

**TORRANCE WOMAN'S CLUB  
EXECUTIVE BOARD MEETING MINUTES  
October 29, 2014**

**President Fran Day** called the October Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, October 29, 2014.

The minutes of the Board Meeting of September 24, 2014 stand as posted.

**Recording Secretary, Deanna Hanson** announced that the motions /recommendations made at the Board Meeting of September 24, 2014 were all passed by the membership at the October meeting. The recommendations made at this meeting of October 29<sup>th</sup> are:

**Barbara** recommended that TWC support the Botanical Gardens and associated gardens clubs to ensure that the volunteer hours donated by Club members are reportable. To clarify, this does not include personal gardens.

**Fran Glauber** recommended that TWC sponsor a trip to the International Printing Museum on Saturday, December 13, 2014 to enjoy Dickens Day at a cost of \$25 per person.

**Mary Linn** moved that we pay our bills in the amount of \$364.22.

There were no corrections to the minutes of September 24, 2014 and the minutes stand as posted.

**Treasurer, Beth O'Gorman**, distributed the Treasurer's report for September, 2014. The balance in the Club Account is \$2,641.76 and the balance in the Clubhouse account is \$19,130.91. Copies of the report are attached.

In the absence of 1<sup>st</sup> Vice President, **Bette Herbst, Barbara Freeman** reported that reports from the members on their activities are now called Award Entry Forms and are due to Bette at the December general business meeting. Writing entries will be due at the January meeting.

2<sup>nd</sup> Vice President - Membership, **Beverly Greeno** reported on a successful Orientation Tea with 61 in attendance. **Beverly** thanked the Gala Committee for her award at the event. There will be 3 new members introduced at the November meeting - **Betty Saunders** (mentor **Jan Avent**); **Linda Smith** (mentor **Kathleen Davis**) and **Claudene Lyons** (mentor **Pam Barrett**). **Beverly** announced that we have added 12 new members since June 1<sup>st</sup>.

3<sup>rd</sup> Vice President, **Roberta Smith** announced the new fan for our clubhouse should be installed and operational by the December meeting.

**Corresponding Secretary, Fran Glauber** read thank you notes from AAUW for our

recent donation; from **Kathleen Davis** for her nomination for the Good Neighbor Award and from **Judy Burrow** for being recognized at the Gala.

**President Fran** announced that the Gala attended by 37 people was not only a success but was also absolutely gorgeous; **Beverly's** Orientation Tea was great; the Historical Society's Home Tour was lovely and congratulations to **Kathleen** on the Good Neighbor Award. **Fran** announced that 3 members assisted at the Halloween Ball sponsored by Pediatric Therapy Network.

We were shocked and saddened to hear of the passing of **Judy Ciampa** on October 12, 2014. **Judy** had been a member of TWC since 1983. Several members attended her funeral service. She will be missed.

**Ways & Means Chairman Susan Warner** reported the annual Holiday Bazaar will be held at both the November and December meetings.

**Donna Webb** announced the Restaurant outing at Polly's Pies on November 12, 2014

**Barbara Freeman** announced that she along with **Jeaninne** and **Mary Linn** will be decorating a tree (USO theme) for the District. The tree will be one of the opportunity trees.

**Fran Glauber** announced the Solvang/Chumash outing was enjoyed by all who participated. **Fran** is planning 3 theater outings all at the Glendale theater for next year. Details to follow.

**GG Mansfield** is working on several days/shifts for the Barnes & Noble giftwrap project. Details to follow.

#### **Reports:**

**Helping Hands - Marilyn Keller** announced that at the October meeting they worked on cards, quilts and huggy bears. Tie-dying scarves will be the next project. DCFS is in need of prom dresses as well as baby clothing.

**Fran Glauber** volunteered to chair a telephone tree.

The November board meeting will be on **November 19<sup>th</sup> at 9 a.m.** The December board meeting will be on **December 17<sup>th</sup> at 10:00 a.m.**

The meeting was adjourned at 11:00 a.m. to November 19<sup>th</sup> at 9:00 a.m.

Deanna Hanson  
Recording Secretary

## HOUSE Financial Report September, 2014

<b>Cash on Hand- August 31, 2014</b>	<b>\$18,284.58</b>
<b>Total Receipts- September 2014</b>	<b>\$2,245.00</b>
<b>Total Cash Disbursement September 2014</b>	<b>(\$1,398.67)</b>
<b>Cash on Hand September 30, 2014</b>	<b>\$19,130.91</b>

### HOUSE RECEIPTS

GL #	Description	Income September 2014	Income YTD
5010	Hall Rentals	\$2,245.00	\$7,800.00
5011	Security Guards		\$900.00
5012	Damage Deposit		\$0.00
	<b>Total</b>	<b>\$2,245.00</b>	<b>\$8,700.00</b>

### HOUSE DISBURSEMENTS

GL #	Description	Expenses September 2014	Expenses YTD
8010	Security Guards		(\$756.00)
8011	Chairman Allowancee	(\$50.00)	(\$200.00)
8012	Utilities	(\$323.32)	(\$1,283.95)
8013	Maintenance	(\$255.15)	(\$1,921.03)
8015	Employment Taxes		(\$11.70)
8018	Insurance	(\$735.20)	(\$1,456.40)
8020	Filing Fees	(\$35.00)	(\$35.00)
	<b>Total</b>	<b>(\$1,398.67)</b>	<b>(\$5,664.08)</b>

## TWC CLUB Financial Report September, 2014

<b>Cash on Hand- August,31 2014</b>	<b>\$3,136.55</b>
<b>Total Receipts- September 2014</b>	<b>\$1,946.12</b>
<b>Total Cash Disbursement September, 2014</b>	<b>(\$1,793.04)</b>
<b>Cash on Hand Month, 2014</b>	<b>\$3,289.63</b>

Less Reserves for Penny Pines	(\$264.87)
Less Reserves for Scholarships	(\$383.00)
<b>Working Balance on Hand- September 2014</b>	<b>\$2,641.76</b>

### CLUB RECEIPTS

GL #	Description	Income September 2014	Income YTD
4010	Dues	\$207.00	\$417.00
4011	Luncheon Meetings	\$881.00	\$1,667.00
4012	TWC Badges/Pins/	\$126.75	\$126.75
4013	Donations	\$0.00	\$0.00
4014	Penny Pines	\$70.37	\$107.37
4015	Raffles/Scholarships	\$313.00	\$383.00
4016	Yearbooks	\$0.00	\$0.00
4017	District Picnic	\$0.00	\$170.00
4018	GFWC Award	\$50.00	\$50.00
4050	W&M Game Day	\$48.00	\$106.00
4051	W&M Book Sales	\$0.00	\$11.50
4052	W&M Hof's Hut	\$0.00	\$139.11
4053	W&M Aero Players	\$0.00	\$946.00
4054	W&M Ralph's	\$0.00	\$107.55
4055	W&M Welk Resort	\$0.00	\$2,600.00
4056	W&M LasVegas Refund	\$0.00	\$300.00
4057	W&M Solvang/Casino	\$0.00	\$0.00
4058	W&M Gala Awards Event	\$250.00	\$250.00
4059	W&M	\$0.00	\$0.00
			\$0.00
<b>Total</b>		<b>\$1,946.12</b>	<b>\$7,381.28</b>