

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
DECEMBER 4, 2013**

President Sharon Hooper called the December General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, December 4, 2013. Following the Renewal of the Pledge of Allegiance, **Sharon** introduced **Pam Ament**, our Area C Vice President and **Vicki Callahan**, Past Marina District President as well as the 77 members and 10 guests.

A special thank you was directed to those who had decorated the Christmas tree the day before. **Sunshine Chairman Char Kyes** addressed the health issues of the membership.

Recording Secretary, Deanna Hanson reported there were no recommendations from the November 20th Board Meeting as we did not have a quorum in attendance.

The following motions were made and passed at the December 4, 2013 meeting:

TWC will support a project at the senior center by donating used Christmas cards to be refreshed and recycled.

TWC will sponsor a bus trip to Laughlin, NV on April 8 through 10, 2014 staying at the Aquarius Hotel.

Treasurer's Report was presented by Jeaninne Glomboske. The balance in the General Account for October, 2013 is \$6,114.31 and the Clubhouse Account shows a balance of \$20,570.54 as of October 2013. Copies are attached.

1st Vice President, Anita Dinicola invited all to attend the January District Council Meeting which will be hosted by the South Bay Junior Woman's Club and held at the Toyota Automotive Museum on Friday, January 17, 2014.

2nd Vice President, Membership, Beverly Greeno acknowledged the December birthdays and introduced new members **Mary Wilkinson, Alice Honda, Connie Vassie.**

3rd Vice President, House Chairman, Fran Day announced she is soliciting members to hand out water at the Redondo Beach Super Bowl 10K run and 5K walk on February 2, 2014.

Corresponding Secretary, Millie Blazejack read thank you notes from CFWC for all that the Torrance Woman's Club does and also from Rally Throwdown which is the dog obedience training committee located in Lomita.

Parliamentarian Barbara Freeman announced that along with members handling the water brigade on Super Bowl Sunday that there would be a few of our members participating in the run or walk.

Ways and Means Chairman, GG Mansfield announced she is soliciting help in the form of gift wrappers at Barnes & Noble. Flyers are available for the restaurant fundraiser at the Lazy Dog Restaurant for Dec. 9 through Dec. 12.

Judy Burrow reminded us that the trip to the Palm Springs Follies will be on March 27, 2014. There will be a bus trip to the Aquarius Hotel in Laughlin, NV on April 8 - 10, 2014.

Roberta Smith announced that we made \$2000 at the **Sock Hop** and that the funds would be donated to the **LAX USO**. We were reminded there is no Game Day in December.

Janet Payne, Chairman for the Rummage Sale, reminded us that the sale is on Saturday, January 4th and they would be accepting items on Friday, January 3rd as well as on Saturday, December 28th between 9 and 11 a.m.

Barbara Freeman, Chairman of the Fashion Show is requesting the donation of gift cards to be used in one of the fundraisers at the show on March 15th.

Fran Glauber reminded us that in order to be able to get on the bus to visit the Guide Dogs of America facility that you must bring a towel to donate to the facility.

Bette Herbst announced the **Holiday Bazaar** continues today and thanked everyone for their contributions and support. She thanked her **Decorations Committee** and announced that **Irma Chiota** had made all of the centerpieces for today's meeting which will be available after lunch for \$10 each. For the jewelry sale at the January 8th meeting, you may bring in items for sale on January 7th. **Hildegard Graeber** will chair the **Helping Hands** meeting on Wednesday, December 11th where they will continue to tie quilts. She announced that they had completed 126 Huggy Bears which is a record number.

The meeting recessed for a social break and lunch and reconvened at 1:00 p.m. when the **Torrance Civic Chorale** provided a beautiful program of **Christmas** and **Hanukkah** music. The meeting was adjourned at 1:45 p.m. to Wednesday, January 8, 2014 at 11:00 a.m.

Deanna Hanson
Recording Secretary

Torrance Woman's Club
For the Month of October 2013

Dianne Hanson

Cash on Hand- Sept 2013	4,836.23
Total Receipts- October 2013	3,210.00
Total Cash Disbursement October 2013	(1,931.92)
Cash on Hand October 2013	6,114.31

Less Rese Pennys for Pines	(82.95)
Less Rese Scholarships-Raffles	(186.00)
Working Balance on Hand- October 2013	5,845.36

Donations

	Income 10/31/13	Expense 10/31/13		
Penny for Pines	31.61	0.00	31.61	
President Allow.	0.00	(50.00)	(50.00)	
Luncheon	739.00	(184.90)	554.10	
Sock Hop	1,623.00	(78.72)	1,544.28	
Domations	0.00	(1,000.00)	(1,000.00)	
Dues	102.00	0.00	102.00	
Books	5.25	0.00	5.25	
Raffle	49.00	0.00	49.00	
Newsletter	0.00	(91.00)	(91.00)	
GFWC Dues	0.00	(30.00)	(30.00)	
CFWC Dues	0.00	(8.00)	(8.00)	
District Dues	0.00	(6.00)	(6.00)	
Ralphs Rewards	94.70	0.00	94.70	
Decorations	50.00	(158.30)	(108.30)	
Game Day	73.00	0.00	73.00	
Ruby's Diner	95.44	0.00	95.44	
Program,	0.00	(200.00)	(200.00)	
Morrow Bay	347.00	(125.00)	222.00	
	3,210.00	(1,931.92)	1,278.08	

Rainbow Services	200.00
City of Torrance	113.00
GFWC/CFWC	300.00
American Vet Dogs	300.00
Meals on Wheels	300.00
Guide Dogs	200.00
Breast Cancer	200.00
Woman to Women	300.00
TPO Special Olympics	300.00
	2,213.00

	YTD	YTD	
Donations	75.00	(2,213.00)	(2,138.00)
Penny for Pines	123.06	0.00	123.06
President Allow.	0.00	(250.00)	(250.00)
Luncheon	2,348.00	(1,113.37)	1,234.63
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	211.00	0.00	211.00
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
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
	26,677.16	(25,575.70)	1,101.46

Torrance Woman's Club			
Clubhouse Report			
For the Month of October 2013			
Cash on Hand- Septembr 2013		20,341.91	
Total Receipts-October 2013		3,200.00	
Total Cash Disbursements- October 2013		(2,971.37)	
Cash on Hand- October 2013		20,570.54	
		Income	Income
		10/31/13	YTD
Hall Rental		2,650.00	17,030.00
Security Guards		300.00	1,950.00
Damage Deposits		250.00	250.00
Bank Refund		0.00	0.00
		<u>3,200.00</u>	<u>19,230.00</u>
		Expenses	Expense
		10/31/13	YTD
Security Guards		(216.00)	(1,296.00)
Utilities		(119.89)	(1,732.29)
Maintenance		(286.78)	(1,430.58)
Fire Insurance		0.00	(98.00)
Office Supplies		(138.52)	(718.93)
CPA Fees		0.00	(1,600.00)
Property Tax		(1,753.62)	(1,753.62)
Postagr		(46.00)	(46.00)
Insurance		(360.56)	(1,861.51)
Employment Taxes		0.00	(23.40)
Filing Fees		0.00	(35.00)
Bank Charge		0.00	(12.00)
Chairman Allow		(50.00)	(250.00)
		<u>(2,971.37)</u>	<u>(10,857.33)</u>