

**TORRANCE WOMAN'S CLUB
MINUTES OF THE EXECUTIVE BOARD MEETING
DECEMBER 18, 2013**

President Sharon Hooper called the December Executive Board Meeting of the Torrance Woman's Club to order on Wednesday, December 18, 2013 at 10:00 a.m..

Members Health was discussed - Fran Day is scheduled for shoulder surgery.

Recording Secretary Deanna Hanson announced that there were no recommendations made at the November Executive Board Meeting due to lack of a quorum. The recommendation made at the December 18, 2013 Executive Board Meeting was:

To pay our bills in the amount of \$58.94.

Treasurer Jeaninne Glomboske reported the balance in the General Account for November, 2013 is \$5,739.42 and the Clubhouse Account shows a balance of \$15,746.58 for November, 2013. Copies are attached.

1st Vice President Anita Dinicola thanked those that had turned in reports. The January District Meeting will be held at the Toyota Automobile Museum on January 17, 2014. This meeting is hosted by the South Bay Junior Woman's Club and Anita encouraged attendance at the meeting. The Marina District will hold a Mardi Gras fundraiser on February 1st at the Torrance Woman's Club clubhouse. **Sharon Hooper** will have tickets available for purchase at \$30.00.

2nd Vice President, Membership, Beverly Greeno announced that new member Mary Ann Welsh will be introduced at the January meeting. She reported that for the calendar year of January through December 2013, we have inducted 19 new members compared to 11 new members for the same time frame in 2012. The breakdown is Jan - 3; Feb - 1; Mar - 1; Apr - 2; June - 3; Sept - 1; Oct - 5; Nov - 2 and Dec - 1.

3rd Vice President, House Chairman - Fran Day announced the railing is installed at the front of the building; the heaters have been installed inside the building and the painting touch-up will be taken care of over the next few weeks. Fran will be soliciting helpers for the water brigade at the Superbowl Sunday Walk/Run in Redondo Beach.

In the absence of Corresponding Secretary Millie Blazejack, **Parliamentarian, Barbara Freeman** read a thank you letter from the Bob Hope USO for the \$2000 donation (proceeds from the recent Sock Hop) as well as the donation of toothbrushes and paste.

Ways & Means Chairman GG Manfield announced that the profit thus far from the Barnes & Noble wrapping project is \$580.79 with two days yet to be worked.

Janet Payne, Rummage Sale Chairman reminded us that there will be an additional

day for dropping off items to be sold - December 28th from 9 - 11 as well as Friday, Jan. 3rd from 8 - 12 a.m. **Janet** reminded everyone that any unsold shoes will be bagged up for Soles for Souls.

Roberta Smith, Game Day Chairman reminded us of Game Day on January 15th.

Barbara Freeman is soliciting \$5 and \$10 gift cards for the Fashion Show.

Program Chairman Beth O’Gorman announced the program for the January 2014 General meeting will be an original play written and directed by **Fran Glauber** called “Going To The Prom”,

Press Chairman, Kathleen Davis complimented **Bette Herbst and Hildegard Graeber** for the excellent commentary during the filming of the Helping Hands meeting by CitiCABLE 3 for “This Week in Torrance.”

Helping Hands Chairman, Bette Herbst announced the results from the Bazaar held at the November and December meetings added \$494 in Nov. and \$561 in Dec. plus **Fran Glauber** sold an additional \$50 worth of items. **Bette** announced Helping Hands will be giving two \$500 scholarships to the Foster Care program. The excess scarves will become part of the jewelry/accessory sale in January or the upcoming Paper Bag Auction. The next **H/H** meeting will be on January 15th from 10:00 - 12:00.

DCFS Chairman, Marilyn Keller listed items needed particularly for the older children coming out of the Foster Care Program.

Announcements: President Sharon announced that the By-Law revisions that were distributed prior to the summer break should be presented for open dialogue as well as a vote at the January meeting.

Entries for the Creative Writing Contest are due at the January meeting. The Arts & Crafts contest entries will be due in February and the Photography contest entries in March. You are urged to check out the CFWC website for rules and further information regarding any or all of these contests.

The meeting was adjourned to Wednesday, January 29, 2014 at 10:00 a.m.

Deanna Hanson
Recording Secretary

Torrance Woman's Club
For the Month of November 2013

Deanna Hanson

Cash on Hand- Oct 2013	6,114.31
Total Receipts- November 2013	987.81
Total Cash Disbursement November 2013	(1,039.00)
Cash on Hand November 2013	6,063.12

Less Rese Pennys for Pines	(137.70)
Less Rese Scholarships-Raffles	(186.00)
Working Balance on Hand- October 2013	5,739.42

Donations

	Income	Expense		
	11/30/13	11/30/13		
Penny for Pines	54.85	0.00	54.85	Rainbow Services 200.00
President Allow.	0.00	(50.00)	(50.00)	City of Torrance 113.00
Luncheon	759.00	(485.00)	274.00	GFWC/CFWC 300.00
Domations	0.00	(504.00)	(504.00)	American Vet Dogs 300.00
Dues	0.00	0.00	0.00	Meals on Wheels 300.00
Books	0.00	0.00	0.00	Guide Dogs 200.00
Raffle	0.00	0.00	0.00	Breast Camcer 200.00
Newsletter	0.00	0.00	0.00	Woman to Women 300.00
GFWC Dues	0.00	0.00	0.00	TPO Special Olympics 300.00
CFWC Dues	0.00	0.00	0.00	Wellness Comm 300.00
District Dues	0.00	0.00	0.00	Penny for Pines 204.00
Ralphs Rewards	0.00	0.00	0.00	
Decorations	0.00	0.00	0.00	
Game Day	58.00	0.00	58.00	
Marie Calander	115.96	0.00	115.96	
Morrow Bay	0.00	0.00	0.00	
	987.81	(1,039.00)	(51.19)	2,717.00

	YTD	YTD	
Donations	75.00	(2,717.00)	(2,642.00)
Penny for Pines	177.91	0.00	177.91
President Allow.	0.00	(300.00)	(300.00)
Luncheon	3,107.00	(1,598.37)	1,508.63
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	357.00	0.00	357.00
Books	21.75	0.00	21.75
Raffle	186.00	0.00	186.00
Postage	0.00	(119.51)	(119.51)
GFWC Dues	0.00	(90.00)	(90.00)
CFWC Dues	0.00	(24.00)	(24.00)
District Dues	0.00	(18.00)	(18.00)
Sock Hop	2,103.00	(178.72)	1,924.28
Skirball	50.00	0.00	50.00
Pizza Kitchen	180.60	0.00	180.60
Game Day	269.00	0.00	269.00
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	13,427.00	(11,274.00)	2,153.00
Newsletter	0.00	(171.99)	(171.99)
Year Books	0.00	(310.98)	(310.98)
Decorations	82.00	(158.30)	(76.30)
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
Ruby;s Diner	95.44	0.00	95.44
Marie Calander	115.96		115.96
Program	0.00	(200.00)	(200.00)
Funny Girl	0.00	(1,348.75)	(1,348.75)
Ralphs Reward	180.31	0.00	180.31
	27,664.97	(26,614.70)	1,050.27

