

**TORRANCE WOMAN'S CLUB  
MINUTES OF THE EXECUTIVE BOARD MEETING  
SEPTEMBER 25, 2013**

**1<sup>st</sup> Vice President Anita Dinicola** called the September Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, September 25, 2012. Board members and guests in attendance were welcomed. Members' health issues were addressed.

**Recording Secretary, Deanna Hanson** read the recommendations made at the Executive Board Meeting of August 28, 2013. The following recommendations were made at the September 25, 2013 Executive Board Meeting:

**TWC will accept a bid from Torrance Plumbing for two new heaters at a cost of \$4,580 which includes city permits and inspection.**

**TWC will donate proceeds from the Sock Hop on October 25<sup>th</sup> to the USO at LAX.**

**TWC will support the Torrance Civic Chorale by providing hostesses to serve refreshments at their winter and spring concerts.**

**TWC will sponsor a trip to the Guide Dogs of America facility in Sylmar as a fundraiser on January 9, 2014.**

**TWC will support the Painted Turtle Camp.**

**TWC will have a "pantie" party at our November meeting where we will collect underwear for children ages 2 to 12 which will be given to DCFS.**

**TWC will continue to collect suitcases through the rest of the club year (ending in June, 2014) for DCFS.**

**TWC will donate \$200 to Guide Dogs of America, our October program.**

**In the absence of the Treasurer, there was no report of our finances available.**

**1<sup>st</sup> Vice President, Anita Dinicola** announced the District Meeting for October will be on October 18<sup>th</sup> at the Woman's Club of Playa del Rey.

**2<sup>nd</sup> Vice President, Membership - Beverly Greeno** announced one new member will be introduced at the October General meeting.

**3<sup>rd</sup> Vice President, House Chairman - Fran Day** announced that she will be seeking volunteers to assist Pediatric Therapy Network at their Halloween Ball on October 13<sup>th</sup>. Fran announced that Torrance Memorial Medical Center has sent out letters requesting

assistance at the Festival of Trees and she encouraged our members to respond directly to TMMC advising their choices of dates available to assist.

The upgraded railing will be installed in a week or so and hopefully before the October meeting. Fran has been made aware that we need our heaters replaced before the painting touchup is accomplished.

At the General Meeting of May 1, 2013, the membership voted to charge the South Bay Junior Woman's Club a fee for the use of the clubhouse for their monthly meetings. Fran will prepare the letter advising the SBJWC of the \$70 monthly charge effective November, 2013. It was agreed the letter should have two signatures, the House Chairman and the President of TWC.

**Corresponding Secretary, Millie Blazejack** read a thank you from the American Vet Dogs for our donation of \$300.

**Ways and Means Reports: Roberta Smith** requested that members send in their checks for the Sock Hop. She also requested that more people make an effort to participate in Game Day each month.

**GG commended the efforts of Marilyn Keller** whose first restaurant fundraiser netted TWC \$95.44. We are looking at a monthly restaurant event with October 23<sup>rd</sup> as the next one to be held at Marie Callender's. GG has received information about attendance at a TV show at a studio in Manhattan Beach whereby the club would receive \$18 for every person attending - a potential and easy fundraiser. More information to follow.

**Fran Glauber** announced the bus will leave from Harmony Court at 8:30 a.m. on October 28<sup>th</sup> to begin our Rail and Sail excursion.

**Yearbook Chairman, Joan Earhart** announced she will continue to distribute yearbooks at the October and November meetings.

**Newsletter Chairman, Irma Chiota**, requests that submissions for the newsletter be sent via email to her by the third Wednesday of each month.

**Press Chairman, Kathleen Davis**, advised someone from CitiCABLE will be attending the Sock Hop. CitiCABLE has advised they would like to feature TWC in a Spotlight on Torrance program. It was determined that the best time for filming would be during October Game Day (3<sup>rd</sup> Wednesday) and the Helping Hands meeting in November (2<sup>nd</sup> Wednesday). Save the dates.

**Helping Hands, Bette Herbst** advised there will be no meeting in October and possibly no meeting in December. An inventory of cuddle quilts indicates there are 62 completed with 24 remaining to be tied, all of which will go to Rainbow Services at Christmas.

**Program Chair, Beth O'Gorman** announced that the program at the October meeting will be Katie Greening from Guide Dogs of America who will bring 3 puppies who are

in training as service dogs.

**Public Issues Chairman, Barbara Freeman** announced that she and her committee of Lou Schumacher and Beverly Greeno are working on the Stars Program and more details will follow at the October General Meeting..

**The Board** agreed to allow the Square Dancers the use of our Bingo cards for their October fundraiser.

**Deanna Hanson** acting as Auditor, pro tem, on behalf of Madonna Davenport moved that we pay our bills in the amount of \$210.93.

The meeting was adjourned at 11:20 a.m. to October 30, 2013 at 10:00 a.m.

Deanna Hanson  
Recording Secretary