

**TORRANCE WOMAN'S CLUB  
MINUTES OF THE EXECUTIVE BOARD MEETING  
AUGUST 28, 2013**

**1<sup>st</sup> Vice President Anita Dinicola** called the August Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, August 28, 2013 and welcomed members and guests in attendance. Members' health issues were discussed. Sharon Hooper has developed an infection following her recent back surgery and needs some time to recuperate. Edith Tucker is in the recovery stage. Marge McKarns husband has recently passed away. Anita announced that the memorial service for Barbara Crochetiere on Friday, August 23, 2013 was attended by many TWC members. Barbara passed away on Saturday, August 17, 2013.

**Recording Secretary, Deanna Hanson** read the recommendations made at the Executive Board Meeting of July 24, 2013. The following recommendations were made at the August 28, 2013 Executive Board Meeting.

**TWC ratified the appointment of Millie Blazejack to the position of Corresponding Secretary due to the recent passing of Barbara Crochetiere.**

**TWC will donate \$300 to the American Vet Dogs which is a dog training organization.**

**TWC will allow the Decorations Committee to clean out all old decorations that are no longer useful.**

**Treasurer, Jeaninne Glomboske** read the Treasurer's Report for July 2013. Balances are \$1,738.42 in the general account and \$14,420.14 in the Clubhouse Account.

It was moved to approve the Budget for 2013/2014 that was proposed at the Budget meeting of July 24, 2013. Motion carried. This Budget will be presented at the September General Meeting to the entire membership for approval as well.

**First Vice President, Anita Dinicola** reported that the Summer Social held on August 9<sup>th</sup> at Chevron Park in El Segundo was well attended and Torrance was well represented. The September District Meeting will be held at Redondo Beach Woman's Club on September 20<sup>th</sup>.

**Second Vice President, Membership - Beverly Greeno** reported there are no new members to introduce at the September General meeting but that she currently has 3 guests planning to attend and who will hopefully be introduced as new members at the October meeting. Beverly plans to reinstate (or continue) with the mentor program. She would appreciate hearing from you if you are interested in mentoring a new member. Lori Storm and Darlene Payne will work with her as a Membership Team.

She reported that Terry Helmy and Connie Vassie have both rejoined the Club.

**Third Vice President, House Chairman - Fran Day** announced that TWC will participate in the Women's Expo on September 28<sup>th</sup> at the Cultural Arts Center. Building issues - - Bill Sutherland has given us a bid for refreshing the paint inside the Clubhouse. We also have one bid for \$2700 to install upgraded and lengthened hand railings in the front of the building. We have a bid for new heaters in the amount of \$4700. She will start with the painting and the railings and continue with repairs/enhancements as funds permit.

**Ways and Means Chairman, GG Mansfield** reported that she will call Barnes and Noble about Christmas wrapping after September 1<sup>st</sup>.

**Roberta Smith** announced that Game Day, September 18<sup>th</sup>, will now be on one day per month combining Bunco, Mexican Train and any other games attendees wish to play. She is working on the Sock Hop which is the fall fundraiser scheduled for October 25<sup>th</sup>.

**Programs Co-Chair, Roberta Smith** advised there will be a motivational speaker, Derek Gable, for our September program.

**Bus Trips - Judy Burrow** is collecting the money for the Las Vegas trip on October 8-10. There will be a sign-up sheet for the Palm Springs Follies on March 27, 2014 at the September meeting. This will be the last Follies so tickets will sell quickly. The cost of \$125 includes the bus ride, show ticket and lunch.

**Marilyn Keller** announced she will be heading up the Restaurant Fundraisers and is considering Lazy Dog, Olive Garden, CoCo's, Hof's Hut, Sizzler and Ruby's. Please let her know if there is a restaurant you would like added to the list keeping in mind the percentage of return to the Club.

**Corresponding Secretary, Millie Blazejack** read thank you notes from Barbara Crochetiere, Bernice Rose, Blue Star Mothers and El Camino College for our \$500 donation to the Special Resource Center.

**Fran Glauber** announced she has 46 people going on the Rail and Sail to Hearst Castle in October.

**Newsletter Chairman, Irma Chiota**, requests newsletter submissions be sent to her by Game Day of each month..

**Press Chairman, Kathleen Davis** announced that information promoting the Sock Hop will be sent to the Daily Breeze in early September.

**Auditor, Madonna Davenport** moved that we pay bills in the amount of \$85.60. M/C

**Helping Hands Chairman, Bette Herbst** advised that the group may cancel meetings for both September and October. She will advise at a later date regarding a jewelry sale

**Yearbook Chairman, Joan Earhart** announced the new yearbook will be going to print on August 29<sup>th</sup> and that she will be ordering 30 additional books.

**Mary Linn Coleman** announced that Anita Dinicola has agreed to serve as District Arts & Crafts Chairman and Joan Earhart will serve as District Photography Chairman along with Kathleen Davis as the International Outreach District Chairman.

**Deanna Hanson** announced that together with 191 other volunteers, nine TWC members packed a total of 5600 Teddy Bear Backpacks for The Volunteer Center on August 10<sup>th</sup>. A request for several persons to distribute packs and read to first graders in early September will be made at the September general meeting.

The meeting was adjourned at 11:30 a.m. to September 25, 2013 at 10:00 a.m.

Deanna Hanson  
Recording Secretary