

Torrance Woman's Club Executive Board Meeting August 31, 2011

President Barbara Freeman called the Executive Board meeting of the TWC to order at 10:00 A.M. on August 31, 2011. Barbara welcomed members and guests.

Recording Secretary ~ Anita Dinicola read the minutes of the June 29, and July 27, 2011 Board meeting. Minutes are posted.

Treasurer Jeaninne Glombosky read the treasurer's report for July 2011. Balances are \$2,665.03 general account and \$ 14, 980.90 for clubhouse account, report attached.

First Vice President's report ~ Sharon Hooper~ Marina District Summer Social on August 19, 2011 was a huge success on August 19, 2011. Sharon Hooper outlined the projects and ideas and is working on committee meeting/mini-meetings for each. Sharon reported the following the GFWC _ CFWC area C Conference will be held in Cypress, CA on September 16, 2011. There will be a bus leaving from the El Segundo Woman's Club to accommodate interested members. There will be flyers at the September General Meeting with more information. Sharon shared information regarding the District Project "Foster Care, " the district is still collecting suitcases and is now collecting shirts and pants, birth to size 8. All donations of items should be brought to the September General Meeting and will be delivered to the Area C conference.

*** Recommendation** ~ TWC ratify the following Chairmanships for the Year 011/12

Federation

Art ~ Lou Schumacher photography ~ Kathleen Davis Writing ~ Fran Glauber Crafts ~ Barbara Crochetiere Conservation: Recy-cycling Fay Gerry Pennies for Pines ~ Pat Rosseno Newsletter ~ Shaion Dorin Education ~ Anita Dinicola and Jeri Plum Homelife Outreach Partners/Collaboration ~ Women's Health ~ Lee Large Rainbow Services ~ Louise Lowery Clothes the Deal ~ Fran Glauber

Internal Affairs Chairman ~ Bunco ~ Carol Hulse Mexican Train ~ Fran Glauber & Natalie DeMeCurio Decorations ~ Joan Gillum, Betty Abbey and Jeanne Mc Rae Drawings ~ Frances Grosso Helping Hands ~ Bette Herbst Hospitality ~ Monica Grundman Hostess ~ Fran Day Inspiration ~ Marilyn Keller Philanthropy ~ Madonna Davenport Photography ~ Joan Gillum Remembrances ~ Barbara Crochetiere Telephone ~ Judy Wagne & Leslie Galvan

Third Vice President ~ Fran Day gave dates for events in August where members are needed to volunteer.

Parliamentarian Deanna Hanson reported the Ralph's Rewards Program is being investigated further and new information will be brought before the General Meeting in September.

Ways and Means Co-Chairman Lynn Robinson ~ reported on the upcoming tentative dates and events for the New Year 2011/12.

* **Recommendation** ~ TWC participate in a fundraiser at Scardin's Restaurant on Sunday September 25, and Tuesday September 27, 2011 from 4 to 8 P.M.

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

* **Recommendation** ~ TWC give free lunch tickets to each of the winners at "Game Night" held on Tuesday October 18, 2011.

Helping Hands ~ Cindy Wall reported the September Helping Hands meeting will have a special session on "Making Greeting Cards" ~ Cindy and Linda Eisenbart will demonstrate some techniques on how to make cards. Any supplies you have should be brought with you to the meeting; such as scissors, buttons, glue, ruler, and any items you think will help embellish your creations.

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

Recommendations from the June , July 2011 Executive Board meetings :

* **Recommendation** ~ 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 9P.M. in the clubhouse.

Recommendations from August Board meeting:

* **Recommendation** ~ TWC sponsor a trip to Palm Springs in March 2012 to see the Follies

* **Recommendation** ~ TWC provide hostesses for the Torrance Civic Chorale Fall and Spring Concerts

* **Recommendation** ~ TWC host a Fall Fundraiser on November 4, 2011 at a cost of \$30.00 a person. Proceeds to Foster Care

* **Recommendation** ~ TWC donate \$100.00 to ACS TRFL 2011 for the Torrance Employee Variety Show Cancer Fundraiser

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

President Barbara adjourned the TWC August board meeting at 10:50 A.M.. The next board meeting will be September 28 ,2011 at 10:00A.M.

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Anita Dinicola recording secretary

Anita Demicola

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

Cash on Hand- June 2011	7,018.62
Total Receipts- July 2011	308.34
Total Cash Disbursement July 2011	(498.04)
Cash on Hand July 2011	6,828.92
Less Rese Pennys for Pines	(87.89)
Less Rese Scholarships-Raffles	(76.00)
Less Rese Scholarships	(4,000.00)
Working Balance on Hand-July 2011	2,665.03

	Income 07/31/11	Expense 07/31/11		
W&M Bunco	33.00	0.00	33.00	Donations
Donations	0.00	(200.00)	(200.00)	
Penny for Pines	0.00	0.00	0.00	Rainbow Services
Raffle	0.00	0.00	0.00	Enrich Employment
President Allow.	0.00	(50.00)	(50.00)	
Dues	0.00	0.00	0.00	
Luncheon	0.00	0.00	0.00	
Book Sales	0.00	0.00	0.00	
Chamber Commerce	0.00	(235.00)	(235.00)	
Train Dominos	73.00	0.00	73.00	
Badges	91.00	0.00	91.00	
Ralphs	111.34	0.00	111.34	
Train Dominos	0.00	0.00	0.00	
Office Supplies	0.00	(13.04)	(13.04)	
GFWC Dues	0.00	0.00	0.00	
CFWC Dues	0.00	0.00	0.00	
District Dues	0.00	0.00	0.00	
	308.34	(498.04)	(189.70)	

	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	66.00	0.00	66.00
W&M Book Sales	8.00	0.00	8.00
Train Dominos	126.00	(9.97)	116.03
Donations	0.00	(400.00)	(400.00)
President Allow	0.00	(100.00)	(100.00)
Press	0.00	(8.80)	(8.80)
Name Badges	91.00	(156.97)	(65.97)
GFWC Dues	0.00	(15.00)	(15.00)
CFWC Dues	0.00	(4.00)	(4.00)
District Dues	0.00	(3.00)	(3.00)
Office Supplies	0.00	(13.04)	(13.04)
Membership Supplies	0.00	(49.39)	(49.39)
Chamber Congress	0.00	(235.00)	(235.00)
Ralph's Rewards	111.34	0.00	111.34
	1,603.93	(1,628.15)	(24.22)

