

**Torrance Woman's Club**  
**Board Meeting**  
**May 18, 2011**

**President Deanna Hanson** called the Executive Board meeting of the TWC to order at 9:50 A.M. on May 18, 2011. Deanna welcomed members and guests.

**Recording Secretary ~ Anita Dinicola** read the minutes of the April 27, 2011 Board meeting. Minutes are posted.

**Treasurer Jeaninne Glombosky** read the treasurers report for April 2011. Balances are \$ 22,333.56 for general account and \$ 18,641.59 for club house account, report attached.

**First Vice President's report ~** Marina District Meeting will be held at the TWC on Friday May 20, 2011. Barbara has begun to set up and firm dates for the new year 2011/12 for fundraisers and Bunco/Mexican train on the calendar. No positive dates are to be recorded as of this meeting. TWC was awarded the following awards at the CA State GWC Convention; *1st Place Public Issues, Education, and 2nd Place Arts and Crafts.*

**Second Vice President ~ Beverly Greeno** reported membership dues are payable by May 1, 2011. New member for June Hildegard Graeber 20946 New Hampshire Ave., Torrance, CA 90502 Our new year will start with 137 members, the membership drive is slated for April of 2012.

**Third Vice President ~ Fran Day** gave some dates for events in June where volunteers are needed, "Sounds of Downtown", and the Golf Tournament. The Daily Breeze vote counting event will be asking for volunteers and Fran will notify us when the dates are confirmed. July and August is when the clubhouse gets housekeeping done.

**Corresponding Secretary ~ Cindy Wall** ~ read thank you notes from the Women to Womens Image Enhancement Center for our donation, Providence Trinity Care Hospice Foundation, Alzheimers Assoc., Mrs. Lopez's 3rd. grade class from Torrance Elementary School for the class library books, an Invitation to the Torrance Art's Council on June 4, 2011 for the Annual Membership Meeting

**Ways and Means Sandra Burchell** ~ reported the sale of tickets for the Macy's Community Shopping Day May 14, 2011 was a success and we raised over \$300.00 for our ticket selling. Sandra has some tentative ways and means projects to present for the year 2011/12, to be announced and confirmed at a later date.

**Program Fran Glauber** ~ The program for June is installation and programs for the next year are being set-up. Information to be announced.

**Newsletter Barbara Freeman** ~ news due by Bunco Wednesday. Deanna Hanson President appointed Gerry Massey as the newsletter chairman for the year 2011/12

**Betty Herbst ~Helping Hands** announced the donation of \$500.00 to be awarded to the Scholarship Fund for the year 2011/12.

**The following recommendations were passed at the May 4, 2011 Business Meeting:**

***TWC donate \$10,000.00 for scholarships to be awarded to the 5 Torrance High Schools, and two \$1,000.00 to nursing students from El Camino Nursing Program, and one \$1,000.00 scholarship to a foster care student.***

***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 Mother's 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***

**Recommendations from the May 18, 2011 Executive Board meeting :**

**TWC donate \$300 to the JROC North High School Armed Drill Team. TWC donate the use of the TWC clubhouse to Betty Eggum's "Autism Speaks Program" on March 13, 2012.**

**TWC donate \$300.00 to the following charities; Crescent City Fisherman Fund, Children's Miracle Network Hospitals (as supported by Costco), and The Attic.**

**TWC set aside \$4,000.00 in reserve for scholarships for the year 2011/12.**

**TWC accept the bylaw revision changes as published in the TWC 2011 April Newsletter.**

**Mary Lynn Coleman Auditor** ~ presented bills for payment.

**President Deanna adjourned the TWC May board meeting at 11:40 A.M. . . . The next board meeting will be June 29, 2011 at 10:00A.M.**

Anita Dinicola recording secretary

*Anita Dinicola*

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

Cash on Hand- March 2011	15,741.83
Total Receipts- April 2011	10,403.27
Total Cash Disbursement April 2011	<u>(2,956.24)</u>
Cash on Hand April 2011	<u>23,188.86</u>
Less Reser Pennys for Pines	(202.30)
Less Reser Scholarships-Raffles	<u>(653.00)</u>
Working Balance on Hand-April 2011	22,333.56 ✓

	Income 04/30/11	Expense 04/30/11	
W&M Bunco	47.00	0.00	47.00
Donations	500.00	(234.00)	266.00
Penny for Pines	45.00	0.00	45.00
Raffle	0.00	0.00	0.00
President Allow.	0.00	(50.00)	(50.00)
Dues	2,895.00	0.00	2,895.00
Luncheon	927.00	(517.25)	409.75
Book Sales	5.00	0.00	5.00
Laughlin Trip	125.00	0.00	125.00
Train Dominos	53.00	0.00	53.00
Brown Bag Auction	465.00	0.00	465.00
Marina Convention	280.00	0.00	280.00
Decorations	0.00	(19.00)	(19.00)
Installation	0.00	(57.51)	(57.51)
Rainbow Services	14.00	0.00	14.00
Office Supplies	0.00	(62.54)	(62.54)
Ralph's Rewards	45.27	0.00	45.27
Fashion Show	5,002.00	(2,015.94)	2,986.06
	<u>10,403.27</u>	<u>(2,956.24)</u>	<u>7,447.03</u>

**Donations**

Rainbow Services	200.00
Torrance Education	365.00
Penny for Pines	204.00
New Life Advocacy	200.00
Wellness Community	200.00
Seedlings of Hope	200.00
ACSTRFI	100.00
Rainbow Services	420.00
Arthritis Foundation	200.00
Susan Komen	200.00
Blue Star Mothers	200.00
Mission Inn	500.00
A Dinicola (Food Drive)	200.00
Sea Lab	200.00
Rainbow Ser (Louise)	200.00
R/B Veterans	100.00
Torr Civic Chorale	300.00
MDM 5K Walk	200.00
Torr Police Assoc	4,000.00
Torr Elem School	200.00
Rose Float Assoc	100.00
Pediatric Therepy	200.00
Enrich Employment	200.00
Mardona Marsh	200.00
Penny for Pines	204.00
Marina District	500.00
Marina District	300.00
Search Dogs	100.00
Painted Turtle	200.00
Rainbow Services	200.00
Meals on Wheels	200.00
Marina District	55.00
Armed Forces Day	100.00
A. Dinicola (Fern Sch)	200.00
Direct Relief Internat.	500.00
Rainbow Services	34.00
Trinitycare Hospice	200.00
	<u>11,882.00</u> ✓

	YTD	YTD	
Dues	4,395.00	0.00	4,395.00
Luncheon	7,075.00	(3,347.73)	3,727.27
Pennys for Pines	436.89	0.00	436.89
Raffles Scholarships	653.00	0.00	653.00
Rainbow Services	634.00	0.00	634.00
Area C Convergence	330.00	(75.00)	255.00
Comedy Night	180.00	(180.00)	0.00
W&M Bunco	661.00	0.00	661.00
W&M Book Sales	61.00	0.00	61.00
Kettle Korn	1,483.50	0.00	1,483.50
Train Dominos	630.00	0.00	630.00
Donations	965.00	(11,882.00)	(10,917.00)
President Allow	0.00	(550.00)	(550.00)
Office Supplies	0.00	(356.24)	(356.24)
Newsletter	0.00	(337.71)	(337.71)
Kitchen Supplies	0.00	(47.81)	(47.81)
Filing Fees	0.00	(20.00)	(20.00)
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	11,082.00	(2,417.34)	8,664.66
Decorations	0.00	(78.99)	(78.99)
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

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	4,486.00	(3,696.00)	790.00
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)
Installation	0.00	(57.51)	(57.51)
Remembrances	0.00	(17.38)	(17.38)
Brown Bag	465.00	0.00	465.00
Ralph's Rewards	45.27	0.00	45.27
	<b>48,115.85</b>	<b>(30,804.85)</b>	<b>17,311.00</b>

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

Cash on Hand- March 2011	16,693.62	
Total Receipts-April 2011	3,715.00	
Total Cash Disbursements-April 2011	(1,317.03)	
Cash on Hand-April 2011	19,091.59	
Less Damage Deposits	(450.00)	
Working Balance on Hand -April 2011	18,641.59	
	<b>Income</b>	<b>Income</b>
	<b>4/30/11</b>	<b>4/30/11</b>
Hall Rental	3,015.00	34,300.00
Security Guards	450.00	4,350.00
Damage Deposits	250.00	700.00
	<u>3,715.00</u>	<u>39,350.00</u>
	<b>Expenses</b>	<b>Expense</b>
	<b>4/30/11</b>	<b>YTD</b>
Security Guards	108.00	(2,306.00)
Utilities	369.98	(5,579.32)
Maintenance	776.45	(4,895.99)
Employment Taxes	12.60	(49.05)
CPA Fees	0.00	(830.00)
Filing Fees	0.00	(35.00)
Office Supplies	0.00	(102.63)
Chamber Commerce	0.00	(225.00)
Damage Deposits	0.00	(450.00)
Insurance	0.00	(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	0.00	(150.00)
Chairman Allow	50.00	(550.00)
	<u>1,317.03</u>	<u>(24,238.98)</u>