

**TORRANCE WOMAN'S CLUB
MINUTES OF THE EXECUTIVE BOARD MEETING
FEBRUARY 26, 2014**

President Sharon Hooper called the February Executive Board Meeting of the Torrance Woman's Club to order on Wednesday, February 26, 2014 at 10:00 a.m. and welcomed all attendees.

Recording Secretary Deanna Hanson announced that the recommendations made at the January 29, 2014 Executive Board meeting were all passed. The recommendations/ motions made at this Executive Board Meeting on February 26, 2014 were:

It was recommended by Janet Payne that TWC will purchase new draperies at a cost not to exceed \$4000.

Madonna Davenport moved that we pay our bills in the amount of \$146.28.

Madonna Davenport moved that the Audit Report of both accounts (General and Clubhouse) June 1, 2013 through December 31, 2013 be accepted as presented.

Treasurer Jeaninne Glomboske reported the balance in the General Account for January, 2014 is \$10,867.54; Donations thus far are \$5,317.00 and the balance in the Clubhouse Account for January, 2014 is \$17,147.98. Copies are attached.

1st Vice President Anita Dinicola was not present. In her absence, **Deanna Hanson** reported that she acted as chairman of the District Craft Contest held at the El Segundo Woman's Club on February 21, 2014. There were a total of 16 entries with Torrance women receiving 5 awards, 3 of which were blue ribbons including Best of Show. The next District Council Meeting will be on March 21, 2014 at the Santa Monica Bay Woman's Club. The Art and Photography contest will be held at this meeting.

Deanna Hanson, as the District Convention Chairman announced the Convention will be on April 19, 2014 at the Doubletree Hotel in Torrance. Based on the number of members in the Torrance Club, we will be entitled to have 5 voting delegates along with **President Sharon**. Delegates will be selected at the March General Business meeting.

2nd Vice President, Membership, Beverly Greeno announced she will be introducing two new members at the March General Business Meeting: **Carol Colby and Sherril Wiseman**. **Beverly** will begin collecting annual dues from all members starting in March and will greatly appreciate prompt payment of \$40.00.

President Sharon announced there is a new program at the State level recognizing recruitment of new members at all clubs. **Beverly** was awarded 9 keys.

President Sharon presented **Beverly** with **9 keys** for her recruitment of new members in

Torrance which is awarded at the State level.

3rd Vice President, House Chairman - Fran Day announced that we are right in the middle of patching and painting. Her Committee member, **Janet Payne** spoke about their search for a drapery vendor which they found with the help of **Ron Spears**. They have received a quote for new lined draperies which will be fireproofed, installed and the old drapes removed.

Fran is looking for volunteers to help thoroughly clean the clubhouse and will solicit helpers at the March meeting.

President Sharon announced that she plans to purchase a new flag as a gift to the Club.

Corresponding Secretary Millie Blazejack had no report.

Parliamentarian Barbara Freeman announced the first results on the straw ballot. Nominations will be taken from the floor at the March meeting before a final ballot is prepared and distributed in April.

Ways & Means Chairman GG Mansfield complimented her various chairmen on their successful fundraising endeavors.

Roberta Smith announced that **Game Day** will be held on the 3rd Wednesday of each month. On April 16th we will invite the public to play Bingo.

Marilyn Keller requested input on having a fundraiser at the Veggie Grill. Since everyone present was in favor of this, **Marilyn** will work with the restaurant and advise a date.

Barbara Freeman announced that the Fashion Show is a sellout - we are setting up 15 tables.

Judy Burrow reported she has 46 paid up customers going to the Palm Springs Follies on March 27th. She has 43 going to Las Vegas in April so there is still some room on the bus.

Fran Glauber reported a successful Pala Casino trip. The trip to Tanaka Farms is full but there is room available for the Neil Diamond Tribute in June.

The next rehearsal for Fractured Follies will be at 11:00 a.m. on Game Day. (3rd Wednesday.)

President Sharon reminded us that our help is needed at the Torrance Firefighters Spaghetti Dinner at the Ken Miller Center on March 8th. **Anita Dinicola** is chairman.

Program Chairman, Beth O’Gorman announced that the program for March is to

honor Past Presidents of our Club and that **Sharon** will be our speaker and explain our role in Federation.

Newsletter Chairman Irma Chiota has opportunities for members to help at a fundraiser for the South Bay Bocce Club. She will offer these opportunities to the membership at the March meeting.

There were no reports from **Press, Philanthropy, Yearbook** or **Reservations**.

Auditor Madonna Davenport moved that we pay our bills in the amount of \$146.28. M/C.

President Sharon announced that she will be on the State Executive Board and participate in the CFWC (State) Convention held in San Jose in May. She encourages attendance from any and all members.

Auditor Madonna Davenport presented an Audit Report of both the General Account and the Club Account for the time frame of June 1, 2013 through December 31, 2013. She moved that we accept this Audit Report as presented. M/C,.

Helping Hands Chairman, Bette Herbst, announced that the project for the March meeting will be to work on stationery and cards for **Mary Wilkinson**. Members are asked to bring a glue stick.

Marilyn Keller announced that while DCFS is extremely grateful for all the donations that they still need more clothing and anything else in the way of furnishings, small appliances, etc. that anyone wishes to donate.

The meeting was adjourned at 11:00 a.m. to Wednesday, March 26, 2014 at 10:00 a.m.

Deanna Hanson
Recording Secretary