

**TORRANCE WOMAN'S CLUB  
MINUTES OF THE EXECUTIVE BOARD MEETING  
OCTOBER 30, 2013**

**President Sharon Hooper** called the October Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, October 30, 2013. Board members and guests in attendance were welcomed. Members' health issues were addressed.

**Recording Secretary, Deanna Hanson** read the recommendations/motions made at the General Business Meeting of October 2, 2013. The following recommendations were made at the October 30, 2013 Executive Board Meeting:

**TWC will donate \$300.00 to the Torrance Police Department Special Olympics Program.**

**TWC will support the J. H. Hull Middle School as partners in education this year with emphasis on their resource programs. (Note: they are specifically looking for assistance with a Social Skills Program - Madonna, Anita, Sharon and Fran Glauber volunteered to assist).**

**TWC will donate \$200 to Cup of Water players for their performance in November.**

**TWC will support "Soles 4 Souls". (Note: The first donation will be the shoes that are available after the rummage sale in January).**

**Treasurer, Jeaninne Glomboske** presented the Treasurer's Report for September, 2013. The balances are \$4,607.78 in the General Account and \$20,341.91 in the Clubhouse Account.

**1<sup>st</sup> Vice President, Anita Dinicola** announced there is a Marina District Fundraiser at the El Segundo Woman's Club on Friday, November 1, 2013. The November District Meeting will be held on Friday, November 15<sup>th</sup> at the Woman's Club of Hermosa Beach.

**2<sup>nd</sup> Vice President, Membership - Beverly Greeno** announced two new members will be introduced at the November General Meeting - Karen Stubbs and Hope Rhodes. Our total number of new members for the year thus far is six. Beverly strongly recommended that members make note of the new members on the blank pages in the yearbook.

**3<sup>rd</sup> Vice President, House Chairman - Fran Day** announced there were two members who worked at the Aging Expo in October. There were six members who assisted at the Halloween Ball for Pediatric Therapy Network.

**Corresponding Secretary, Millie Blazejack** read a thank you from Susan Warner for phone calls and cards. Millie requested a clarification on how long correspondence

should be saved and it was determined that once the Recording Secretary and the Historian have seen it, it need not be kept any longer than the year in which it was received.

**Ways and Means Reports:** **Roberta Smith** advised we do not have a figure yet on what we made at the Sock Hop. However, we owe a huge thank you to Ron Spears for the donation of all the food. She profusely thanked her committee members as well. Fran Glauber is in charge of Game Day on November 20<sup>th</sup>.

**GG thanked Marilyn Keller** for another successful restaurant fundraiser on Oct 23<sup>rd</sup> at Marie Callender's. The next restaurant fundraiser will be on December 12<sup>th</sup> at the Lazy Dog. **GG advised** that while we do not have definite dates for our Barnes & Noble giftwrap project as yet, there will be a sign up sheet at the November meeting for those who are interested in participating. **Fran Glauber** will be in charge of Barnes & Noble.

**Barbara Freeman announced** the theme for the Fashion Show on March 15<sup>th</sup> is "Fashions in the Butterfly Garden." **Barbara** is asking for the help of the membership in providing \$5 and \$10 gift cards for the show.

**Fran Glauber reported** the Rail & Sail was not only profitable but a great trip attended by 44 people.

**Program Chair, Beth O'Gorman** announced that the program at the November meeting will be Oklahoma presented by the Cup of Water players.

**Newsletter Chairman, Irma Chiota,** is looking at the possibility of perhaps adding TWC ads to our newsletter.

**Yearbook Chairman, Joan Earhart** announced she still has some yearbooks to be picked up.

**Press Chairman, Kathleen Davis,** advised that CitiCABLE filmed at the Sock Hop and plans to film Helping Hands on Nov. 13<sup>th</sup> to be featured in a Spotlight on Torrance show.

**Helping Hands, Bette Herbst** advised that since this filming will be taking place that she is requesting that members come with their own projects if they like as she is hopeful we would have a good showing of the membership and their craft works.

**Madonna Davenport** moved that we pay the bills that were submitted in the amount of \$521.28. M/C.

### **Announcements, etc.**

We were reminded to bring children's underwear, ages 2 to 12, for the pantie party at our General Meeting on November 6<sup>th</sup> to benefit DCFS.

**Anita** asked everyone to get reports to her on all their projects and be sure that you also list money that you may have spent for donations.

**Bette** advised there will be a jewelry sale in January which from all indications will be fairly large as there will be a lot of accessories as well as jewelry.

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

**PLEASE NOTE: The date is changed to one week earlier than the regular schedule so as not to conflict with Thanksgiving. Please mark your calendars.**

Deanna Hanson  
Recording Secretary

Torrance Woman's Club  
For the Month of Sept 2013

*Deann Hanson*

Cash on Hand- August 2013	14,311.92
Total Receipts- Sept 2013	7,655.94
Total Cash Disbursement September 2013	(17,131.63)
Cash on Hand September 2013	<u>4,836.23</u>
Less Rese: Pennys for Pines	(91.45)
Less Rese: Scholarships-Raffles	(137.00)
Working Balance on Hand- September 2013	4,607.78

**Donations**

Rainbow Services	200.00
City of Torrance	113.00
GFWC/CFWC	300.00
Meals on Wheels	300.00
	<u>1,213.00</u>

	Income	Expense	
	9-31-13	09-31-13	
Penny for Pines	41.94	0.00	41.94
President Allow.		(50.00)	(50.00)
Luncheon	734.00	(428.47)	305.53
Sock Hop	390.00	(100.00)	290.00
Domations		(300.00)	(300.00)
Dues	65.00	0.00	65.00
Books	4.00	0.00	4.00
Raffle	46.00	0.00	46.00
Postage	0.00	(36.46)	(36.46)
Hair Spray	0.00	0.00	0.00
GFWC Dues	0.00	(15.00)	(15.00)
CFWC Dues	0.00	(4.00)	(4.00)
District Dues	0.00	(3.00)	(3.00)
Chamber of Commerc	0.00	(250.00)	(250.00)
Year Books	0.00	(310.98)	(310.98)
Decorations	32.00	0.00	32.00
Office Supplies	0.00	(74.72)	(74.72)
Game Day	73.00	0.00	73.00
Pizza Kitchen	0.00	0.00	0.00
Las Vegas	5,910.00	(5,110.00)	800.00
Morrow Bay	360.00	(10,449.00)	(10,089.00)
	<u>7,655.94</u>	<u>(17,131.63)</u>	<u>(9,475.69)</u>

	YTD	YTD	
Donations	75.00	(1,213.00)	(1,138.00)
Penny for Pines	91.45	0.00	91.45
President Allow.	0.00	(200.00)	(200.00)
Luncheon	1,609.00	(928.47)	680.53
Historian Book	0.00	(206.88)	(206.88)
President Gift	0.00	(125.32)	(125.32)
Membership	0.00	(53.87)	(53.87)
Train Dominos	63.00	0.00	63.00
Badges	14.00	0.00	14.00
Dues	255.00	0.00	255.00
Books	16.50	0.00	16.50
Raffle	137.00	0.00	137.00
Postage	0.00	(119.51)	(119.51)
GFWC Dues	0.00	60.00	60.00
CFWC Dues	0.00	16.00	16.00
District Dues	0.00	12.00	12.00
Sock Hop	480.00	(100.00)	380.00
Skirball	50.00	0.00	50.00
Pizza Kitchen	180.60	0.00	180.60
Game Day	138.00	0.00	138.00
Installation	0.00	(58.34)	(58.34)

Remembrance	0.00	(159.95)	(159.95)
Hair Spray	190.00	(950.00)	(760.00)
Palm Springs Follies	0.00	(300.00)	(300.00)
King & I	1,060.00	(816.00)	244.00
Morrow Bay	13,080.00	(11,149.00)	1,931.00
Newsletter	0.00	(80.99)	(80.99)
Year Books	0.00	(310.98)	(310.98)
Decorations	32.00	0.00	32.00
Chamber Commerce	0.00	(250.00)	(250.00)
Office Supplies	0.00	(74.72)	(74.72)
Las Vegas	5,910.00	(5,110.00)	800.00
Funny Girl	0.00	(1,348.75)	(1,348.75)
Ralphs Reward	85.61	0.00	85.61
	23,467.16	(23,467.78)	(0.62)

Torrance Woman's Club Clubhouse Report For the Month of Sept 2013			
Cash on Hand- August 2013			17,458.82
Total Receipts-Sept 2013			4,255.00
Total Cash Disbursements- Sept 2013			(1,371.91)
Cash on Hand- Sept 2013			20,341.91
Working Balance on Sept 2013			
			<b>Income</b>
			<b>09-31-13</b>
			<b>Income</b>
			<b>YTD</b>
	Hall Rental		4,105.00
	Security Guards		150.00
	Damage Deposits		0.00
	Bank Refund		0.00
			<u>4,255.00</u>
			<u>16,030.00</u>
			<b>Expenses</b>
			<b>09-31-13</b>
			<b>Expense</b>
			<b>YTD</b>
	Security Guards		(108.00)
	Utilities		(351.95)
	Maintenance		(286.24)
	Fire Insurance		(98.00)
	Office Supplies		(191.28)
	CPA Fees		(1,600.00)
	Insurance		(372.74)
	Employment Taxes		(11.70)
	Filing Fees		(35.00)
	Bank Charge		(12.00)
	Chairman Allow		(50.00)
			<u>(1,371.91)</u>
			<u>(7,885.96)</u>