

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
JANUARY 8, 2014**

President Sharon Hooper called the January General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, January 8, 2014. Following the Renewal of the Pledge of Allegiance, **Barbara Freeman** presented a gift to Anthony (Ron's assistant) from the membership to celebrate the birth of his baby son. **Sharon** welcomed and introduced table guests along with the 73 members and 7 guests. She made a cautionary announcement about the recent news that the Pacific Ocean is full of radiation from the earthquake in Japan.

Sunshine Chairman Char Kyes addressed the health issues of the membership including **Sara McGanty, Judy Shellenberger, Sharon Hooper, Fran Day, and Sandra Burchell**. A former member, **Annette Lievens** has passed away as has **Mary Varieur's husband, Russ**.

Recording Secretary, Deanna Hanson reported the only recommendation made at the December 18th Board Meeting was to pay our bills. The motions made and passed at this meeting of January 8, 2014 are:

TWC will support a trip to the Queen Mary on February 6, 2014 at a cost of \$20.00.

TWC will support a trip to Pala Casino on February 25, 2014 at a cost of \$18.00.

TWC will donate \$500 to The City of Torrance to have our name inscribed as a donor on the entrance wall of a new 6.2 acre sports facility.

Treasurer's Report was presented by Jeaninne Glomboske. The balance in the General Account for November, 2013 is \$5,739.42 and the Clubhouse Account shows a balance of \$15,746.58 as of November, 2013.

In the absence of **1st Vice President, Anita Dinicola**, **Sharon** reminded everyone that hours for report writing should be turned in to her. She announced that the January District Council meeting would be hosted by the South Bay Junior Woman's Club and held at the Toyota Museum on Friday, January 17, 2014.

2nd Vice President, Membership, Beverly Greeno acknowledged the January birthdays and introduced new member **Marianne Welsh**.

3rd Vice President, House Chairman, Fran Day announced she is soliciting members to hand out water at the Redondo Beach Super Bowl 10K run and 5K walk on February 2, 2014.

Corresponding Secretary, Millie Blazejack read thank you notes from American Vet Dogs; Meals on Wheels; and Rainbow Services.

Parliamentarian Barbara Freeman announced there is a District Fundraiser scheduled for February 1, 2014 at 4 p.m. The tickets are \$20 for this Mardi Gras themed event.

Discussion was held on the proposed By-Law changes. It was moved that the proposed new Section 4 of Article IV stating that all officers shall serve a term of two years., etc. be eliminated. Motion Carried. The other changes were all housekeeping and were voted on as a whole. The By-Laws will be amended.

In February, the Nominating Committee will be appointed and the election process will begin.

Barbara announced she has three people working on Stars for "Operation Gratitude."

Ways and Means Chairman, GG Mansfield announced that we raised \$1400 from the gift wrapping project at Barnes & Noble. She thanked all those who participated.

The most recent restaurant fundraiser which was for 4 days netted \$144. The February restaurant fundraiser is set for IHOP on February 17 through 21.

Janet Payne commented on the tremendous response to our annual Rummage Sale which brought in \$3000. There were contributing factors such as ads, weather, merchandise, the ability to set up early and lots of help.

Judy Burrow will be collecting the money for the Palm Springs Follies fundraiser at the February meeting. The next bus trip after that will be to Laughlin on April 8 through 10.

Fran Glauber has two trips scheduled for February - to see the Princess Diana Exhibit at the Queen Mary on February 6th at a cost of \$20 and to Pala Casino for a day trip on February 25th at a cost of \$18.

Fran reminded those scheduled to visit Guide Dogs of America on January 9th to bring a towel to donate to the facility.

Roberta Smith reminded us of Game Day on January 15th to benefit Madrona Marsh.

Barbara Freeman as Chairman of the Fashion Show announced the fashions will be from Planet Chic with fashions available for purchase as well as handbags and jewelry.

Helping Hands Chairman, Bette Herbst reminded everyone to shop at the jewelry sale today.

Louise Lowery announced that 75 quilts made by Helping Hands were given to Rainbow Services.

Susan Warner requested that each of us bring in our items to donate and possibly buy back for the Paper Bag Auction (the February program) preferably on the day before the meeting.

Yearbooks still looking for owners will be mailed out today. Members are reminded that if there are changes in your information that you send these in to **Joan Earhart** or **Beverly Greeno**.

Sharon thanked the hostesses and the decorations committee and recessed for a social break and lunch.

The program presented following lunch was a skit written and directed by **Fran Glauber** starring the **Torrance Woman's Club Players**.

The meeting was adjourned at 1:25 p.m. to February 5, 2014 at 11:00 a.m.

Deanna Hanson
Recording Secretary