

**TORRANCE WOMAN'S CLUB  
MINUTES OF THE EXECUTIVE BOARD MEETING  
NOVEMBER 20, 2013**

**President Sharon Hooper** called the November Executive Board Meeting of the Torrance Woman's Club to order on Wednesday, November 20, 2014 at 10:00 a.m.

**Recording Secretary Deanna Hanson** announced that all the recommendations made at the October Executive Board Meeting were passed by the membership at the November General Business Meeting. There were no recommendations/motions made at this November 20, 2013 meeting due to lack of a quorum present.

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

**1<sup>st</sup> Vice President Anita Dinicola** announced there is no District Meeting scheduled in December. The next District Meeting will be on January 17, 2014 hosted by the South Bay Junior Woman's Club and held at the Toyota Automobile Museum.

**In the absence of the 2<sup>nd</sup> Vice President, Membership,** there was no report given.

**3<sup>rd</sup> Vice President, House Chairman - Fran Day** announced she will be soliciting volunteers to hand out water at the Super Bowl Walk/Run in Redondo Beach.

**Program Chairman Beth O'Gorman** announced the program for the December General meeting will be a performance by the Torrance Civic Chorale. Game Day for November 20, 2013 is to benefit The Wellness Community.

The bills submitted were \$47.93 from Fran Day for wine; \$41.96 from Anita Dinicola for yarn and \$300.00 requested by Beth O'Gorman for the Torrance Civic Chorale. These will be voted on at the December General Meeting.

**Helping Hands Chairman, Bette Herbst,** announced there were 93 huggy bears made by the group this past year. There are bear faces to be completed at the December 11<sup>th</sup> meeting as well as quilts to be tied. CitiCABLE 3 attended the November meeting to film and interview for a Spotlight On Torrance segment.

**Discussion Items:**

**Anita Dinicola** reported she is looking into the possibility of adding International Outreach to our projects/reports by promoting a program between Torrance students and those of our sister city of Kashiwa, Japan.

Additional discussion item regarding the rewording of policy (standing rule revision or addition) that will require all attendees to pay a set amount at each monthly meeting.

The meeting was adjourned at 10:45 a.m. to Wednesday, December 18, 2013 at 10:00 a.m.

Deanna Hanson  
Recording Secretary