

**Torrance Woman's Club
Executive Board Meeting
September 28, 2011**

President Barbara Freeman called the executive board meeting of the TWC to order at 10:00 A.M. on September 28, 2011. . Barbara welcomed members and guests. Health issues addressed.

Recording Secretary Anita Dinicola read the recommendations of the August 31, 2011 executive board, and the September 7, 2011 general business meeting. Minutes are posted.

The following recommendations were approved at the August Board meeting and the September general business meeting :

TWC hold a Game Night on Tuesday October 18, 2011 from 6 ~ 9 P.M. at the clubhouse

TWC sponsor a bus trip to Palm Springs in March 2012 to see The Follies.

TWC provide hostesses for the Torrance Civic Chorale Fall and Spring Concerts.

TWC hold a 2nd. Annual Fall Fundraiser on November 4, 2011 at a cost of \$30.00

per person. Proceeds to Foster Care Young Adult Program ~ ILP (Independent Living Program) which is part of the Dept. of Welfare of Children and Family Services.

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

Treasurer Jeaninne Glombosky read the treasurers report for August 2011. Balances are \$ 1,968.33 general account and \$14,572.87 for the clubhouse account. Treasurer's report posted.

Recommendation approved at general business meeting ~ TWC members approve the 2011/12 budget

Auditor Mary Linn Coleman reported bills be paid.

First Vice President Sharon Hooper reported on the district meeting on September 16, 2011 at the Redondo Woman's Club. Sharon also reported the following GFWC CFWC area C Conference will be held in Cypress, CA on October 22, 2011. There will be private bus transportation for the members interested in going. The bus will leave from the El Segundo Woman's Club.

The next District Meeting will be held on Friday October 21, 2011 at the Playa del Rey Woman's Club and the subject highlighted will be report writing.

Sharon's report included the district project "Foster Care." Suitcases are still being collected as well as new clothing (shirts and pants) sizes birth to size 8. Donations will be delivered to the Area C Conference on October 22, 2011. . Children's shoes are also a big necessity for sizes through age 17. Sharon was at State Board in September and shared the results of her sessions about membership.

Recommendation approved at the September business meeting ~ TWC ratify the following Chairmanships for the year 2011/12:

Federation ~ Art ~ Lou Schumacher, Photography ~ Kathleen Davis, Writing ~ Fran Glauber, Crafts ~ Barbara Crochetiere, Conservatiion/Re-cycling ~ Fay Gerry, Pennies for Pines ~ Pat Rosseno, ~ Education ~ Anita Dinicola and Jeri Plum, Homelife Outreach Partners/Collaboration ~ Womens Health ~ Lee Large, Rainbow Services ~ Louise Lowery, Clothes the Deal ~ Fran Glauber

Internal Affairs Chairman ~ Bunco ~ Carol Hulse, Mexican Train ~ Fran Glauber & Natalie De Mecurio, Decorations ~ Joan Gillum, Betty Abbey & 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 Wagner & Leslie Galvan

Second Vice President Beverly Greeno reported there are 6 new members to introduce at the October business meeting. They are Carol Asher, Tracy Arcos, Pam Carnesi, Terry Moore, Carole Colby, and Sherry Van.

Third Vice President Fran Day reported that we have volunteered many hours this summer for the Torrance Memorial Hospital Golf Tournament, the Rock Around the Block Event, and the Daily Breeze Counting Ballots. Fran reported there will be Special Olympics Bowling on October 15, 2011 and many volunteers are needed. A sign-up sheet will be available at the October 5th meeting.

Corresponding Secretary Caroline Martin read thank you notes from; member Frances Demeules, South Bay Resource Partnership for our donation, an invitation to the 15th Annual Health Fair on October 7, 2011 at Torrance Memorial Medical Center from 12:20 to 3 P.M.

Ways and Means Sandra Burchell reported the restaurant fundraiser on September 25th, and 27th at Scardino's Italian Restaurant on Torrance Blvd. was a success. The Fall Fundraiser 2nd Annual Dinner "Pink and Platinum" will take place at the clubhouse on Friday, November 4, 2011, cost \$30.00 per person. A "Game Night" is planned for Tuesday, October 18, 2011 at the clubhouse, and bunco and Mexican Train every month at the clubhouse. Ralph's Rewards will continue, you must re-scan the bar code available at the general meeting.

Program Fran Glauber shared the program schedule for the year. October general meeting will be an "Old Fashion Halloween Party" members are encouraged to dress in costume, there will be prizes. November general meeting will have a guest speaker, Joe Burrow.

Newsletter Gerry Bennett ~ please send information for the newsletter by the third Wednesday of the month.

Philanthropy Madonna Davenport ~Recommendations TWC donate \$200.00 to each of the following organizations; Arthritis Assoc., Dogs for the Deaf, and the Susan J. Koman Breast Cancer "For the Cure." Total of \$600.00.

Education Anita Dinicola ~ The principals of Fern Ave. and Torrance Elementary Schools are looking forward to our members helping the teachers and children, the Barnes and Noble Christmas Gift Wrap Event will be held again with dates to be announced at a later date, reminder to bring non-perishable canned goods to the October and November meeting for the Thanksgiving Baskets for the Needy, a sign up to donate turkeys will be on the table

Recommendation ~ TWC support a "Literacy Night at Barnes and Noble"

Auditor Mary Linn Coleman ~ **recommendation to pay bills**

Announcements

Volunteers are needed to pack Teddy Bear Backpacks at the Volunteer Center on October 24, 2011 from 1 ~ 3 P.M. Brown Bag will be in Feb. There is a 5K walk/run in Long Beach on October 9, 2011 for anyone interested in joining. Marina District "Comedy Night" will be held here at the TWC clubhouse on November 12, 2011. See Barbara Freeman for tickets \$20.00 per person. Torrance Celebration to be held at Wilson Park on November 6, 2011. "Lights, Camera Action." Get your tickets for the Winter Gala Dinner on November 4, 2011. Proceeds of this event will go to the "Foster Care Young Adult Placement Program."

President Barbara Freeman adjourned the meeting at 11:57 A.M. Next executive board meeting will be Wednesday, October 26, 2011 at 10 A.M.

Recording Secretary Anita Dinicola

Anita Piniola

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

Cash on Hand- July 2011	6,828.62
Total Receipts- August 2011	126.00
Total Cash Disbursement August 2011	(822.40)
Cash on Hand August 2011	<u>6,132.22</u>
Less Rese Pennys for Pines	(87.89)
Less Rese Scholarships-Raffles	(76.00)
Less Rese Scholarships	(4,000.00)
Working Balance on Hand-August 2011	<u>1,968.33</u> ✓

	Income 08/31/11	Expense 08/31/11	
W&M Bunco	53.00	0.00	53.00
Donations	0.00	(300.00)	(300.00)
Penny for Pines	0.00	0.00	0.00
Raffle	0.00	0.00	0.00
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	0.00	0.00
Membership Supplies	0.00	0.00	0.00
Train Dominos	73.00	0.00	73.00
Badges	0.00	0.00	0.00
Ralphs	0.00	0.00	0.00
Yearbooks	0.00	(416.50)	(416.50)
Decorations	0.00	(6.00)	(6.00)
Filing Fees	0.00	(20.00)	(20.00)
Office Supplies	0.00	(29.90)	(29.90)
GFWC Dues	0.00	0.00	0.00
CFWC Dues	0.00	0.00	0.00
District Dues	0.00	0.00	0.00
	<u>126.00</u>	<u>(822.40)</u>	<u>(696.40)</u>

Donations	
Rainbow Services	200.00
Enrich Employment	200.00
Wellness Commun	200.00
ASC TRFL	100.00
	<u>700.00</u>

	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	119.00	0.00	119.00
W&M Book Sales	8.00	0.00	8.00
Train Dominos	199.00	(9.97)	189.03
Donations	0.00	(700.00)	(700.00)
President Allow	0.00	(150.00)	(150.00)
Press	0.00	(8.80)	(8.80)
Name Badges	91.00	(156.97)	(65.97)
Yearbooks	0.00	(416.50)	(416.50)
GFWC Dues	0.00	(15.00)	(15.00)
CFWC Dues	0.00	(4.00)	(4.00)
District Dues	0.00	(3.00)	(3.00)
Decorations	0.00	(6.00)	(6.00)
Office Supplies	0.00	(42.94)	(42.94)
Filing Fees	0.00	(20.00)	(20.00)
Membership Supplies	0.00	(49.39)	(49.39)
Chamber Commerce	0.00	(235.00)	(235.00)
Ralph's Rewards	111.34	0.00	111.34
	<u>1,729.93</u>	<u>(2,450.55)</u>	<u>(720.62)</u>

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

Cash on Hand- July 2011		15,430.90	
Total Receipts-August 2011		2,130.00	
Total Cash Disbursements-August 2011		(2,538.03)	
Cash on Hand-August 2011		15,022.87	
Less Damage Deposits		(450.00)	
Working Balance on Hand -August 2011		14,572.87	✓
		Income	Income
		8/31/11	8/31/11
	Hall Rental	1,830.00	7,610.00
	Security Guards	300.00	1,200.00
	Damage Deposits	0.00	0.00
		2,130.00	8,810.00
		Expenses	Expense
		7/31/11	YTD
	Security Guards	(432.00)	(972.00)
	Utilities	(734.36)	(1,414.62)
	Maintenance	(1,321.67)	(2,690.19)
	Payroll Taxes	0.00	(12.60)
	Historical Site	0.00	(6,000.00)
	Kitchen Supplies	0.00	(633.62)
	Chairman Allow	(50.00)	(150.00)
		(2,538.03)	(11,873.03)