

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

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

Recording Secretary Anita Dinicola read recommendations passed at the June 25 executive board meeting. Minutes are posted

**Recommendations passed at the July Executive Board Meeting:**

**TWC donate \$200.00 to "Enrichment through Employment" from the July Bunco/Mexican Train proceeds**

**TWC \$200.00 to "Blue Star Mothers " from August Bunco/Mexican Train proceeds.**

**TWC donate \$100.00 to "Torrance Employee's Variety Show" (Saturday September 11, 2012 at 7 P.M.).**

**TWC donate the use of clubhouse for "Autism Speaks " on March 12, 2013**

**Recommendation to pay bills.**

Treasurer Jeaninne Glombosky read the treasurers report for June 2012. Balances are \$ 2,389 in the general account and \$16,081.87 in the clubhouse account. Treasurer's report is posted.

First Vice President Sharon Hooper reported that the "Summer Social" will be at El Segundo Park on August 17, 2012. This is a district social for all members. Sharon said it is a nice way to meet ladies from other clubs.

Reminder, for our coming events "Photo OP" with Santa for pets, children and even yourself in November at cost of \$10.00. Proceeds will go to the Torrance Police Canine Unit.

Sharon announced the Fashion Show will be held on April 13, 2013

Remember to keep track of your volunteer hours. Forms will be available at the September meeting.

Second Vice President Membership ~ Sandra Burchell is working on new ideas for membership

Corresponding Secretary ~ Caroline Martin read Thank you notes from Joan Harmon thanking Barbara Freeman for TWC support. Fran Glauber thanks the members for the get well wishes during her "facial beautification episode.

Parliamentarian Deanna Hanson ~ Teddybear Backpacks will be assembled on Saturday, August 18, 2012. Please make sure if you are attending to let Deanna know and sign the

waiver. Lunch will be provided that day. Also, 10 volunteers are needed to read to children in the Gardena School District.

Ways and Means Fran Glauber reported there will be a committee meeting in August for all those on the Ways and Means Committee.

Bunco./Mexican Train held on 3rd Wednesday even during the summer

Discount Cards will be sold in October for area stores, Bye Bye Birdie was a sellout, Chinese Auction will be held again and the Rummage Sale will be January 12th with set up on

January 11th. The Fall Fundraiser will be held on November 17, 2012. Plan on attending "Rons Speakeasy" ~~ Wear your best "Flapper Attire."

Program Beth O'Gorman has named some of the programs for the year and is still interested in ideas.

Auditor Mary Linn Coleman read bills for payment. Recommend bills be paid. Mary Linn did an official audit of the books from June 1st through May 31, 2012 and all accounts are in order.

Newsletter Gerry Bennett reported there will be a newsletter at the end of August. PLEASE get news to Gerry by 3rd Wednesday of the month.

Press ~ Kathleen Davis reported there are materials on aging available in the library, along with many interesting programs for everyone in the Community.,

Yearbook ~ makes sure if you have any changes for the yearbook give them to Lynn Robinson.

Helping Hands ~ Bette Herbst ~ Second Wednesday of every month.. A "Greeting Card Workshop" will be held in September. Materials to bring for this will be in the newsletter and on the table.

Announcements:

Teddy Bear Backpack packing will take place in Gardena on Saturday, August 18

Payment for Las Vegas trip due in September ~ bus is full

Walking parade in September 16th part of Torrance Centennial Events.

General Meeting Wednesday September 6th

President Barbara Freeman adjourned the meeting at 11:28 A.M.

Anita Dinicola recording secretary.

*Anita Dinicola*

Torrance Woman's Club

For the Month of June 2012

Cash on Hand- Mey 2012	6,110.58
Total Receipts- June 2012	2,041.01
Total Cash Disbursement June 2012	(1,629.53)
Cash on Hand June 2012	6,522.06

Less Reser Pennys for Pines	(132.35)
Less Reser Scholarships-Raffles	0.00
Less Reser Scholarships	(4,000.00)
Working Balance on Hand-May 2012	2,389.71

✓

Donations

Rainbow Services	200.00
Cancer Society	200.00
	400.00

	Income 06/30/12	Expense 41,090.00	
W&M Bunco	62.00	0.00	62.00
Donations	0.00	(400.00)	(400.00)
Penny for Pines	46.01	0.00	46.01
Raffle	117.00	0.00	117.00
President Allow.	0.00	(50.00)	(50.00)
Luncheon	882.00	(537.31)	344.69
Book Sales	5.00	0.00	5.00
Public Relations	0.00	(70.00)	(70.00)
Train Dominos	70.00	0.00	70.00
District Luncheon	610.00	(377.91)	232.09
GFWC Dues	0.00	(45.00)	(45.00)
CFWC Dues	0.00	(12.00)	(12.00)
District	0.00	(9.00)	(9.00)
President Gift	0.00	(65.24)	(65.24)
Decorations	0.00	(3.80)	(3.80)
Newsletter	0.00	(13.22)	(13.22)
Postage	0.00	(43.05)	(43.05)
Dues	95.00	0.00	95.00
Bye Bye Birdie	154.00	0.00	154.00
Check Charge	0.00	(3.00)	(3.00)
	2,041.01	(1,629.53)	411.48

	YTD	YTD	
Dues	95.00	0.00	95.00
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Torrance Woman's Club  
Clubhouse Report  
For the Month of June 2012

Cash on Hand- May 2012	17,184.49	
Total Receipts-June 2012	3,070.00	
Total Cash Disbursements-June 2012	(4,172.62)	
Cash on Hand-June 2012	16,081.87	
Less Damage Deposits	0.00	
Working Balance on Hand -June 2012	16,081.87	✓
	<b>Income</b>	<b>Income</b>
	<b>06-31-12</b>	<b>YTD</b>
Hall Rental	2,620.00	2,620.00
Security Guards	450.00	450.00
Damage Deposits	0.00	0.00
	<u>3,070.00</u>	<u>3,070.00</u>
	<b>Expenses</b>	<b>Expense</b>
	<b>06-31-12</b>	<b>YTD</b>
Security Guards	(432.00)	(432.00)
Utilities	(325.19)	(325.19)
Maintenance	(2,945.63)	(2,945.63)
Damage Deposit Refunds		
Chairman Allow	(50.00)	(50.00)
Bank Charge	(3.00)	(3.00)
Supplies	0.00	0.00
Office Supplies	0.00	0.00
Employment Taxes	(11.70)	(11.70)
CPA Fees	0.00	0.00
Filing Fees	0.00	0.00
Property Tax	0.00	0.00
Insurance	(405.10)	(405.10)
Managers Expense	0.00	0.00
Preserve Historical	0.00	0.00
	<u>(4,172.62)</u>	<u>(4,172.62)</u>