

**Torrance Woman's Club
Executive Board Meeting
January 25, 2012**

President Barbara Freeman called the executive board meeting of the TWC to order at 10:00 A.M. on January 25, 2012. Barbara welcomed members and guests.

Recording Secretary Anita Dinicola read the minutes passed at the January 4, 2012 general business meeting. Minutes are posted.

Recommendations made at the January 25th Executive Board Meeting:

TWC donate \$500.00 to the Friends of Torrance Exceptional Athlete's for the South Bay Bocce Courts Project (SBBCP)

TWC donate \$500.00 for the Marina District Art & music awards

TWC donate \$300.00 to the CFWC (CA. Federation Woman's Club) music fund

TWC sponsor the "Works in Progress" for Mother Jones at Nakano Theatre on March 25, 2012 at 7 P.M. at the Torrance Cultural Arts Center.

TWC offer free admission to the Torrance Centennial Valentine Tea for the Local media.

TWC offer free admission to the Torrance City Council members who attend our Valentine Tea.

TWC donate \$50.00 to the South Torrance Biggs for Volunteering for the Torrance Centennial and TWC Tea.

TWC donate \$200.00 to the Torrance Centennial Project.

TWC donate \$200.00 to "Women to Women" program at the TMH (Torrance Memorial Hospital)

Treasurer Jeaninne Glombosky read the treasurers report for December 2011. Balances are \$1,015.91 general account and \$17, 129.09 for the clubhouse account. Treasurers report is posted.

Auditor Mary Linn Coleman recommend bill be paid.

First Vice President Sharon Hooper reported some results from reports; TWC donated \$42,544.00 this year, we spent 20,270 hours donating our time and we had 139 projects.

Sharon reported the following information on upcoming Conventions and conferences; CFWC State Board Meeting will be held in San Diego February 9 through 12, 2012, Marina District Convention on April 21st. and the CFWC Convention May 17 through 19, 2012 at the Burbank Marriott. Anyone interested in any or all let Sharon know. The February Marina District meeting will be held at the El Segundo Woman's Club on Feb. 17th. The Craft Show winners will be at this meeting. A sign-up sheet is on the back table.

Second Vice President Beverly Greeno reported we have 2 new members this month. Roberta Smith and Charlotte Kyes.

Third Vice President Fran Day reported there are new tables for the club house. The old tables will be for sale for \$5.00 at the Rummage sale. Fran asked for volunteers for "Super Bowl Sunday 5k" to hand out water. Reminder of Rummage Sale set-up and sale January 27-28th. The February general meeting is a pot-luck lunch ~ see newsletter for your food assignment.

Ways and Means Sandra Burchell reported on the Fashion Show and brought some hats that will be part of the decorations. The committee is asking for \$5 and \$10 gift cards to sell at the show. Bring your donation cards to the general meetings until April and put them in the envelopes. Plans are underway for a great day on April 14, 2012. Sign-up sheets for help on the day of the Fashion Show are at the back table. Tickets are \$40.00 plan on getting your tickets early. Valentine Tea Sunday, February 12, 2012. Donation \$ 25.00. The publicity is going very well, tickets are almost sold out and Kathleen said her committee is very busy. The costumes will be from the WW II store and the Costume Shop. A restaurant Fundraiser is being planned for January 25th at Hof's Hut. Bring your "Junk Jewelry" to the March general meeting for the Jewelry sale in April, see newsletter for details. Clothes the Deal will take place on February 15, 2012. 8 A.M. to 12:30 P.M. Business and casual clothing will be accepted. Bunco and Mexican Train are held every month ~ plan to attend ~ fun ~ prizes ~ friendship at each event.

Program Fran Glauber reported the program for February General Meeting will be the Paper bag Auction. Bring in new items on Tuesday morning for set-up. Judy Burrow Bus trips planned for Follies still has room. Bus trip to see "Fiddler on Roof" is full and a bus trip to Laughlin in April has a waiting list. Money will be due at March meeting ~ see newsletter for more details for all these trips

Announcements:

The South Bay Junior Woman's Club Fashion Show will be held on February 18, 2012. Tickets are \$45.00.

President Barbara Freeman adjourned the Executive Board meeting at 11:15 A.M. Next meeting of the board will be held on Wednesday February 29th , 2012.

Anita Dinicola recording secretary.