

**TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MINUTES
NOVEMBER 28, 2012**

In the absence of President, Barbara Freeman, First Vice President, Sharon Hooper called the meeting to order at 10:50 A.M. Sharon welcomed members and reported on members' health: Barbara Freeman, broken shoulder; Judy Burrow, recuperating from knee surgery; Fran Glauber, back pain; Anita Dinicola, recuperating from breathing problems.

Treasurer, Jeaninne Glomboske gave treasurers' report for month end September as follows: Club- \$2,992.85, House - \$12,702.25.

First Vice President, Sharon Hooper thanked those who participated and worked on the Roaring Twenties and Photos with Santa.

Reported DCFS needs clothes for 2-12 year olds.

Suitcases are also needed. Reported that a 32" was donated to a family.

Volunteer forms need to be completed and turned in at December meeting.

Next board meeting will be December 19th at 10:A.M.

Second Vice President, Sandy Burchell, reported:

New member tea scheduled for late January

Third Vice President, Fran Day, reported:

Will participate again this year in the Super Bowl Sunday race

Moved to give Ron Spears a \$1,200 gift to Portofino Inn.

Corresponding Secretary, Caroline Martin, read thank you notes from:

American Vet Dogs

Woman to Woman at Torrance Memorial

Our adopted family

Ways and Means co-chairman, Barbara C. reported on the following:

Roaring Twenties made approximately \$2,000.

Profit from Science center and Christmas Carol was \$400.

Lazy Dog fund raiser on 12/11 from 11AM until closing.

Rummage sale is scheduled for January 12.

Bingo profit was \$374.60.

Program, Roberta Smith reported the Torrance Civic Chorale is due for the Dec. Mtg.

Press, Kathleen Davis, reported the Canine rep will be at the Dec. Mtg.

Auditor, Mary Linn Coleman, presented bills for \$57.34. Moved to pay.

TWC Ex. Board Minutes, November 28, 2012, continued

Announcements:

Helping Hands bazaar will again at the December meeting.

Deanna reminded us of the Flash Mob at the Torrance Festival of Trees on Thursday.

Lynn Robinson moved to support the “Be a Santa for a Senior Project by manning The tree at Del Amo and individual contributions.

Meeting adjourned at 10:48AM

Madonna Davenport, Pro Tem Recording Secretary