

**Torrance Woman's Club
Executive Board Meeting
November 30, 2011**

President Barbara Freeman called the executive board meeting of the TWC to order at 10:00 A.M. on November 30, 2011. Barbara welcomed members and guests.

Recording Secretary Anita Dinicola read the minutes of the November 2, 2011 general business meeting. Minutes are posted.

Recommendations made at the November 30, 2011 Executive Board Meeting:

TWC donate \$300.00 to the Friends of Madrona Marsh.

TWC donate \$3,000.00 to I.L.P. (Independent Living Program) Dept. of Children's Services.

TWC sponsor bus trip to Riverside Hotel in Laughlin on April 10 through 12, 2012.

TWC donate \$300.00 to Torrance Civic Chorale for their performance on Wednesday, December 7, 2011.

TWC support the Muscular Dystrophy Muscle Walk on February 4, 2012 with a donation of \$200.00, and member participation.

Treasurer Jeaninne Glombosky read the treasurers report for October 2011. Balances are \$4,181.63 general account and \$15,782.52 for the clubhouse account. Treasurers report posted.

Auditor Mary Linn Coleman reported bills be paid.

First Vice President Sharon Hooper reported on the district meeting on November 18, 2011 at the Hermosa Beach Woman's Club. Sharon also reported there will be no December District meeting. Next meeting will be in January 2012.

There will be a 2nd Annual Spaghetti Western Night on Saturday, January 21, 2012 at the El Segundo Woman's Club. See newsletter for information.

Remember to bring your reports to the meeting for Sharon. Remember to include all necessary information; hours spent traveling, hours spent doing project, and any money spent for materials.

Sharon reminded everyone to get pictures of their "Pet" for the January General Meeting.

Second Vice President Beverly Greeno reported there no new members.

Corresponding Secretary Caroline Martin read thank you notes from; member Barbara Crochettiere for get well cards. Pediatric Network for our donation, Teachers from Torrance Elementary School for the Library Books, the Garcia Family for a Thanksgiving Food donation, Sea Lab, Dori Kilsey from District, and Anita Dinicola for helping with Thanksgiving Food Drive.

Ways and Means Sandra Burchell reported the committee for the Fashion Show is making plans for the April 14, 2012 Event, the Barnes and Noble Gift Wrap is underway, sign-up for a time slot to work at this event.

Bus Trips Judy Burrow reported the bus trip to the Spring Follies is still open. There are volunteers needed for the Civic Chorale Performance on Saturday, December 10, 2011. Sign-up on table.

Judy also requested members attend a "Casting Call" for the Fractured Follies on January 9th.

Helping Hands Bette Herbst announced the Holiday Bazaar will be held again at the December 7, 2011 General Meeting. Proceeds so far are \$534.00 to go toward a Foster Child's Scholarship. Bette said the January Helping Hands will be "One Stroke."

Program Fran Glauber reported our December Meeting will again host the Torrance Civic Chorale. They will present a Christmas Program of Songs for our enjoyment.

Press Kathleen Davis reported she is wading through scrapbooks and digesting information for the Torrance Centennial Program our February Valentine Tea.

Announcements : Education ~ Book Fair at Barnes and Noble for Torrance Elementary November 30, 2011 ~ volunteers to read are almost all processed through the district and a meeting will soon be organized to meet at the Fern Ave. School.

President Barbara Freeman adjourned the meeting at 11:34 A.M. Next executive board meeting will be Wednesday, December 28, 2011 at 10 A.M.

Recording Secretary Anita Dinicola

Torrance Woman's Club			
Clubhouse Report			
For the Month of October 2011			
Cash on Hand- September 2011		16,566.67	
Total Receipts-October 2011		2,660.00	
Total Cash Disbursements-October 2011		(2,994.15)	
Cash on Hand-October 2011		16,232.52	
Less Damage Deposits		(450.00)	
Working Balance on Hand October 2011		15,782.52	✓
		Income	Income
		10/31/11	10/31/11
	Hall Rental	2,210.00	12,735.00
	Security Guards	450.00	2,100.00
	Damage Deposits	0.00	250.00
		<u>2,660.00</u>	<u>15,085.00</u>
		Expenses	Expense
		10/31/11	YTD
	Security Guards	(324.00)	(1,620.00)
	Utilities	(497.63)	(2,223.18)
	Maintenance	(362.07)	(3,303.53)
	Payroll Taxes	(12.60)	(25.20)
	Historical Site	0.00	(6,000.00)
	Kitchen Supplies	0.00	(633.62)
	Office Supplies	(44.00)	(44.00)
	CPA Fees	0.00	(850.00)
	Filing Fees	0.00	(35.00)
	Property Taxes	(1,703.85)	(1,703.85)
	Damage Deposits	0.00	(250.00)
	Chairman Allow	(50.00)	(250.00)
		<u>(2,994.15)</u>	<u>(16,938.38)</u>

	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		2,100.00	0.00	2,100.00			
	Chamber Commerce		0.00	(235.00)	(235.00)			
	Ralph's Rewards		234.81	0.00	234.81			
			13,201.67	(11,448.22)	1,753.45			