club
General Account
For the Month of March, 2011

Anita Dinicola

Cash on Hand- February, 2011	11,838.88
Total Receipts- March 2011	10,195.30
Total Cash Disbursement March 2011	(6,292.35)
Cash on Hand March 2011	<u>15,741.83</u>
Less Rese: Pennys for Pines	(157.30)
Less Rese: Scholarships-Raffles	(653.00)
Working Balance on Hand-March 2011	14,931.53 ✓

	Income 03/30/11	Expense 03/30/11		
W&M Bunco	67.00	0.00	67.00	Donations
Donations	100.00	(1,255.00)	(1,155.00)	
Penny for Pines	46.00	0.00	46.00	Rainbow Services
Raffle	76.00	0.00	76.00	Torrance Education
President Allow.	0.00	(50.00)	(50.00)	Penny for Pines
Dues	904.50	0.00	904.50	New Life Advocacy
Luncheon	1,031.00	(593.08)	437.92	Wellness Community
Book Sales	4.00	0.00	4.00	Seedlings of Hope
Laughlin Trip	4,361.00	(3,396.00)	965.00	ACSTRFI
Train Dominos	80.00	0.00	80.00	Rainbow Services
President Gift	0.00	(158.04)	(158.04)	Arthritis Fou 9,863.97
Marina Convention	0.00	(600.00)	(600.00)	Susan Komen
Decorations	0.00	0.00	0.00	Blue Star Mothers
Marina Western	0.00	0.00	0.00	Mission Inn
Rainbow Services	200.00	0.00	200.00	A Dinicola (Food Drive)
Office Supplies	0.00	(130.23)	(130.23)	Sea Lab
Rummage Sale	1,130.80	0.00	1,130.80	Rainbow Ser (Louise)
Fashion Show	2,195.00	(110.00)	2,085.00	R/B Veterans
	<u>10,195.30</u>	<u>(6,292.35)</u>	<u>3,902.95</u>	Torr Civic Chorale
	YTD	YTD		MDM 5K Walk
Dues	1,500.00	0.00	1,500.00	Torr Police Assoc
Luncheon	6,148.00	(2,830.48)	3,317.52	Torr Elem School
Pennys for Pines	391.89	0.00	391.89	Rose Float Assoc
Raffles Scholarships	653.00	0.00	653.00	Pediatic Therypy
Rainbow Services	620.00	0.00	620.00	Enrich Employment
Area C Convergence	50.00	(75.00)	(25.00)	Mardona Marsh
Comedy Night	180.00	(180.00)	0.00	Penny for Pines
W&M Bunco	614.00	0.00	614.00	Marina District
W&M Book Sales	56.00	0.00	56.00	Marina District
Kettle Korn	1,483.50	0.00	1,483.50	Search Dogs
Train Dominos	577.00	0.00	577.00	Painted Turtle
Donations	465.00	(11,648.00)	(11,183.00)	Rainbow Services
President Allow	0.00	(500.00)	(500.00)	Meals on Wheels
Office Supplies	0.00	(293.70)	(293.70)	Marina District
Newsletter	0.00	(337.71)	(337.71)	Armed Forces Day
Kitchen Supplies	0.00	(47.81)	(47.81)	A. Dinicola (Fern Sch)
Filing Fees	0.00	(20.00)	(20.00)	Direct Relief Internat.
GFWC Dues	0.00	(195.00)	(195.00)	
CFWC Dues	0.00	(52.00)	(52.00)	
District Dues	0.00	(39.00)	(39.00)	
Fashion Show	6,080.00	(401.40)	5,678.60	
Decorations	0.00	(59.99)	(59.99)	
Las Vegas Trip	5,040.00	(3,580.00)	1,460.00	
Gala Winter dinner	5,588.00	(1,824.00)	3,764.00	
Mission Inn	960.00	0.00	960.00	
				<u>11,648.00</u>

El Paso Cantino	378.79	0.00	378.79
Christmas Wrap	1,165.60	0.00	1,165.60
Check Charge	0.00	(38.26)	(38.26)
Laughlin Trip	4,361.00	(3,696.00)	665.00
Painted Turtle Camp	210.00	0.00	210.00
Yearbooks	0.00	(619.43)	(619.43)
Membership Supplies	0.00	(323.50)	(323.50)
Sales Tax	0.00	(225.00)	(225.00)
Newspaper Ad	0.00	(26.91)	(26.91)
Rummage Sale	1,130.80	0.00	1,130.80
Marina Western Show	60.00	(60.00)	0.00
Marina Conference	0.00	(600.00)	(600.00)
Past President Gift	0.00	(158.04)	(158.04)
Remembrances	0.00	(17.38)	(17.38)
	37,712.58	(27,848.61)	9,863.97

Torrance Woman's Club
Clubhouse Report
For the Month of March 2011

Cash on Hand- February 2011	15,124.42	
Total Receipts-March 2011	3,965.00	
Total Cash Disbursements-March 2011	(2,395.80)	
Cash on Hand-March 2011	16,693.62	
Less Damage Deposits	(200.00)	
Working Balance on Hand -March 2011	16,493.62	✓
	Income	Income
	3/30/11	3/30/11
Hall Rental	3,665.00	31,285.00
Security Guards	300.00	3,900.00
Damage Deposits	0.00	450.00
	<u>3,965.00</u>	<u>35,635.00</u>
	Expenses	Expense
	3/30/11	YTD
Security Guards	168.00	(2,198.00)
Utilities	495.81	(5,209.34)
Maintenance	456.14	(4,119.54)
Employment Taxes	0.00	(36.45)
CPA Fees	0.00	(830.00)
Filing Fees	0.00	(35.00)
Office Supplies	38.05	(102.63)
Chamber Commerce	0.00	(225.00)
Damage Deposits	100.00	(450.00)
Insurance	937.80	(6,252.00)
Property Tax	0.00	(1,683.39)
Managers Expense	0.00	(1,000.00)
Web Site	0.00	(130.60)
Guards Refund	150.00	(150.00)
Chairman Allow	50.00	(500.00)
	<u>2,395.80</u>	<u>(22,921.95)</u>