

**Torrance Woman's Club
Executive Board Meeting
July 27, 2011**

President Barbara Freeman called the Executive Board meeting of the TWC to order at 10:00 A.M. on July 27, 2011. Barbara welcomed members and guests.

Recording Secretary ~ Anita Dinicola read the minutes of the June 29, 2011 Board meeting. Minutes are posted.

Treasurer Jeaninne Glombosky read the treasurer's report for June 2011. Balances are \$2,898.73 general account and \$ 19,989.31 for clubhouse account, report attached.

First Vice President's report ~ given by President Barbara Freeman in Sharon's absence reported the Marina District Summer Social will be held on August 19, 2011 at the home of President Barbara Freeman.. Cost is \$5.00 Sharon Hooper is recuperating from foot surgery and relayed a message re: the list of Chairs and Committees for the coming year are in the process of being outlined and projects, ideas and plans and in the working . Committee meeting/mini-meetings for each are being established.

Second Vice President ~ Beverly Greeno reported 137 members will start the new year 2011/12 in September. New Emergency cards and updated information are needed for some members.

Third Vice President ~ Fran Day gave some dates for events in August where members are needed to volunteer. Rock around the Block in July was a "Downtown Torrance" event and TWC members were there to man a booth representing our club.

Corresponding Secretary ~ Caroline Martin ~ read thank you notes from Fern School Teachers for library books donations and several thank you notes from our scholarship recipients. Torrance Memorial Hospital Aug. 6, 2011 "Evening under the Stars" event invitation, Sheila Kutkus Marina District Arts Chairman thanking TWC for their support. Judy Wagner, member thank you for get well cards. Bert Stewart thanked the TWC members for their help at the Torrance Memorial Hospital Golf Tournament event in June.

Ways and Means Sandra Burchell ~ reported on the upcoming tentative dates and events for the new year 2011/12. Dates and events to be announced.

Program Fran Glauber ~ The programs for the new year 2011/12 are being set-up and will be announced at a later date.

Helping Hands ~ Bette Herbst announced the Holiday Bazaar will be held in October and November.

Newsletter Gerry Bennett ~ get your news to Gerry by Bunco Wednesday for the September issue of our newsletter.

Recommendations from the June , 2011 Executive Board meeting :
TWC donate the proceeds of the July Bunco to "Enrichment for Employment,"

Recommendation ~ TWC hold a "Game Night" on Tuesday October 18, 2011 at 6 to 10 P.M. in the clubhouse.

Mary Lynn Coleman Auditor ~ presented bills for payment in the amount of \$ 13.04 for lock and keys.

President Barbara adjourned the TWC May board meeting at 10:50 A.M. The next board meeting will be August 31, 2011 at 10:00A.M.

Anita Dinicola recording secretary

Anita Dinicola

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

Cash on Hand- May 2011	6,852.84
Total Receipts- June 2011	1,295.59
Total Cash Disbursement June 2011	(1,130.11)
Cash on Hand June 2011	<u>7,018.32</u>
Less Resel Pennys for Pines	(43.59)
Less Resel Scholarships-Raffles	(76.00)
Less Resel Scholarships	(4,000.00)
Working Balance on Hand-June 2011	2,898.73 ✓

	Income 06-31-11	Expense 06-31-11		
W&M Bunco	33.00	0.00	33.00	Donations
Donations	0.00	(200.00)	(200.00)	
Penny for Pines	43.59	0.00	43.59	Rainbow Services
Raffle	76.00	0.00	76.00	200.00
President Allow.	0.00	(50.00)	(50.00)	<u>200.00</u>
Dues	200.00	0.00	200.00	
Luncheon	882.00	(632.98)	249.02	
Book Sales	8.00	0.00	8.00	
Membership	0.00	(49.39)	(49.39)	
Train Dominos	53.00	0.00	53.00	
Press	0.00	(8.80)	(8.80)	
Name Badges	0.00	(156.97)	(156.97)	
Mexican Train	0.00	(9.97)	(9.97)	
Macy Fund Raiser	0.00	0.00	0.00	
GFWC Dues	0.00	(15.00)	(15.00)	
CFWC Dues	0.00	(4.00)	(4.00)	
District Dues	0.00	(3.00)	(3.00)	
	<u>1,295.59</u>	<u>(1,130.11)</u>	165.48	
	YTD	YTD		
Dues	200.00	0.00	200.00	
Luncheon	882.00	(632.98)	249.02	
Pennys for Pines	43.59	0.00	43.59	
Raffles Scholarships	76.00	0.00	76.00	
W&M Bunco	33.00	0.00	33.00	
W&M Book Sales	8.00	0.00	8.00	
Mexican Train	53.00	(9.97)	43.03	
Donations	0.00	(200.00)	(200.00)	
President Allow	0.00	(50.00)	(50.00)	
Press	0.00	(8.80)	(8.80)	
Name Badges	0.00	(156.97)	(156.97)	
GFWC Dues	0.00	(15.00)	(15.00)	
CFWC Dues	0.00	(4.00)	(4.00)	
District Dues	0.00	(3.00)	(3.00)	
Membership Supplies	0.00	(49.39)	(49.39)	
Macy Fund Raiser	0.00	0.00	0.00	
Ralph's Rewards	0.00	0.00	0.00	
	<u>1,295.59</u>	<u>(1,130.11)</u>	165.48	

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

Cash on Hand- May 2011	18,085.90	
Total Receipts-June 2011	3,990.00	
Total Cash Disbursements-June 2011	(1,636.59)	
Cash on Hand-May 2011	20,439.31	
Less Damage Deposits	(450.00)	
Working Balance on Hand -June 2011	19,989.31	✓
	Income	Income
	06-31-11	06-31-11
Hall Rental	3,390.00	3,390.00
Security Guards	600.00	600.00
Damage Deposits	0.00	0.00
	<u>3,990.00</u>	<u>3,990.00</u>
	Expenses	Expense
	06-31-11	YTD
Security Guards	(432.00)	(432.00)
Utilities	(173.86)	(173.86)
Maintenance	(347.11)	(347.11)
Kitchen Supplies	(633.62)	(633.62)
Chairman Allow	(50.00)	(50.00)
	<u>(1,636.59)</u>	<u>(1,636.59)</u>