

**TORRANCE WOMAN'S CLUB  
EXECUTIVE BOARD MEETING MINUTES  
August 27, 2014**

**President Fran Day** called the August Executive Board Meeting of the Torrance Woman's Club to order at 10:05 a.m. on Wednesday, August 27, 2014 and welcomed all attendees.

Members health: Velta Lanham and Barbara Jarvis both have eye issues. Frankie Manker has recently had back surgery and is recovering nicely.

**Recording Secretary, Deanna Hanson** read the motions passed at the July 30<sup>th</sup> Executive Board Meeting. The recommendations made at this meeting of August 27 are:

**Bette Herbst** moved to ratify the list of **Internal Affairs Chairmen** as well as the list of **Federation Chairmen**. M/C.

**Janet Payne** moved that it be recommended to the membership that we pursue and potentially install a 10' fan (and perhaps a smaller one on stage) at a cost not to exceed \$10,000. MC.

**Roberta Smith** moved that TWC support a fundraiser selling See's Candy and Gift Certificates with the proceeds to be deposited in a TWC Building Fund for future upgrades. M/C.

**Roberta Smith** moved that TWC support the Alpine Attic Thrift Shop (a non-profit organization located in Lomita) to be able to report our volunteer hours. M/C.

**Barbara Freeman** moved that TWC donate \$100 to the Marina District Foster Care Program. M/C.

**Fran Glauber** moved that TWC sponsor a trip to the Science Center to see the Pompeii Exhibit & Imax Theater on November 6<sup>th</sup>. Cost yet to be determined. M/C.

**Mary Linn** moved that we pay our bills in the amount of \$426.39. M/C.

There were no corrections to the minutes of July 30<sup>th</sup> and the minutes stand as posted.

In the absence of **Treasurer, Beth O'Gorman, Mary Linn Coleman** presented the report for July 2014. The balance in the Club Account is \$2,958.08. The balance in the Clubhouse Account is \$17,931.84. Copies are attached.

An interesting and rewarding bit of information was relayed by **Mary Linn**. She had

occasion to tell someone at a hospital event in Long Beach that she was a member of the Torrance Woman's Club to which the young lady replied that she had received a scholarship from this Club some time back (when she graduated from West High School). In appreciation for this, she wrote a check to TWC in the amount of \$250.00 as a donation to our scholarship fund. This is truly an example of our Club having a positive influence on a student.

**1<sup>st</sup> Vice President, Bette Herbst** moved to ratify the following Internal Affairs Chairmen: Community- Fran Day; Decorations- Marge McKarns; Game Day- Lois Jones & Sharon Saffer; Helping Hands- Marilyn Keller; Hospitality-Margaret Carter; Hostess-Roberta Smith; Inspiration-June Baker; Philanthropy- Mary Linn Coleman; Photography-Joan Earhart; Remembrances-Char Kyes and Telephone-Mary Wilkinson; AND the following Federation Chairmen: Dean of Chairmen-Bette Herbst; Arts/Crafts-Judy Wagner; Photography-Joan Earhart; Writing-Joy Marcon; Conservation-Sharon Saffer; Pennies for Pines-Mary Linn Coleman; Education Committee-Anita Dinicola; Linda Eisenbart; Terry Moore and Cindy Wall; Home Life- June Baker; International Outreach-Pam Ament; Public Issues-Barbara Freeman; Advocates for Children (DCFS)-Marilyn Keller; Domestic Violence Awareness-Velta Lanham; Communications-Lois Jones; Fundraising-GG Mansfield; Leadership-Lynn Robinson; Women's History-Judy Burrow.

The September District Meeting is scheduled for September 19<sup>th</sup> at the Redondo Beach Woman's Club. The Area C Conference will be in November.

**2<sup>nd</sup> Vice President - Membership, Beverly Greeno** announced that new member, **Beverly Saliba** will be introduced in September. Plans are being solidified for the Orientation Tea to be held on Wednesday, October 8<sup>th</sup> at 1:00 p.m. The Theme is "Step Into Our Club" featuring a variety of shoes and what they will represent - volunteerism, donations, or philanthropy. The program will be directed at prospective members, new members and/or a review by current members.

**3<sup>rd</sup> Vice President, Roberta Smith** announced that her committee has been looking at our air circulation situation and what remedial steps may be possibilities. **Janet Payne** gave a presentation on a fan for the main area and the possibility of another on our stage. **Janet** moved that it be recommended to the membership that we pursue and potentially install a 10' fan (and perhaps a smaller one on stage) at a cost not to exceed \$10,000. M/C.

**Roberta Smith** moved that TWC sponsor a fundraiser selling See's Candy and Gift Certificates for same with the proceeds to be deposited in a TWC Building Fund for future upgrades. M/C.

**Roberta Smith** moved that TWC support the Alpine Attic Thrift Shop (a non-profit organization located in Lomita) to be able to report our volunteer hours. M/C.

**Corresponding Secretary, Fran Glauber** read a thank you from The Search Dog

Foundation for our \$500 donation. She also read a letter from the GFWC International President, Mary Ellen Lasiter along with a \$50 check as a monetary award recognizing our efforts in sponsoring our Sock Hop of last fall.

**Parliamentarian, Barbara Freeman** announced that the Club gave outgoing president, **Sharon Hooper** a handmade necklace made by **Gina Radocchio's** father who would not accept any payment. **Barbara** moved that TWC donate \$100 to the Marina District Foster Care Program (which is **Gina's** project). M/C.

**Ways & Means Chairman, Susan Warner**, announced the final details on the theater excursion to the Lawrence Welk theater on September 18<sup>th</sup>. Opportunity drawings will be held at our September and October meetings so members are encouraged to bring in items suitable as raffle prizes. **Susan** is still looking for a Chairman for Restaurant Fundraisers - please call her if you are interested in this position. The Fashion Show Chairman is **Pam Ament** with the show scheduled for March 21, 2015.

**Fran Day** announced the Fall Fundraiser, "Oscar Gala" entry forms are available and you are encouraged to nominate any member that you feel deserves an award. The party is scheduled for October 25<sup>th</sup> and she is looking forward to a spectacular event with awards being given; opportunity drawings, entertainment, a cocktail hour and buffet supper.

**Fran Glauber** reminded us that the trip to the Painted Turtle Camp is on September 4<sup>th</sup> and the 2-Fer for Solvang and Chumash is on October 23<sup>rd</sup>. **Fran** moved that TWC sponsor a trip to the Science Center to see the Pompeii Exhibit and Imax Theater on Thursday, November 6<sup>th</sup>. Costs will be announced at a later date. M/C.

**Joan Earhart** announced the yearbooks are ready and asked that they be picked up to avoid the postage costs.

**Helping Hands Chairman Marilyn Keller** announced the first **H/H** meeting will be on September 17<sup>th</sup> with the plan being "how-to-do" lesson for the various items.

**Deanna Hanson** will have letters available for reinstatement of each member involved in the Ralph's Community Contributions Program whereby Ralph's gives TWC a percentage of purchases made using your Ralph's card. We have to individually re-enroll each September 1<sup>st</sup>. It is worth mentioning that we collected \$415 from this program last year.

There were no reports from the Directors.

The meeting was adjourned at 11:30 a.m. to September 24, 2014 at 10:00 a.m.

Deanna Hanson  
Recording Secretary