

**Torrance Woman's Club
Executive Board Meeting
February 29, 2012**

President Barbara Freeman called the executive board meeting of the TWC to order at 10:00 A.M. on February 29, 2012. Barbara welcomed members and guests.

Recording Secretary Anita Dinicola read the recommendations passed at the February 1, 2012 general business meeting. Minutes are posted.

Recommendations made at the February 29th Executive Board Meeting:

TWC donate \$100.00 to the City of Torrance Armed Forces Day Parade.

TWC donate \$200.00 to Meals on Wheels from the March Bunco and Mexican Train proceeds.

TWC collect pantyhose/kneehigh stockings (for recycling) and pay postage to mail them to Lumberton, NC.

TWC pay for lunch for the past presidents at the luncheon at March Meeting.

TWC purchase 1 box of TWC stationery and 2 boxes of TWC envelopes.

TWC present \$56.00 to the Marina District 56th birthday.

TWC donate time and support as needed, to "Operation Teddy bear."

TWC support the Torrance Civic Chorale with member volunteers on April 21, 2012, from 4:30 to 8 P.M. proceeds go to the CA Burn Foundation.

Treasurer Jeaninne Glombosky read the treasurers report for January 2012. Balances are \$ 2,048.16 general account and \$ 12,877.96 for the clubhouse account. Treasurer's report is posted.

First Vice President Sharon Hooper reported that the CFWC State Board Meeting in San Diego was very informative and a new District project was introduced called "Sew More Comfort." This project takes everyday clothing items and turns them into clothing used for injured military that have lost limbs etc. By using Velcro these garments become easier outfits for these patients. They supply over 15,000 items for the injured military in the veteran hospitals.

Sharon reported the following information Marina District Convention on April 21st. and the CFWC Convention May 17 through 19, 2012 at the Burbank Marriott.

Sharon reminded the members that delegates will be chosen for our upcoming Conventions.

The March District meeting will be held at the Santa Monica Clubhouse every member is always invited to attend these informative and interesting meetings.

Sharon also congratulated the winners from the Craft Show and that 1st Place winning Craft items will go on to the State Craft Show. Photography and Art Contest is this month and all entries will be on display at the March District meeting. Sharon praised the SBJWC for their success of their First Fashion Show held in February at the Toyota Museum.

Second Vice President Beverly Greeno reported \$40.00 dues are now being collected for the year ~ 2012/13. Beverly brought up the idea of new members getting their lunch free on the day they become a paid member.

Third Vice President Fran Day reported the handyman that worked at TWC passed away. Fran also mentioned that new drapery liners be purchased for the clubhouse drapes.

Corresponding Secretary ~ Caroline Martin read Thank you notes from two teacher's from Torrance Elementary School for our donation of books to their classroom libraries, National Forest for our donations to Pennies for Pines, (FTEA) Friends of Torrance Exceptional Athletes for our donation to new equipment they will purchase, and an invitation to Spaghetti Dinner at the Ken Miller Rec. Center sponsored by the TFDA on March 10, 2012.

Parliamentarian ~ Deanna Hanson reported the nominating committee has met and has come up with a slate of officers to be voted on at the March meeting. Deanna said anyone may also make nominations from the floor at that time.

Ways and Means ~ Lynne Robinson reported the Fashion Show is coming soon and a flyer is in the newsletter. 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.

Bring your "Junk Jewelry" to the March general meeting for the Jewelry sale in April, see newsletter for details.

Clothes the Deal took place on February 15, 2012 it was a success. Thank you for your donations.

Bunco and Mexican Train are held every month ~ plan to attend ~ fun ~ prizes ~ friendship at each event. A new game may be introduced, plans coming soon.

Program Fran Glauber reported the program for March is "Woman's History Month Skit" and past presidents lunch.

Judy Burrow Bus trips; to see "Fiddler on Roof", Sat. March 3, 2012, 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

Press ~ Kathleen Davis reported the Valentine Tea was successful because everyone played a part, even the cups and plates were beautiful. She thanked all and told us it will be playing on local Torrance T.V. channels. Photos of the Girl Scouts will be sent to the CGFWC. There is a Torrance Centennial Channel also on local cable. Reports

Helping Hands Bette Herbst ~~ 3rd. Wednesday every month. March will be making Easter Baskets for Rainbow Services. April we will be tying quilts.

Announcements:

Redondo Woman's Club is having a "Baby Shower for Foster Program on March 23, 2012. See newsletter for details.

Kathleen Davis reminded us about the program on Feb. 29th local T.V. channel. There is a Torrance Centennial Channel also on local cable site.

President Barbara Freeman adjourned the Executive Board meeting at 11:35 A.M. Next meeting of the board will be held on March 28, 2012.

Anita Dinicola recording secretary.

Torrance Woman's Club Clubhouse Report For the Month of January 20121			
Cash on Hand- December 2011			17,579.09
Total Receipts-January 2012			2,285.00
Total Cash Disbursements-January 2012			(6,736.13)
Cash on Hand-January 2012			13,127.96
Less Damage Deposits			(250.00)
Working Balance on Hand January 2012			12,877.96 ✓
			Income
			1/31/12
			Income
			1/31/12
	Hall Rental		2,135.00
	Security Guards		150.00
	Damage Deposits		0.00
			<u>2,285.00</u>
			<u>19,035.00</u>
			<u>2,850.00</u>
			<u>250.00</u>
			<u>22,135.00</u>
			Expenses
			1/31/12
			Expense
			YTD
	Security Guards		(108.00)
	Utilities		(609.32)
	Maintenance		(228.16)
	Payroll Taxes		(12.60)
	Historical Site		0.00
	Kitchen Supplies		0.00
	Office Supplies		(3,852.97)
	CPA Fees		0.00
	Filing Fees		(20.00)
	Insurance		(405.08)
	Bank Error		0.00
	Property Taxes		0.00
	Managers Expense		(1,200.00)
	Damage Deposits		(250.00)
	Chairman Allow		(50.00)
			<u>(6,736.13)</u>
			<u>(27,292.94)</u>

Filing Fees	0.00	(20.00)	(20.00)
Remembrances	0.00	(10.87)	(10.87)
Rainbow Services	158.00	0.00	158.00
Bank Error	200.00	(200.00)	0.00
Newsletter	0.00	(270.73)	(270.73)
Membership Supplies	0.00	(49.39)	(49.39)
Las Vegas	6,845.00	(6,000.00)	845.00
Pink & P Dinner	3,496.00	(1,443.06)	2,052.94
Chamber Commerce	0.00	(235.00)	(235.00)
Public Relations	0.00	(26.91)	(26.91)
Laughin Trip	0.00	(300.00)	(300.00)
Managers Expense	1,200.00	(1,200.00)	0.00
Check Charge	0.00	(38.49)	(38.49)
Valentine Tea	2,050.00	(12.51)	2,037.49
Fiddler on Roof	1,150.00	(950.00)	200.00
Postage	0.00	(32.85)	(32.85)
Fashion Show	0.00	(8.80)	(8.80)
Sales Tax	0.00	(110.00)	(110.00)
Ralph's Rewards	342.31	0.00	342.31
	24,239.87	(24,629.19)	(389.32)