

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
MARCH 5, 2014**

President Sharon Hooper called the March General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, March 5, 2014. The Renewal of the Pledge of Allegiance was led by **Barbara Freeman**.

Following the introduction of the table guests, **Sunshine Chairman Char Kyes** addressed members health issues.

Recording Secretary, Deanna Hanson read the recommendations made at the February 26, 2014 Board Meeting which were all passed. The motions made and passed at this meeting of March 5, 2014 are:

Jeaninne Glomboske moved that TWC donate \$300 to the YMCA in Torrance.
M/C

Janet Payne moved that TWC support the Armed Forces Day Parade with a donation of \$250. M/C.

Irma Chiota moved that TWC support the South Bay Bocce Club at a fundraiser on March 22nd. M/C.

Auditor, Madonna Davenport moved that TWC accept the 7 month Auditor's Report as presented. M/C.

Treasurer's Report was presented by **Jeaninne Glomboske**. The balance in the General Account for January, 2014 is \$10,867.54. The balance in the Clubhouse Account as of January, 2014 is \$17,147.98.

1st Vice President, Anita Dinicola announced we had several first place winners in the Arts and Crafts Show at El Segundo on February 21st with **Hope Rhodes** taking the Best of Show award. On March 21, 2014, the District Meeting will be held at Santa Monica Bay Woman's Club where the Art and Photography entries will be judged. **Anita**, as Chairman, reminded us of the Fire Department's Annual Spaghetti Dinner on March 8,

Deanna Hanson as District Convention Chairman promoted and encouraged participation in the Annual Convention which will be held at the Doubletree Hotel in Torrance on April 19, 2014. The following were selected as Voting Delegates from TWC to this Convention: **Fran Day, Mae O'Reilly, Susan Warner, Marjorie McKarns** and **Lou Shumacher**. **Lois Jones, Lee Large** and **Phyllis Donobedian** were chosen as alternate delegates.

2nd Vice President, Membership, **Beverly Greeno** acknowledged the March birthdays and introduced new members **Carol Colby** and **Sherril Wiseman**.

3rd Vice President, House Chairman, Fran Day reported that the paint has been refreshed and new drapes should be installed within the next week. She thanked her committee, **Beth O’Gorman, Janet Payne** and **Pam Sheerin** for all of their elbow grease that went into a thorough cleaning of the Clubhouse. **Fran** will solicit volunteers to count ballots at the Daily Breeze over the next 2 weeks.

Corresponding Secretary, Millie Blazejack had no report.

Parliamentarian Barbara Freeman announced the following candidates for each office which will be voted on at the April Business Meeting. **Press- Louise Lowery; Ways & Means- Susan Warner; Auditor- Mary Linn Coleman; Reservations- Bernice Rose and Marjorie McKarns; Newsletter- Irma Chiota; Yearbook- Joan Earhart; Programs- Kathleen Davis; Corresponding Secretary- Fran Glauber and Margaret Carter; Treasurer- Beth O’Gorman; Recording Secretary- Deanna Hanson; 3rd Vice President, House Chairman- Roberta Smith; 2nd Vice President, Membership- Beverly Greeno; 1st Vice President - Bette Herbst and President- Fran Day.** There were no further nominations from the floor.

Ways and Means Chairmen Reports:

Barbara Freeman announced that the Fashion Show is a sellout.

Donna Webb announced there will be a bake sale at the April 2nd meeting. You may bring your baked goodies (packaged or not) between 9:30 and 11:00 on Tuesday, April 1st or on the meeting day.

Roberta Smith announced **Game Day** will be on March 19th. **Bingo** is scheduled for **April 16th** and you are encouraged to bring friends and neighbors.

Marilyn Keller, in charge of restaurant fundraisers is planning the next one to be at Veggie Grill for a 50% return. The date will be announced.

Irma Chiota is soliciting volunteers to help at a fundraiser for the South Bay Bocce Club on March 22nd.

Judy Burrow announced the bus will be leaving from the Torrance Civic Center parking lot at 8:30 on March 27th for the Palm Springs Follies. Plan to be there by 8:15 a.m.

The next bus trip will be to Laughlin to the Aquarius Hotel on April 8th through April 10th.

Bette Herbst announced that Helping Hands will meet on March 19th.

Auditor, Madonna Davenport presented the 7 month Audit Report and moved that it be accepted as presented. M/C.

The Past Presidents **Nona Kozak, Judy Burrow, Barbara Austin, Barbara Bounds, Kathleen, Davis, Deanna Hanson and Barbara Freeman** were introduced and given the opportunity to comment on their time as Presidents.

The meeting was recessed for a social break and lunch.

The meeting reconvened with the program which was an informative explanation by **President Sharon** defining the roles of the individual clubs in the Marina District. She went on to explain the hierarchy which is Area C; the California Federation of Woman's Clubs, the Western States Region and finally the General Federation of Woman's Clubs in the United States.

In Attendance today were 79 members and 6 guests.

The meeting was adjourned at 1:35 p.m. to 11:00 a.m. on April 2, 2014.

Deanna Hanson
Recording Secretary