

**ad TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
FEBRUARY 5, 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, February 5, 2014. The Renewal of the Pledge of Allegiance was led by **Barbara Freeman**.

President Sharon congratulated the members for their reporting of 176 projects; 13,611 hours with \$33,286 dollars raised/donated and in kind donations of \$19,556.

Individual table guests were introduced. **Ron Spears** announced that the young next door neighbor has been invited to make a presentation at our next meeting to promote the sale of Girl Scout cookies.

Sunshine Chairman Char Kyes addressed the health issues of the membership including **Sara McGanty, Sandra Burchell, Martha Ivey, Jo Snell and Michele Neu (Anita's daughter and president of SBJWC).**

Recording Secretary, Deanna Hanson read the recommendations made at the January 29, 2014 Board Meeting which were all passed. The motions made and passed at this meeting of February 5, 2014 are:

Anita moved that TWC support the Girl Scout cookie sale at the General Business Meeting of March 5, 2014. M/C.

Anita moved that TWC support the Leukemia/Lymphoma Research Foundation with a donation of \$300. M/C.

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Treasurer's Report was presented by Jeaninne Glomboske. The balance in the General Account for December, 2013 is \$3,923.35 and the Clubhouse Account shows a balance of \$16,640.92 as of December, 2013.

1st Vice President, Anita Dinicola announced that the February District Council Meeting will be held at the El Segundo Woman's Club on Friday, February 21, 2014. This will be the District Craft Show and members are encouraged to enter their various craft items.

2nd Vice President, Membership, Beverly Greeno acknowledged the February birthdays. New member **Tina Olson** was introduced and welcomed by the Club.

3rd Vice President, House Chairman, Fran Day reported that there were 12 ladies and 1 husband who handed out water at the Redondo Beach Super Bowl 10K/5K event on February 2, 2014.

Corresponding Secretary, Millie Blazejack read a note from the SBJWC thanking us for the use of our clubhouse since their inception. They will be looking for a new meeting place and requested they be removed from the clubhouse calendar.

Parliamentarian Barbara Freeman announced that straw ballots were on the tables to be filled out with a suggested slate of officers for the next term. **President Sharon** appointed **Madonna Davenport** to serve along with **Barbara Freeman** on the Nominating Committee. The committee will also include **Lee Large, Jeaninne Glomboske and GG Mansfield** with alternates **Beth O’Gorman and Lois Jones**. They will meet on February 12th and report at the next meeting.

Ways and Means Chairmen reported as follows:

Donna Webb announced she is chairing the Baked Goodies Sale at the April 2nd meeting and requested that members bring anything as long as it is homemade.

Marilyn Keller, in charge of restaurant fundraisers, reminded us that the February event will be at IHOP on Crenshaw Blvd. and Pacific Coast Highway on February 17 through February 21.

Fran Glauber announced the bus would leave for the Princess Diana Exhibit fundraiser at the Queen Mary at 10:00 am. on Thursday, February 6th. The Pala Casino day trip is on February 25th.

Roberta Smith announced the February Game Day will be on the 3rd Wednesday, February 19th at 1 p.m. Mark your calendars for April 16th as Bingo Day.

Barbara Freeman urged members to purchase tickets for the Fashion Show which is always a sellout.

Judy Burrow is collecting payment today for the Palm Springs Follies fundraiser on March 27th. The next bus trip after that will be to Laughlin on April 8 through 10.

Helping Hands Chairman, Bette Herbst announced that the profit from the jewelry sale was \$494.14. Over the last year the H/H group made 126 huggy bears. Thirty went to Little Co. of Mary E/R and thirty went to Torrance Memorial Medical Center E/R. 138 comfort quilts were made with 75 being given to Rainbow Services and 50 will go to Paul Newman’s Painted Turtle Camp. Bette thanked **Hildegard Graeber** for all the assistance in sewing these quilts as well as **Joanne Free and Carol Quinn** for their help with the faces on the huggy bears. Helping Hands has changed their meeting date to the 3rd Wednesday of each month.

Joan Earhart urged members to enter the District Photography contest. Entries must be brought to our March meeting on March 5, 2014.

There were no reports from Press or Philanthropy or Yearbook.

In Attendance today were 87 members and 2 guests.

The meeting recessed for a social break and lunch followed by the program which was the Paper Bag Auction.

The meeting was adjourned at 1:35 p.m. to 11:00 a.m. on March 5, 2014.

Deanna Hanson
Recording Secretary