

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

December 3, 2014

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

Guests were introduced. Members' Health summary was given by **Char Kyes**. **Mary Wilkinson** passed away in November, 2014. **Charlotte Palmer** has been ill. **Char** announced that she has sent 21 cards this past year – sympathy cards for 4 people and so far 10 with get well wishes. December birthdays were acknowledged.

Recording Secretary, Deanna Hanson read the recommendations made at the November 19, 2014 Board Meeting. There were no corrections to the Board Meeting minutes which stand as posted.

In the absence of **Beth O'Gorman**, the **Treasurer's Report** was presented by **Mary Linn Coleman**. The balance in the Club account is \$4,126.96 at the end of October 2014 and the balance in the Clubhouse Account for the same time period was \$20,813.69.

1st Vice President Bette Herbst announced there will be no District Meeting in December. The Writing Contest entries are to be submitted at the January 7, 2015 General Meeting. There will be a District fundraiser on January 24, 2015 at our Clubhouse from noon until 4 p.m. The theme is a Beach Party at a cost of \$20 per person. Payment should be made on or before our January meeting (checks made payable to Torrance Woman's Club) as our Treasurer will write one check to the Marina District. **Bette** announced that she had received only 12 reports and reminded everyone these are due to her as quickly as possible in order for the information to be compiled and submitted to the District.

2nd Vice President, Membership, Beverly Greeno reported that as of this date, we have 18 new members for the calendar year. The new members introduced today are **Donna Alexander; Doris Brigham; Patricia Sandt** and **Lisa Marie Silver**.

3rd Vice President, House Chairman, Roberta Smith commented on the importance of reports using the 50's Party as an example as our Club received a commendation plus won a State Award for our efforts. **Roberta** pointed out the benefits of the new fan and also announced that we sold See's Candy in the amount of \$350 which will go into the House Account to pay for upgrades to the House.

Corresponding Secretary, Fran Glauber read a thank you note from Pediatric Therapy Network for our assistance at their annual Halloween Ball.

Parliamentarian, Barbara Freeman discussed the Festival of Trees at Torrance Memorial Medical Center open December 3rd and 4th at no charge for seniors. **Barbara, Jeaninne** and **Mary Linn** have decorated a tree from the District in a USO theme.

Ways & Means Chairman, Susan Warner thanked **Linda Eisenbart, Cindy Wall** and **Pam Ament** for taking charge of the Holiday Bazaar in November and December and thanked clubmembers for shopping which contributes to the Helping Hands account.

GG is still looking to round out the list of wrappers at Barnes & Noble. **GG** reminded us of the Rummage Sale on January 31st. You are requested to bring in the items you plan to donate to sell on Friday, January 30th. **Janet Payne** has agreed to chair this event.

Donna Webb announced that we made \$121.00 at the Restaurant Fundraiser at Polly's Pies. The next one is scheduled for January 13th at El Paso Cantina. Flyers will be available at the January meeting.

Pam Ament as **Chairman of the Fashion Show** scheduled for March 21, 2015 announced that reservations for your space at the show may be purchased starting with the January meeting. History indicates we always sell out so you want to pay sooner rather than later. **Pam** will also be collecting gift cards which will be raffled at the show as well. The Theme will be Red Hot Glamour with a black and white color scheme accented by red.

Fran Glauber announced the bus would be leaving Harmony Court at 9:45 on December 4th for the International Printing Museum.

Newsletter Editor, Irma Chiota will need submissions for the December newsletter by December 10th.

Attendance today is 77 members and 6 guests.

Reports:

Lynn Robinson reported on the progress of the Torrance Rose Float which honors Louis Zamperini.

Marilyn Keller announced DCFS needs \$25 gift cards for the teen's party and volunteers to wrap gifts.

Helping Hands has given 50 cuddle blankets to Rainbow Services which are given to battered women who may need assistance from Rainbow Services. The \$520 that was made at the Holiday Bazaar goes into the scholarship fund for a foster child .

There is no Game Day in December but it resumes in January on the regular day (January 21st).

Lois Jones needs books for our club library. The recent passing of **Mary Wilkinson** has created need for a volunteer willing to take over the coupon project. **Joan Earhart** has asked that everyone check their information in the yearbook to ensure it is correct and complete.

President Fran thanked the decorations committee and the hostesses for their assistance and recessed for lunch and a social break at 11:55 a.m.

Following the program presented by the Torrance Civic Chorale, the meeting was adjourned at 1:45 p.m. to January 7, 2015 at 11:00 a.m.

Deanna Hanson

Recording Secretary