

**TORRANCE WOMAN'S CLUB
MINUTES OF THE EXECUTIVE BOARD MEETING
JANUARY 29, 2014**

President Sharon Hooper called the January Executive Board Meeting of the Torrance Woman's Club to order on Wednesday, January 29, 2014 at 10:00 a.m.

Members Health was discussed -**Anita** gave an update on Michele who has begun her battle against leukemia.

Recording Secretary Deanna Hanson announced that the recommendation made at the December 18, 2013 Executive Board Meeting was to pay bills presented in the amount of \$58.94. The recommendations/motions made at this Executive Board Meeting on January 29, 2014 were:

TWC will support a trip to Tanaka Farms on April 3, 2014 to pick strawberries; cost is \$15.

TWC will support a fundraiser at attend the El Portal Theater in North Hollywood to see Hot Summer Nights which is a Neil Diamond tribute on June 15, 2014 at a cost of \$37.00.

TWC will support a UCLA breast cancer research study.

TWC will support the annual Torrance Firefighter's Spaghetti dinner on Saturday, March 8, 2014 by assisting wherever needed including rolling silverware, providing desserts, attending, etc. at the Ken Miller Center. Anita will serve as Chairperson of this event.

Treasurer Jeaninne Glomboske reported the balance in the General Account for December, 2013 is \$3,923.35 and the Clubhouse Account shows a balance of \$16,640.92 for December 2013. Copies are attached.

1st Vice President Anita Dinicola announced the craft show will be at the District Meeting of February 21, 2014 at the El Segundo Woman's Club. Please bring your entries to the February 5th General Meeting and **Anita** will see that they are taken to El Segundo. She reminded us that the Mardi Gras District Fundraiser will be at TWC's Clubhouse on February 1st.

2nd Vice President, Membership, Beverly Greeno presented **Barbara Freeman** a packet of 50 Stars for the "Operation Gratitude" project. **Beverly** announced she will introduce new member **Ernestine (Tina) Olson** at the February meeting.

3rd Vice President, House Chairman - Fran Day reminded us that the water brigade should be in place at 7:00 a.m. on Sunday, Feb. 2nd to be on duty from 7 a.m. to 10:00

a.m. She announced that the SBJWC owes TWC rental for the months of November, December and January and that invoices will have to be sent. **Sharon Hooper** announced she will pay TWC for the month of November, 2013. **Fran** further reminded everyone that equipment or furnishings including tables, chairs, linens are not to be borrowed or removed from the premises without prior approval of the Board.

Parliamentarian Barbara Freeman announced she will have a straw ballot available at the February meeting for the election process to begin.

Ways & Means Chairman GG Manfield announced that she will pursue the possibility of attendance at TV show tapings where we would be given a certain \$ amount per person attending and report further with additional information.

The restaurant fundraiser for February will be four days at IHOP. **Irma** will eblast a flyer.

Roberta Smith, Game Day Chairman announced that Game Day will be on February 19th.

Fran Glauber reported on a successful day trip to Guide Dogs of America with 41 attendees who brought a record number of towels to the facility. **Fran** is working on two future trips - one on April 3rd to Tanaka Farms and one on June 15th to see a Neil Diamond tribute in North Hollywood.

Judy Burrow announced she will be collecting \$125 at the February meeting from those attending the Palm Springs Follies last performance on March 27th.

Barbara Freeman as Chairman of the Fashion Show is still soliciting gift cards for drawing at the show. She reported she has several silent auction items and encouraged everyone to purchase their tickets quickly as we know it will be a sellout.

Judy Burrow requested that TWC support a UCLA breast cancer study. Flyers will be available at the February meeting.

We have been asked by the Torrance Firefighters Association to assist wherever needed at their Annual Spaghetti Fundraiser Dinner on March 8, 2014 at the Ken Miller Center. **Anita** will serve as Chairperson.

Program Chairman Beth O’Gorman announced the program for the February 2014 General Meeting will be the Brown Bag Auction. Members are reminded to bring items on Tuesday, February 4th or on the meeting day (February 5th).

Newsletter Chairman Irma Chiota will be making flower arrangements for the February Decorations Committee which will be sold or raffled after the meeting.

Irma requests that all information for the newsletter be in her hands on the Tuesday before the board meeting (which is almost always the last Wednesday of each month.)

Press - No report

Yearbook Chairman, Joan Earhart announced that all yearbooks have been picked up or mailed out.

Madonna Davenport moved that our bills in the amount of \$407.68 be paid. M/C.

Helping Hands Chairman, Bette Herbst requested that we change the regular meeting day of Helping Hands to the third Wednesday on a regular basis. **Bette** announced that 30 huggy bears were given to Torrance Medical Center E/R. and 30 huggy bears to Little Company of Mary E/R. plus 75 cuddle blankets were donated to Rainbow Services. They are saving 50 blankets for a proposed trip to Paul Newman's Painted Turtle Camp. She also reported that the jewelry sale netted a profit of \$494.14 which included the sale at the January meeting; a donation from Walt Keller and additional jewelry sold at Harmony Court by **Fran Glauber**. Anything left over will be used to make styrofoam trees, ornaments, etc.

Fran Day announced that she, **Hildegard Graeber** and **June Baker** worked with the Torrance Police Department going door to door distributing information about burglaries and home robberies.

Kathleen Davis announced she would like to pursue a sister city project with Torrance Sister City Kashiwa, Japan as a possible International Outreach project.

The meeting was adjourned to Wednesday, February 26, 2014 at 10:00 a.m.

Deanna Hanson
Recording Secretary

Torrance Woman's Club
For the Month of December 2013

Deanna Hanson

Cash on Hand- Nov. 2013	6,063.12
Total Receipts- December 2013	2,137.79
Total Cash Disbursement December 2013	(3,923.51)
Cash on Hand December 2013	4,277.40

Less Rese Pennys for Pines	(168.05)
Less Rese Scholarships-Raffles	(186.00)
Working Balance on Hand- December 2013	3,923.35

Donations

	Income 12/31/13	Expense 12/31/13	
Penny for Pines	30.25	0.00	30.25
President Allow.	0.00	(50.00)	(50.00)
Luncheon	1,016.00	(591.84)	424.16
Domations	0.00	(2,300.00)	(2,300.00)
Dues	344.50	0.00	344.50
Books	14.25	0.00	14.25
Rummage	0.00	(300.00)	(300.00)
Newsletter	0.00	(148.55)	(148.55)
GFWC Dues	0.00	(90.00)	(90.00)
CFWC Dues	0.00	(24.00)	(24.00)
District Dues	0.00	(18.00)	(18.00)
Kitchen Supplies	0.00	(53.92)	(53.92)
Decorations	155.00	0.00	155.00
Postage	0.00	(29.20)	(29.20)
Xmas Wrap	577.79	0.00	577.79
Laughlin	0.00	(300.00)	(300.00)
Morrow Bay	0.00	(18.00)	(18.00)
	2,137.79	(3,923.51)	(1,785.72)

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 Camcer	200.00
Woman to Women	300.00
TPO Special Olympics	300.00
Wellness Comm	300.00
Penny for Pines	204.00
U.S.O. Bob Hope	2,000.00
Torrance Civic	300.00
	5,017.00

	YTD	YTD	
Donations	75.00	(5,017.00)	(4,942.00)
Penny for Pines	208.16	0.00	208.16
President Allow.	0.00	(350.00)	(350.00)
Luncheon	4,123.00	(2,190.21)	1,932.79
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	701.50	0.00	701.50
Books	36.00	0.00	36.00
Raffle	186.00	0.00	186.00
Postage	0.00	(148.71)	(148.71)
GFWC Dues	0.00	(180.00)	(180.00)
CFWC Dues	0.00	(48.00)	(48.00)
District Dues	0.00	(36.00)	(36.00)
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	(11,292.00)	2,135.00
Newsletter	0.00	(320.54)	(320.54)
Year Books	0.00	(310.98)	(310.98)
Decorations	237.00	(158.30)	78.70
Kitchen Supplies	0.00	(53.92)	(53.92)
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	0.00	115.96
Christmas Wrap	577.79	0.00	577.79
Program	0.00	(200.00)	(200.00)
Rummage Sale	0.00	(300.00)	(300.00)
Laughlin Trip	0.00	(300.00)	(300.00)
Funny Girl	0.00	(1,348.75)	(1,348.75)
Ralphs Reward	180.31	0.00	180.31
	29,802.76	(30,538.21)	(735.45)

