

**Torrance Woman's Club
Executive Board Meeting
October 26, 2011**

President Barbara Freeman called the October 26, 2011 Executive Board Meeting to order at 10:00 A.M. Barbara welcomed members and guests. Health issues were addressed.

Recording Secretary Anita Dinicola read the recommendations of the September Board meeting and the October 5, 2011 General Business Meeting. Minutes are posted.

Treasurer Jeaninne Glombosky read the treasurer's report for September 2011. Balances are \$3,622.02 general account and \$16,116.67 for the clubhouse account. Treasurer's report posted.

First Vice President Sharon Hooper reported the Area C Conference on October 22, 2011 in Cypress, CA was very informative and the speakers were from Foster Care Services and Chapman College. The next District meeting will be November 18, 2011 at the Hermosa Beach Woman's Club, it will be a "Mystery Auction" all members are invited to attend. Comedy Night will be held at the TWC on November 12, 2011 to support the Area C Marina District. Tickets are available \$20.00 per person.

Second Vice President Beverly Greeno reported that she will be introducing two new members at our November 2nd. general meeting, they are; Judith (Judy) Shellenberger and Patrice Wight.

Third Vice President Fran Day reported on the PTN Halloween Ball ~ TWC helped with volunteers.

Parliamentarian Kathleen Davis shared that the Torrance 100 Anniversary Centennial Celebration begins on Sunday, November 6, 2011 at Wilson Park with the "Lights, Action, Camera" event. Kathleen told the members that we will be involved throughout 2012 with the Centennial Celebration. In February a "Valentine English Tea and Fashion Show" will be held at the TWC. At this event Mr. and Mrs. Torrance will present a History of Torrance. Cost will be \$25.00 per person.

Ways and Means Sandra Burchell Sandra mentioned the "Senior Santa Program" at Del Amo Mall during the Holidays to help seniors receive gifts. More information to follow.

Cindy Wall gave a short report on the "Pink and Platinum" dinner on November 4, 2011 and encouraged participation.

Fran Glauber reported the Game night on October 18, 2011 was attended by 27 people. Fran reminded all that Mexican Train and Bunco are still held every month at the clubhouse.

Judy Burrow announced the bus trip the Palm Spring Follies has space.

Cindy Wall researched some community business programs as possible Corporate Sponsors.

Anita Dinicola reported the Barnes and Noble gift wrapping will be coming up for the holidays. A sign-up sheet will be at the meeting for those interested. As soon as the dates are released from the manager at B&N a schedule will be set-up.

Recommendations approved at the October General Business Meeting:

TWC support a "Literacy Night" at Barnes and Noble with proceeds to Fern Ave. School and Torrance Elementary School.

TWC support Foster Care Program by donating shoes ~ size infant to age 10.

TWC donate \$ 200.00 to each of the following; Arthritis Assoc., Susan G. Komen Breast Cancer Assoc., Dogs for the Blind. Total \$600.00

Recommendations made at the October 26, 2011 Executive Board Meeting:

TWC hold a Jewelry Sale at the April General Meeting.

TWC continue to work on a sponsorship at Union Bank.

TWC donate \$150.00 toward a brick to be placed at the Wilson Park Centennial Project.

TWC donate \$500.00 to the "Doors of Hope" a facility for homeless women.

TWC donate \$200.00 to the Sea Lab.

Programs Fran Glauber reported our November General Business Meeting will have Joe Burrow as a speaker. Members will continue to read their creative writing stories at the meetings. Fran suggested members begin writing for this year's writing contest. Details to follow with information in the newsletter.

Auditor Mary Linn Coleman reported bills be approved and paid.

Helping Hands Bette Herbst announced the Fall Boutique will be held at the November and December General Business meetings and the proceeds are for the Foster Child Scholarship.

President Barbara Freeman adjourned the Executive Board meeting for October at 11:15 a.m. Next Executive Board meeting will be November 30, 2011.

Anita Dinicola recording secretary

Anita Dinicola

Torrance Woman's Club				
General Account				
For the Month of September 2011				
Cash on Hand- August 2011			6,132.22	
Total Receipts- September 2011			8,917.88	
Total Cash Disbursement September 2011			(7,154.81)	
Cash on Hand September 2011			<u>7,895.29</u>	
Less Reser	Pennys for Pines		(123.27)	
Less Reser	Scholarships-Raffles		(150.00)	
Less Reser	Scholarships		(4,000.00)	
Working Balance on Hand-September 2011			3,622.02	✓
		Income	Expense	
		09/30/11	09/30/11	
W&M Bunco		53.00	0.00	53.00
Donations		0.00	(800.00)	(800.00)
Penny for Pines		45.38	0.00	45.38
Raffle		74.00	0.00	74.00
President Allow.		0.00	(50.00)	(50.00)
Dues		323.50	0.00	323.50
Luncheon		820.00	(262.05)	557.95
Book Sales		11.00	0.00	11.00
Pink & P Dinner		630.00	0.00	630.00
Las Vegas		6,845.00	(6,000.00)	845.00
Train Dominos		53.00	0.00	53.00
Badges		63.00	0.00	63.00
Ralphs		0.00	0.00	0.00
Remembrances		0.00	(10.87)	(10.87)
Decorations		0.00	(7.98)	(7.98)
Newsletter		0.00	(23.91)	(23.91)
Office Supplies		0.00	0.00	0.00
GFWC Dues		0.00	0.00	0.00
CFWC Dues		0.00	0.00	0.00
District Dues		0.00	0.00	0.00
		8,917.88	(7,154.81)	1,763.07
		YTD	YTD	
Dues		523.50	0.00	523.50
Luncheon		1,702.00	(895.03)	806.97
Pennys for Pines		88.97	0.00	88.97
Raffles Scholarships		150.00	0.00	150.00
W&M Bunco		172.00	0.00	172.00
W&M Book Sales		19.00	0.00	19.00
Train Dominos		252.00	(9.97)	242.03
Donations		0.00	(1,500.00)	(1,500.00)
President Allow		0.00	(200.00)	(200.00)
Press		0.00	(8.80)	(8.80)
Name Badges		154.00	(156.97)	(2.97)
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	(13.98)	(13.98)
Office Supplies		0.00	(42.94)	(42.94)
Filing Fees		0.00	(20.00)	(20.00)
Ramembrances		0.00	(10.87)	(10.87)
Newsletter		0.00	(23.91)	(23.91)
Membership Supplies		0.00	(49.39)	(49.39)
Las Vegas		6,845.00	(6,000.00)	845.00
Pink & P Dinner		630.00	0.00	630.00
Chamber Commerce		0.00	(235.00)	(235.00)
Ralph's Rewards		111.34	0.00	111.34
		10,647.81	(9,605.36)	1,042.45

Donations	
Rainbow Services	200.00
Enrich Employment	200.00
Wellness Commun	200.00
ASC TRFL	100.00
Blue Star Mothers	200.00
Dogs for Deaf	200.00
Arthritis	200.00
Susen Komen	200.00
	1,500.00

Record Club Sept 134

Torrance Woman's Club			
Clubhouse Report			
For the Month of September 2011			
Cash on Hand- Augusr 2011			15,022.87
Total Receipts-September 2011			3,615.00
Total Cash Disbursements-September 2011			(2,071.20)
Cash on Hand-September2011			16,566.67
Less Damage Deposits			(450.00)
Working Balance on Hand Septamber 2011			16,116.67 ✓
			Income
			9/30/11
			Income
			9/30/11
	Hall Rental		2,915.00
	Security Guards		450.00
	Damage Deposits		250.00
			<u>3,615.00</u>
			<u>12,425.00</u>
			Expenses
			9/30/11
			Expense
			YTD
	Security Guards		(324.00)
	Utilities		(310.93)
	Maintenance		(251.27)
	Payroll Taxes		0.00
	Historical Site		0.00
	Kitchen Supplies		0.00
	CPA Fees		(850.00)
	Filing Fees		(35.00)
	Damage Deposits		(250.00)
	Chairman Allow		(50.00)
			<u>(2,071.20)</u>
			<u>(13,944.23)</u>