

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
SEPTEMBER 3, 2014**

President Fran Day called the September General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, September 3, 2014. Inspiration was given by **June Baker** followed by the recitation of the Collect and The Renewal of the Pledge of Allegiance.

Fran welcomed all 79 members and 10 guests in attendance .

Bette Herbst relayed information regarding members' health: **Beth O'Gorman** and **Betty Abbey** have bone fractures; **Velta Lanham** and **Barbara Jarvis** have vision issues and **Sherry Van** has suffered a mild stroke.

Beverly Greeno recognized those with July, August and September birthdays with special congratulations to **Martha Ivey** on her 90th birthday.

Recording Secretary, Deanna Hanson read the recommendations made at the summer Board meetings of June, July and August, 2014 which were all passed by the membership. The motions made and passed at this meeting of September 3, 2014 are:

Mary Linn presented the Budget for the 2014/2015 year showing projected income of \$30,390 and projected disbursements of \$28,390 and moved that the membership approve the budget. M/C.

Mary Linn moved to pay the bills presented in the amount of \$281.81. M/C.

In the absence of **Beth O'Gorman**, **Mary Linn Coleman** as **Acting Treasurer** announced the account balances at the end of July as \$2,958.08 in the Club account and \$17,931.84 in the Clubhouse account.

1st Vice President, Bette Herbst announced that there were several TWC members in attendance at the District Summer Social held at Chevron Park. The September District Meeting is scheduled for September 19th at the Woman's Club of Redondo Beach. The Area C Conference is scheduled for November 1st. **Bette** announced the Creative Writing entries will be due in January, 2015 and that Joy Marcon is the Chairman for the writing contest.

2nd Vice President, Membership, Beverly Greeno introduced two new members - **Allison Jones** and **Beverly Saliba**. **Beverly** announced there will be an "Orientation Social" on Wednesday, October 8th at 1:00 p.m. to benefit new members in particular but everyone is invited to attend. Step Into Our Club is the theme with emphasis on the various projects that we support on a recurring basis.

3rd Vice President, House Chairman, Roberta Smith announced that she will head up a Sees Candy fundraiser with any money raised to be allotted to a building and improvements fund. **Janet Payne** presented information on the potential purchase of the fan(s) for the clubhouse.

Corresponding Secretary Fran Glauber read some of the thank you notes received during the summer for our donations/contributions. **Fran Day** announced that **Natalie Dimercurio's** family plans to set up an annual scholarship in her memory.

Parliamentarian Barbara Freeman reminded everyone, particularly new chairmen that **Fran Day as President** is to be notified of and invited to all meetings. **Barbara** announced that several ladies participated in the (Vincent Thomas) Bridge race which was to benefit Autism.

Ways & Means Chairman Susan Warner reminded us of the Lawrence Welk theater excursion on September 18th. **Susan** announced that **Pam Ament** will chair the Fashion Show scheduled for March 21, 2015.

Game Day is scheduled for the 3rd Wednesday, September 17th.

Cindy Wall and Linda Eisenbart will be chairing the Holiday Bazaar fundraiser in November and December with set up of items for sale on the day(s) before each meeting.

Fran Glauber announced that she is coordinating a 2-Fer trip to Solvang and Chumash Casino on October 23rd at a cost of \$48.00. Plans are also in process to have a fundraiser trip to the Pompeii Exhibit at The Science Center.

Fran Day reminded all of us to purchase tickets for the First Annual Awards Gala on October 25th, 2014.

Deanna Hanson reminded everyone to re-enroll at their local Ralph's to be a part of the Ralph's Community Contributions Program. Individuals must re-register each year after September 1st.

Reports:

Newsletter Chairman Irma Chiota is trying to shorten the newsletter to 4 pages to help reduce postage costs.

Yearbook Editor, Joan Earhart, requests that members pick up books for others that are housebound or cannot get to meetings in order to keep postage cost at a minimum. You are invited to bring in your old yearbooks to be shredded as there is a good deal of propriety information in them.

Marilyn Keller, Helping Hands, announced that the 3rd Wednesday of each month will be marked for Helping Hands meetings in the mornings. The first meeting on the 17th

will have tables set up to show how items (quilts, huggy bears, etc) are made and assembled.

Marilyn thanked the membership for their response to the request from DCFS for school supplies and clothing items for ages 0 to 18 for those children who may need to leave their homes with only the clothes they are wearing. She announced they also need all manner of household items for those over 18 which is the age when they are “turned out“ from the Foster Care program.

Kathleen Davis announced on behalf of the Focal Point on Aging that information and supplies for the Vial Of Life program were available on the sign in table.

Pam Ament as **International Affairs Outreach Chairman** announced there is a program called Shot at Life sponsored by Walgreens whereby when anyone receives a flu shot at their store that they (Walgreens) will donate a shot to a child in a 3rd world country.

Lois Jones spoke on Communication as it relates to those that wear hearing aids.

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

The meeting reconvened at 1:10 p.m. for the program which was an informative presentation on the Madrona Marsh by Tracie Drake.

The meeting was adjourned at 2:20 p.m. to October 1, 2014.

Deanna Hanson
Recording Secretary