

**TORRANCE WOMAN'S CLUB  
GENERAL MEETING MINUTES  
OCTOBER 2, 2013**

**President Sharon Hooper** called the October General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, October 2, 2013. The first order of business was to welcome everyone (69 members and 7 guests) followed by presenting Anita a balloon bouquet as recognition and gratitude for acting as President during her recovery period. Sharon also expressed her thanks to the membership for their cards, thoughts and well wishes that were extended to her.

Members health issues were addressed: Nona is not able to get around as easily; Lorraine Beckett's husband has passed away; Natalie is home and working on her recovery; Susan Warner has had a hip replacement and Barbara Jarvis has eye and foot problems.

**Recording Secretary, Deanna Hanson** read the recommendations from the September 25<sup>th</sup> Board Meeting which were all passed by the membership.

Recommendations/Motions passed at the General Business Meeting of October 2, 2013 are:

**TWC will donate \$200 to the Breast Cancer Research Foundation.**

**Treasurer, Jeaninne Glomboske** read the Treasurer's Report for August, 2013. Balances are \$14,211.52 in the general account and \$17,458.82 in the clubhouse account. The Treasurer's report is attached hereto and made a part of these minutes as it was not available for inclusion to the September 25<sup>th</sup> Executive Board Meeting minutes.

**Sharon** requested a motion to rescind the motion to charge the South Bay Junior Women's Club a monthly rental. Anita moved to rescind the motion to charge the SBJWC a monthly rental. The floor was opened for comments from members and the vote on the motion of 21 votes for and 30 ++ votes against. Motion failed.

**1<sup>st</sup> Vice President, Anita Dinicola** announced there is a Marina District fundraiser scheduled at the El Segundo Woman's Club on November 2, 2013. The cost is \$20. The October District Meeting will be held on October 18<sup>th</sup> at the Playa del Rey Woman's Club. The Area C workshop will be held in Granada Hills on October 26<sup>th</sup>. Bus transportation from El Segundo is arranged. There will be 5 state officers available to answer questions. This is the only report writing workshop scheduled for this year.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** acknowledged the October birthdays followed by the introduction of Irene Brooks as a new member.

**3<sup>rd</sup> Vice President, House Chairman, Fran Day** announced the plans for the new railings and other improvements.

**Corresponding Secretary, Millie Blazejack** read a thank you from Mary Alice Platz.

**Ways and Means Chairman, GG Mansfield** reported she has a sign-up sheet to attend a TV taping in Manhattan Beach on October 12<sup>th</sup> whereby we will be paid \$18 per person for our attendance as long as there are at least 15 people attending. Our participation will depend upon the number who will definitely attend.

**Judy Burrow** announced there is a signup sheet for March 27, 2014 which will be the last Palm Springs Follies. .

**Roberta Smith** reminded us that Game Day is the 3<sup>rd</sup> Wednesday of each month. She also urged support of the Sock Hop on October 25<sup>th</sup>.

A committee of three (**Cindy Wall, Linda Eisenbart and Pam Ament**) announced there will be a Holiday Bazaar at both the November and December meetings.

**Helping Hands Chairman, Bette Herbst** announced there are 24 comfort quilts to be tied and completed that will be given to Rainbow Services in December. She advised there is a definite interest in having a jewelry sale with the date still to be determined.

**Newsletter Chairman, Irma Chiota** reminded everyone that newsletter submissions should be sent to her by Game Day (third Wednesday) of each month.

**Terry Moore as Education Chairman** is seeking volunteers to read to children at the Katy Geissert Library on Saturday mornings. Please sign up if you are interested.

**Deanna Hanson** encouraged members to re-enroll in the Ralphs Community Service rewards program which must be done after September 1<sup>st</sup> of each year.

**Velta Lanham and Patti Fuchs** have agreed to be a part of the telephone tree along with **Bernice Rose**.

**Monica Grundmann** will (sadly) be moving soon and **Mae O'Reilly** has volunteered to take her place as the Greeter for our monthly meetings.

The meeting recessed for lunch and a program by Guide Dogs of America where we were introduced to 3 young canines and their trainers.

The meeting was adjourned at 2:15 p.m. to November 6, 2013 at 11:00 a.m.

Deanna Hanson, Recording Secretary

Torrance Woman's Club  
For the Month of August 2013

*Diana Hansen*

Cash on Hand- July 2013	1,902.31
Total Receipts- August 2013	13,140.60
Total Cash Disbursement August 2013	(730.99)
Cash on Hand August 2013	<u>14,311.92</u>

Less Rese/ Pennys for Pines	(9.40)
Less Rese/ Scholarships-Raffles	(91.00)
Working Balance on Hand- August 2013	14,211.52

**Donations**

	Income 08/31/13	Expense 08/31/13		
			Rainbow Services	200.00
			City of Torrance	113.00
			GFWC/CFWC	300.00
			Amer. Vet Dogs	300.00
				<u>713.00</u>
Donations	0.00	0.00		
Penny for Pines	0.00	0.00		
President Allow.	0.00	(50.00)		
Luncheon	0.00	0.00		
Sock Hop	90.00	0.00		
President Gift	0.00	0.00		
Newsletter	0.00	(80.99)		
Skirball	50.00	0.00		
Domations	0.00	(300.00)		
Dues	0.00	0.00		
Books	0.00	0.00		
Raffle	0.00	0.00		
Hair Spray	100.00	0.00		
GFWC Dues	0.00	0.00		
CFWC Dues	0.00	0.00		
District Dues	0.00	0.00		
Pizza Kitchen	180.60	0.00		
Morrow Bay	12,720.00	0.00		
Funny Girl	0.00	0.00		
Palm Springs Follies	0.00	(300.00)		
	<u>13,140.60</u>	<u>(730.99)</u>		<u>12,409.61</u>

	YTD	YTD	
Donations	75.00	(913.00)	(838.00)
Penny for Pines	49.51	0.00	49.51
President Allow.	0.00	(150.00)	(150.00)
Luncheon	875.00	(500.00)	375.00
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	190.00	0.00	190.00
Books	12.50	0.00	12.50
Raffle	91.00	0.00	91.00
Postage	0.00	(83.05)	(83.05)
GFWC Dues	0.00	(45.00)	(45.00)
CFWC Dues	0.00	(12.00)	(12.00)
District Dues	0.00	(9.00)	(9.00)
Sock Hop	90.00	0.00	90.00
Skirball	50.00	0.00	50.00
Pizza Kitchen	180.60	0.00	180.60
Game Day	65.00	0.00	65.00
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	12,720.00	(700.00)	12,020.00
Newsletter	0.00	(80.99)	(80.99)
Funny Girl	0.00	(1,348.75)	(1,348.75)
Ralphs Reward	85.61	0.00	85.61
	15,811.22	(6,512.15)	9,299.07

Torrance Woman's Club Clubhouse Report For the Month of August 2013			
Cash on Hand- July 2013			14,420.14
Total Receipts-August 2013			6,500.00
Total Cash Disbursements- August 2013			(3,461.32)
Cash on Hand- August 2013			17,458.82
Less Damage Deposits			0.00
Working Balance on August 2013			17,458.82
			<b>Income</b>
			<b>08-31-136</b>
			<b>Income</b>
			<b>YTD</b>
	Hall Rental		5,900.00
	Security Guards		600.00
	Damage Deposits		0.00
	Bank Refund		0.00
			<u>6,500.00</u>
			<u>11,775.00</u>
			<b>Expenses</b>
			<b>8/31/13</b>
			<b>Expense</b>
			<b>YTD</b>
	Security Guards		(324.00)
	Utilities		(495.59)
	Maintenance		(285.38)
	Fire Insurance		(98.00)
	Office Supplies		(200.61)
	CPA Fees		(1,600.00)
	Insurance		(372.74)
	Employment Taxes		0.00
	Filing Fees		(35.00)
	Bank Charge		0.00
	Chairman Allow		(50.00)
			<u>(3,461.32)</u>
			<u>(6,514.05)</u>