

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
JUNE 4, 2014**

President Sharon Hooper called the June General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, June 4, 2014. The Renewal of the Pledge of Allegiance was led by **Barbara Freeman**.

Sharon welcomed all 72 members and 3 guests in attendance.

Recording Secretary, Deanna Hanson read the recommendations made at the May 28, 2014 Board Meeting which were all passed by the membership. The motions made and passed at this meeting of June 4, 2014 are:

Fran Day moved that TWC support a fundraiser on October 25, 2014 as our own "Academy Awards" event at a cost of \$25 per person. M/C.

Fran Glauber moved that TWC support a tour of the Painted Turtle Camp on September 4, 2014 at a cost of \$5.00 per person. M/C

Fran Glauber moved that TWC sponsor a trip to Solvang and Chumash Casino on October 23, 2014 at a cost of \$48.00 per person. M/C.

Mary Wilkinson moved that TWC support and participate in an Outnumber Hunger project which will be at no cost to the Club. M/C.

Kathleen Davis moved that TWC support H.E.L.P. by providing assistance with their annual fundraiser on June 6, 2014. M/C.

Treasurer Jeaninne Glomboske read the Treasurer's Report for April, 2014. The balance in the Club Account is \$20,304.20 and the balance in the Clubhouse Account is \$13,518.42.

1st Vice President, Anita Dinicola was absent but **President Sharon** reported on her behalf that TWC won State Awards in 3 categories: Home Life; Public Issues and Membership. **Sharon** emphasized the fact that it is a true honor to win a State award as the competition consists of 13,050 members.

2nd Vice President, Membership, Beverly Greeno introduced two new members - **Mary Ann Kendall and Judy Foster**. A noteworthy comment from one of the new members was that she is very much aware that TWC is a terrific organization in the city of Torrance with "Tons of Wonderful Companions." **Beverly** acknowledged the June birthdays.

3rd Vice President, House Chairman, Fran Day announced that the ballot counting at the Daily Breeze is complete for another year. **Fran** moved that TWC schedule a fundraiser on October 25th for our own "Academy Awards" event at a cost of \$25 per person.

In the absence of **Corresponding Secretary Millie Blazejack, Joan Earhart** read thank you notes from AAUW - \$250; Leukemia & Lymphoma Foundation - \$300; Pennies for Pines - \$204; City of Torrance - \$250 donation for Armed Forces Day; Trinity Care Hospice - \$300. A thank you from **Mary Alice Platz** for her birthday cards and wishes was read as well as a card and note from Natalie's family including a donation of \$250 to the Club in her memory.

Parliamentarian Barbara Freeman thanked the membership for their donations of items that will be taken to the USO.

Ways & Means Chairman GG Mansfield again thanked her Chairmen for their tremendous efforts and contributions towards all of our fundraising campaigns.

Money for the theater excursion in September to the Lawrence Welk theater needs to be sent to **Susan Warner** in June or July. The last restaurant fundraiser will be on June 11th at Hof's Hut.

Roberta Smith announced the only Game Day of the summer is on June 18th.

Fran Glauber moved that TWC support a tour of the Painted Turtle Camp on September 4th at a cost of \$5.00. We will be presenting them with 50 quilts and Fran will also publish a wish list of other items needed. You should bring your lunch on this visit.

Fran Glauber moved that TWC sponsor a trip to Solvang with a stop at Chumash Casino on October 23rd at a cost of \$48.

Fran announced the memorial celebration of life for Natalie Dimercurio is on June 10th at 11 a.m. at the TWC Clubhouse.

Judy Burrow announced as a reminder that payment for the October trip to Las Vegas is due in September (\$150 double and \$185 single.)

Susan Warner announced that she needs Chairmen for the Fashion Show; the Rummage Sale and Game Day. **GG** will chair the Barnes & Noble giftwrap project.

Mary Wilkinson moved that TWC support and participate in Outnumber Hunger at no cost to the Club. **Mary** reminded everyone to keep on clipping coupons and save aluminum tabs from soda cans.

Jeri Plum has tickets available for the graduation ceremony for foster children at the Walt Disney Concert Hall on June 19th. TWC will be recognized for their donation of

\$3000 (three \$1000 scholarships to students in the program).

Deanna Hanson reminded those who have signed up for Teddy Bear Backpacking on August 2, 2014 that waiver forms as well as the general instructions and rules will be sent to the participants in July via email.

Helping Hands Chairman, Bette Herbst thanked everyone who has participated in the H/H program over the years. She will chair one last meeting on June 18th which will be a greeting card workshop. **Bette** announced that **Cindy Wall** and **Linda Eisenbart** will be chairing the Holiday Bazaar this fall. **Bette** introduced the new Conservation Chairman, **Sharon Saffer** who read many tips on conserving water.

Newsletter Editor, Irma announced the newsletter will continue through the summer and that submissions are due one week before each Board Meeting which is the last Wednesday of each month.

Marilyn Keller announced she will accept donations for DCFS through June.

Joan Earhart presented **Sharon** with her President's Book covering the events of this past year. **Barbara Freeman** presented **Sharon** with a beautiful necklace from the Club.

Kathleen Davis moved that TWC support H.E.L.P. by providing assistance at their annual fundraiser on June 6, 2014

Sharon called the meeting to recess for a social break and lunch at 12:10 p.m.

The meeting reconvened at 1:15 p.m. for the program which was installation of the new officers by **Judy Burrow**. Officers are: **President - Fran Day; 1st Vice President - Bette Herbst; 2nd Vice President, Membership - Beverly Greeno; 3rd Vice President, House Chairman - Roberta Smith; Recording Secretary - Deanna Hanson; Corresponding Secretary - Fran Glauber; Treasurer - Beth O'Gorman; Auditor - Mary Linn Coleman; Ways & Means - Susan Warner; Programs - Kathleen Davis; Press - Louise Lowery; Yearbook - Joan Earhart; Newsletter - Irma Chiota and Reservations - Bernice Rose.**

Sharon thanked the committees for today's meeting, thanked the membership for supporting her this past year and presented **Fran Day** with a President's Pin.

The meeting was adjourned at 2:00 p.m.

Deanna Hanson
Recording Secretary