

Torrance Woman's Club Executive Board Meeting March 27, 2013

President Barbara Freeman called the March executive board meeting of the TWC to order at 10:00, Wednesday, March 27, 2013. Barbara welcomed members and guests. Health issues of members addressed.

Recording Secretary Anita Dinicola reported the *recommendation: TWC donate \$100.00 to provide 5 "Adopt Me Vests" @ \$20.00 ea.* to the West Coast Animal Rescue was passed unanimously at the March 6th business meeting.

Recommendations made at March 27th, 2013. Executive Board Meeting:

TWC combine the Mexican Train and Game Day to one day, the 3rd. Wednesday of the month.

TWC donate \$200.00 to Trinity Care Hospice from the proceeds from the April Game Day and Bingo,

Auditor Mary Lynn Coleman presented bills for payment, recommendation to pay bills.

Treasurer Jeaninne Glombosky read the treasurers report for February 2013 Balances are \$6,022.43 in the general account and \$12,536.98 in the clubhouse account. Treasurer's report is posted.

First Vice President Sharon Hooper reported that the Fashion Show Committee is busy preparing for our show. The next district event is the Convention on April 20 at the Doubletree Hotel in Torrance.

Second Vice President Pro-tem Beverly Greeno reported the new member Sharla Cerra will be presented at the business meeting, her information is 26328 Regent Ave Lomita CA 90717. There are 72 paid members.

Third Vice President Fran Day reported volunteers will be needed at Switzer Center, and the golf tournament.

Deanna Hanson Parliamentarian ~ reported the voting of officers will take place at the April business meeting. Candidate Gerry Bennet, running for Newsletter, has opted out of the election.

Ways and Means Fran Glauber reported the coming events;

A Day at the Races in May and Bingo in April. Fran is planning more trips and events. The newsletter has the time and dates.

Program Beth O'Gorman ~ Program for April will be author and news column writer Helen Dennis. Sue Huber City Clerk will be attending the meeting.

Kathleen Davis Press reported there is a senior citizen program to assist income eligible seniors or disabled owner/occupant of a single family residence in the community. This program can help with some home upgrades and repairs. Details are listed in the City of Torrance Home Improvement Program website.

Announcements:

Bring children's clothing to the April business meeting

Newsletter ~~ always get news to Gerry Bennett by the 3rd. Wednesday of the month.

Marina District Convention ~~ April 20th.

Helping Hands ~ no meeting in April

South Bay Jr. Woman's Club Fashion Show April 21st. ~ Tickets available at the April business meeting \$45.00

Read newsletter to see coming events, items to collect and bring to meeting, and dates to remember

President Barbara Freeman adjourned the meeting at 10:45 A.M.

Anita Dinicola recording secretary.

Torrance Woman's Club
For the Month of February 2013

Anita Dinicola

Cash on Hand- January 2013	8,921.47
Total Receipts- February 2013	3,510.76
Total Cash Disbursement February 2013	(1,738.09)
Cash on Hand February 2013	<u>10,694.14</u>

Less Rese Pennys for Pines	(229.71)
Less Rese Scholarships-Raffles	(442.00)
Less Rese Scholarships	(4,000.00)
Working Balance on Hand- February 2013	6,022.43 ✓

Donations

	Income	Expense	
	02/28/13	02/28/13	
Donations	0.00	(100.00)	(100.00)
Penny for Pines	53.76	0.00	53.76
President Allow.	0.00	(50.00)	(50.00)
Luncheon	355.00	(40.00)	315.00
Newsletter	0.00	(89.54)	(89.54)
Raffle	0.00	0.00	0.00
Game Night	65.00	0.00	65.00
Train Dominos	43.00	0.00	43.00
Membership	0.00	(14.36)	(14.36)
Postage	0.00	(41.19)	(41.19)
Books	2.00	0.00	2.00
Fashion Show	800.00	0.00	800.00
Dues	37.00	0.00	37.00
Ralphs Rewards	0.00	0.00	0.00
Chinese Aiuction	242.00	0.00	242.00
Madame Tussauds	1,177.00	(795.00)	382.00
9 to 5 Theater	736.00	(608.00)	128.00
	<u>3,510.76</u>	<u>(1,738.09)</u>	<u>1,772.67</u>

Rainbow Services	200.00
Cancer Society	200.00
Enrichment Employment	200.00
ACS TRFL	100.00
Blue Star Mothers	200.00
American Vet Dogs	200.00
Meals on Wheels	200.00
Happy Hats for Kids	200.00
Breast Cancer Res.	200.00
Women to Women	200.00
U.S.Forest	204.00
Poor Family	100.00
Anita Dinicola (Food)	250.00
Cancer Support	200.00
Torr. Civic Chorale	300.00
Fern School	300.00
Elementry School	300.00
Rainbow Services	281.00
Torr Police K9	3,000.00
Madrona Marsh	200.00
Marina District	500.00
The Attic	400.00
CFWC Federation	300.00
Armed Forces Parade	100.00
	<u>8,335.00</u>

Dues	578.00	0.00	578.00
Luncheon	4,879.50	(2,597.37)	2,282.13
Pennys for Pines	347.37	0.00	347.37
Raffles Scholarships	442.00	0.00	442.00
W&M Game Day	298.00	(20.98)	277.02
W&M Book Sales	29.00	0.00	29.00
Train Dominos	379.00	0.00	379.00
Donations	100.00	(8,335.00)	(8,235.00)
President Allowance	0.00	(450.00)	(450.00)
Check Charge	6.00	(3.00)	3.00
Theaters	354.00	0.00	354.00
District Luncheon	610.00	(377.91)	232.09
GFWC Dues	0.00	(135.00)	(135.00)
CFWC Dues	0.00	(36.00)	(36.00)
District Dues	0.00	(27.00)	(27.00)
Newsletter	0.00	(359.11)	(359.11)
Ralphs Rewards	211.98	0.00	211.98
Decorations	0.00	(3.80)	(3.80)
Las Vegas	6,790.00	(5,890.00)	900.00
Roaring 20's	3,871.00	(1,127.94)	2,743.06
Year Books	0.00	(346.28)	(346.28)
Rainbow Services	281.00	0.00	281.00
Bingo	374.60	0.00	374.60
Newspaper Ads	0.00	(76.27)	(76.27)

Microphone	0.00	(85.00)	(85.00)
Science Center	200.00	0.00	200.00
Santa Photo	135.00	(40.00)	95.00
Fashion Show	800.00	0.00	800.00
Christmas Wrap	1,073.00	0.00	1,073.00
Office Supplies	39.14	(39.14)	0.00
Rummage Sale	1,978.00	(105.00)	1,873.00
President Gift	0.00	(65.24)	(65.24)
Chamber of Commerce	0.00	(240.00)	(240.00)
Kitchen Supplies	0.00	(39.14)	(39.14)
Laughlin Trip 2013	0.00	(300.00)	(300.00)
Valentine Tea	0.00	(25.00)	(25.00)
Postage	0.00	(137.84)	(137.84)
Discount Cards	510.00	(250.00)	260.00
Filing Fees	0.00	(55.00)	(55.00)
Game Night	65.00	0.00	65.00
Public Relations	0.00	(102.67)	(102.67)
Lets Make a Deal	405.00	0.00	405.00
Lazy Dog	97.52	0.00	97.52
Membership	0.00	(14.36)	(14.36)
Chinese Auction	242.00	0.00	242.00
Madam Tussauds	1,177.00	(795.00)	382.00
9 to 5 Theater	736.00	(608.00)	128.00
San Manuel Casino	696.50	0.00	696.50
Office Supplies	0.00	(22.50)	(22.50)
Hollywood Park	0.00	(412.50)	(412.50)
	<u>27,705.61</u>	<u>(23,122.05)</u>	<u>4,583.56</u>

Torrance Woman's Club			
Clubhouse Report			
For the Month of February 2013			
Cash on Hand- January 2013		12,304.67	
Total Receipts-February 2013		1,380.00	
Total Cash Disbursements- February 2013		(1,147.69)	
Cash on Hand- February 2013		12,536.98	
Less Damage Deposits		0.00	
Working Balance on February 2013		12,536.98	✓
		Income	Income
		2/28/13	YTD
	Hall Rental	1,380.00	14,375.00
	Security Guards	0.00	1,650.00
	Damage Deposits	0.00	250.00
	Bank Refund	0.00	6.00
		<u>1,380.00</u>	<u>16,281.00</u>
		Expenses	Expense
		2/28/13	YTD
	Security Guards	0.00	(1,296.00)
	Utilities	(200.29)	(3,463.21)
	Maintenance	(251.11)	(5,879.53)
	Payroll Taxes	0.00	(35.10)
	Insurance	(372.73)	(3,121.26)
	Property Taxes	0.00	(1,736.44)
	CPA Fees	0.00	(1,100.00)
	Managers Expense	0.00	(1,200.00)
	Bank Charge	0.00	(3.00)
	Office Supplies	0.00	(90.00)
	Equipment	0.00	(1,637.93)
	Damage Deposits	0.00	(250.00)
	Chairman Allow	(50.00)	(450.00)
	Kitchen Supplies	(273.56)	(453.04)
	Sales Tax	0.00	(213.00)
		<u>(1,147.69)</u>	<u>(20,928.51)</u>