

**TORRANCE WOMAN'S CLUB  
DECEMBER 19, 2012  
EXECUTIVE BOARD MINUTES**

The meeting was called to order by President, Barbara Freeman, at 10:13 am.

Members and guests were welcomed. Member health issues were discussed.

Recording Secretary, Madonna Davenport, pro tem, had no report of motions made.

Treasurer, Jeannine Glomboski, report as of November 2012: Club-\$5,138.77, House-\$12,219.08.

First Vice President, Sharon Hooper: Reports due - they will be turned into District in January; There is no Art Contest this year due to no Chairman. The contests for Photo, Music and Literature will continue.

Second Vice President, Sandy Bruchell, reported that the New Member tea will be January 29th.

Third Vice President, Fran Day, no report.

Corresponding Secretary, Carolyn Martin, read thank you notes from Vet Dogs, Torrance Rose Float, Redondo PD Domestic Violence Victims Advocacy Program.

Parliamentarian, Deanna Hanson, reported we made \$2,700 from "Ron's Speakeasy". Jeannine moved to give \$3,000 to the Canine Division of TPD. Motion carried.

Ways & Means Chairman, Fran Glauber, Newsletter Chrm., Gerry Bennett, and Press Chairmen, Kathleen Davis and Louise Lowery were all absent.

Program Chairman, Beth O'Gorman announced that 2 dogs from the TPD Canine Division will be at the January meeting.

**Recommendations**

Philanthropy Chairman, Madonna Davenport moved to **TWC donate \$200 to the Friends of Madrona Marsh from proceeds of Game Day.**

Mary Linn Colman, Auditor, presented a **bill for \$30.90 -- recommendation to pay bill.**

Natalie DeMercurio reported that Helping Hands donated 100 comfort quilts along with children books and \$281 worth of gift cards from Louise Lawrey's collections of money. Also, 70 cuddle bears were donated to Little Company of Mary.

TWC EX. BRD. MTG. December 16, 2012

The following announcements were made:

San Manuel trip is January 17.

District Fundraiser is January 19

Rummage Sale is January 11

New Member tea is January 29

Bazaar at club took in \$680 in November and \$666.25 in December

Super Bowl Sunday Race in R.B. will be February 2, 2013 at 7 AM

Will have opportunity drawing at next meeting.

Christmas Carol trip earned us \$200.

The Shuttle trip earned us \$200.

Madonna Davenport, Secretary, Pro Tem.