

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

January 28, 2015

President Fran Day called the January Executive Board Meeting to order at 10:00 a.m. on Wednesday, January 28, 2015.

Members' Health – Velta has a fracture in her hip and may spend several weeks in a care facility.

Recording Secretary, Deanna Hanson read the recommendations made at the December 19, 2014 Board meeting which were all passed by the membership at the January general meeting. There were no corrections to the Board Meeting Minutes which stand as posted.

The recommendations made at this meeting of January 28, 2015 are:

It was recommended by Bette Herbst that TWC donate \$100.00 to Operation Smile as our International Outreach Program for 2015.

Janet Payne recommended that TWC donate \$100 to Beacon House.

Barbara Freeman recommended that TWC purchase 2 tickets at \$40 each for two representatives to attend the Kiwanis lunch with the Mayor.

Mary Linn Coleman recommended that bills in the amount of \$900.73 be paid.

Treasurer, Beth O'Gorman presented the report for December, 2014. The balance in the Club Account as of December 31, 2014 is \$3,497.46 and the balance in the Clubhouse Account for the same time period is \$16,311.63. Copies are attached.

1st Vice President Bette Herbst reported on the Mini Leads Seminar held at El Segundo on January 10th. The District Fundraiser (Beach Party) held at our Clubhouse on Saturday, January 24th was a fun and successful event that featured contests and lunch. **Pam Ament** is the International Outreach Chairman and Operation Smile is a GFWC-Sponsored program. **Bette** recommended that TWC donate \$100.00 to Operation Smile as the International Outreach Program for 2015. The District Council Meeting for February will be at the El Segundo Woman's Club on February 20, 2015. This is the District Craft Contest and **Bette** would prefer that our members bring their craft items to our General meeting on February 4th but if this is not possible, you may bring them to the El Segundo Woman's Club on February 20th as long as they are there before 9 a.m.

2nd Vice President, Membership, Beverly Greeno reported that our membership continues to grow. There is one, possibly two, new members to be introduced on February 4th. Thus far this year we have 17 new members. Mentors play an important part in the retention of our new members in particular. **Connie Hedde** has just reached the milestone of being a TWC member for 50 years.

Beverly announced that **Jane Thomey, District Membership Chairman** will speak at the February meeting on Jumping on the Membership Train.

3rd Vice President, House Chairman, Roberta Smith announced she and her committee will be meeting with Ron to evaluate maintenance issues, repairs, etc. to the Clubhouse.

Corresponding Secretary, Fran Glauber read thank you notes from The Breast Cancer Research Foundation for our \$200 donation; from the Bob Hope, USO at LAX for our \$150 donation, and from The Braille Institute for the 62 pairs of glasses that were sent to them.

Parliamentarian, Barbara Freeman announced there will be straw ballots on tables at the February meeting. **President Fran** will organize the Nominating Committee headed by **Barbara** along with 3 persons from the membership, 2 alternates and one Executive Board member.

Ways & Means Chairman, Susan Warner reminded us that help is needed on both days for the Rummage Sale (Friday for set up and Saturday as sale day.) The program for February is the Paper Bag Auction fundraiser and you are requested to bring in your donated items on Tuesday or early on Wednesday.

Janet Payne as Chairman of the Rummage Sale requested that helpers work on Friday from 7:30 a.m. until noon. Saturday the sale will run from 8 a.m. until 12:00 noon and helpers are asked to be at the Clubhouse at 7:30 a.m. Beacon House members will be assisting wherever needed in the areas of unloading cars on Friday; heavy lifting and general help on Saturday. **Janet** recommended that TWC donate \$100 to Beacon House as a token of our appreciation for their assistance.

Donna Webb has scheduled a restaurant fundraiser for February 21 at Kings Hawaiian on Sepulveda Boulevard as well as The Local Place (part of Kings Hawaiian) on Western Avenue.

Judy Burrow announced that 8 more people are needed for the Laughlin trip, April 7 through 9.

Lois Jones encouraged attendance at our Game Day fundraisers hoping for a better turnout.

Irma Chiota as Chairman of the District Music Contest reported she has contacted schools looking for participants but thus far has heard nothing back from them.

Barbara Freeman announced we have received a letter from the Kiwanis soliciting participants to attend their lunch with the Mayor. **Barbara** recommended that TWC purchase 2 tickets @ \$40 for two representatives from TWC to attend this luncheon.

Mary Linn Coleman thanked all of the attendees at the recent District Fundraiser (Beach Party) along with members that assisted with the program, food, etc.

Auditor Mary Linn Coleman presented bills totaling \$973.01 and moved they be paid.

President Fran announced the folks manning the water station for the Super Bowl 10/5K races in Redondo Beach should be at their station preferably in yellow shirts (TWC if you have one) between 6:30 and 7:30 a.m.

The meeting was adjourned at 11:15 to Wednesday, February 25, 2015 at 10:00 a.m.

Deanna Hanson, Recording Secretary

TWC CLUB Financial Statement -December 2014

Cash on Hand -November 30, 2014	\$4,728.30
Total Receipts -December 31, 2014	\$2,881.08
Total Disbursements - December 31, 2014	(\$3,374.56)
Cash on Hand - December 31, 2014	\$4,234.82

Less Reserves: Penny Pines	(\$175.36)
Raffles/Scholarships	(\$562.00)
Working Balance on Hand - 12/31/14	\$3,497.46

December 2014 Financial Report			
Income / Expenses	Income	Expenses	Net
Membership Dues	\$235.00		\$235.00
Luncheon Meetings	\$849.00	(\$471.53)	\$377.47
Donations	\$0.00	(\$450.00)	(\$450.00)
W&M Game Day	\$53.00		\$53.00
W&M Book Sales	\$4.75		\$4.75
W&M Polly's Pies	\$121.68		\$121.68
W&M See's Candy	\$1,617.65	(\$1,266.15)	\$351.50
President Allowance		(\$50.00)	(\$50.00)
Decorations		(\$18.98)	(\$18.98)
GFWC Dues		(\$75.00)	(\$75.00)
CFWC Dues		(\$20.00)	(\$20.00)
Marina District Dues		(\$15.00)	(\$15.00)
Manager Bonus		(\$1,007.90)	(\$1,007.90)
			\$0.00
	\$2,881.08	(\$3,374.56)	(\$493.48)

TWC HOUSE Financial Statement - December 2014

Cash on Hand- November 30, 2014	\$21,107.40
Total Receipts- December 2014	\$2,425.00
Total Cash Disbursement December 2014	(\$7,220.77)
Cash on Hand December 31, 2014	\$16,311.63

December & YTD 2014 Income/Expenses

Description	Description	Income	Expenses	YTD	YTD	YTD
Income	Expenses	December	December	Income	Expenses	Net
Hall Rentals		\$2,425.00		\$15,690.00	\$0.00	\$15,690.00
Security Guards	Security Guards	\$0.00	\$0.00	\$900.00	(\$756.00)	\$144.00
	Chairman Allowance		(\$50.00)	\$0.00	(\$350.00)	(\$350.00)
	Utilities		(\$347.92)	\$0.00	(\$2,336.75)	(\$2,336.75)
	Maintenance		(\$6,001.79)	\$0.00	(\$9,303.14)	(\$9,303.14)
	Kitchen Supplies		(\$27.56)	\$0.00	(\$27.56)	(\$27.56)
	Employment Taxes		(\$11.70)	\$0.00	(\$35.10)	(\$35.10)
	Manager Expense		\$0.00	\$0.00	\$0.00	\$0.00
	CPA Fees		\$0.00	\$0.00	\$0.00	\$0.00
	Insurance		(\$781.80)	\$0.00	(\$2,624.10)	(\$2,624.10)
	Preserve Historical Site		\$0.00	\$0.00	\$0.00	\$0.00
	Filing Fees		\$0.00	\$0.00	(\$35.00)	(\$35.00)
	Property Tax		\$0.00	\$0.00	(\$891.40)	(\$891.40)
	Postage		\$0.00	\$0.00	(\$14.31)	(\$14.31)
Damage Deposit	Filing Fees			\$0.00		
Land & Building				\$0.00		
Sports Field						
Total		\$2,425.00	(\$7,220.77)	\$16,590.00	(\$16,373.36)	\$216.64