

**TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES
September 24, 2014**

President Fran Day called the September Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, September 24, 2014 and welcomed all in attendance.

Fran requested that the Reservations Chairmen make a special effort to be at the Clubhouse on the Tuesday before the meeting to get everything set up for the actual meeting day and if this is not possible that they be there earlier on the Wednesday meeting day to ensure that the signing in, etc. runs smoothly. **Fran** requested that the box of name tags be cleaned out disposing of the name tags that are no longer members for one reason or another. **Irma** volunteered to type up new name tags.

Members health: **Barbara Jarvis** has a broken arm; **Velta** still has some trouble with her eye issues; **Lou Schumacher** is struggling with hearing loss and a staph infection and **Betty Abbey** is at home recovering from a broken hip. Cards would be appreciated by all of them.

Janet Payne presented the final report on the fan which the Committee is hopeful will be installed by the November meeting. The all-inclusive cost has been revised to \$7,898.90 which is under the budgeted figure of \$10,000. At present, it has been determined that installing just one fan will be sufficient.

Janet also announced that as a part of the Home Tour scheduled for October 11th and 12th that refreshments will be served in the garden of **Pam Sheerin's** home as the Clubhouse is not available. In response to a request from **Caroline Martin**, **Janet** moved that the Board approve and recommend to the general membership that we support The Attic with the contribution of refreshments for their annual Halloween party in an amount not to exceed \$100.

Recording Secretary, Deanna Hanson announced that the motions /recommendations made at the Board Meeting of August 27th were all passed by the membership at the September general meeting. The recommendations made at this meeting of September 24th are:

Kathleen recommended that TWC donate \$250 to the International Printing Museum who will present the October program.

Judy Burrow recommended that TWC support the Torrance Civic Chorale by providing hostesses for the Holiday and Spring Concerts.

Mary Linn moved that TWC donate \$150 to the USO/LAX in place of the 3 months

of President's Courtesy issued to her last year (checks were lost and never cashed).

Janet Payne recommended that TWC support The Attic's Halloween Party by contributing the refreshments at a cost not to exceed \$100.

Joan Earhart recommended that TWC support the Focal Point Center for the Commission on Aging.

Mary Linn recommended that our bills be paid in the amount of \$763.05.

There were no corrections to the minutes of August 27th and the minutes stand as posted.

Treasurer, Beth O'Gorman, distributed the Treasurer's report for August, 2014. . The balance in the Club Account is \$2,930.05 and the balance in the Clubhouse Account is \$18,284.58 as of August 31, 2014. Copies are attached.

In the absence of 1st **Vice President, Bette Herbst, Barbara Freeman** reported on the September District Meeting of the 19th which was attended by 5 TWC members in addition to the 4 of our members who serve on the District Board. **Mary Linn Coleman** is diligently working to increase attendance at these meetings so TWC members should try to do their best to support her efforts.

2nd **Vice President - Membership, Beverly Greeno** announced plans are in the final stages for the Orientation Tea. There will be approximately 50 exhibits highlighting the three main pillars of our Club - volunteering, donating and philanthropy.

Beverly announced there we have three new members. Yoko Mendelson and Linda Lescoe will be introduced at the October meeting. The third will be introduced at the November meeting.

3rd **Vice President, Roberta Smith** expressed her thanks to her Committee and **Janet Payne** in particular for the assistance in obtaining the new fan.

Corresponding Secretary, Fran Glauber read thank you notes from the Painted Turtle Camp, one of which was from the Executive Director who listed all the items on the wish list that were fulfilled. **Fran** reported that our visit to the Painted Turtle Camp was a rewarding experience.

Ways & Means Chairman Susan Warner reported on the success of the Lawrence Welk theater excursion which was not only enjoyed by everyone who participated but netted a profit of \$240 as well.

Upcoming theater outings include the trip to Solvang and Chumash on October 23rd and the visit to the Pompeii Exhibit/Science Center on November 6th.

Donna Webb as the Chairman for the Restaurant outings is scheduling the first one of

this year at Polly's Pies in November.

Yearbook Chairman Joan Earhart is working on getting all of the yearbooks distributed.

Mary Linn Coleman is the Chairman for the Pennies for Pines project.

Reports:

Helping Hands - In the absence of **Marilyn Keller**, **GG Manfield** reported that at the October H/H meeting, they will continue working on the huggy bears and quilts and **Donna Webb** will demonstrate how to make her chocolate goodies. If anyone has any items for DCFS, **Donna** will take care of delivering them to **Marilyn**.

Fran Glauber announced that the sale of Sees Candy or gift certificates will start at the October meeting.

Kathleen Davis announced there is a talent show at the Bartlett Center on October 13th from 10 a.m. to 11 a.m. put on by the Torrance Youth Council. The Commission on Aging will have Mayor Furey as the guest speaker at the Bartlett Center on October 14th. TWC members are encouraged to show their support by attending these functions if possible. There will be flyers available at the October meeting on Senior Internet Scams

TWC will have a manned table promoting our Club at the Woman's Expo at the Ken Miller Center from 9 a.m. to 2 p.m. on September 27th.

The meeting was adjourned at 11 a.m. to October 29, 2014 at 10:00 a.m.

Deanna Hanson
Recording Secretary