

**TORRANCE WOMAN'S CLUB**  
**EXECUTIVE BOARD MEETING MINUTES**

**March 25, 2015**

**President Fran Day** called the March Executive Board Meeting to order at 10:00 a.m. on Wednesday, March 25, 2015.

Members' Health: **Velta** is still recovering ; **Bette** has undergone a knee replacement and **Martha** has suffered a broken hip.

**Recording Secretary, Deanna Hanson** reported the recommendations made at the February 25, 2015 Executive Board Meeting were all passed by the membership at the March general meeting. The recommendations made at this meeting of March 25, 2015 are:

**Fran Glauber** recommended that TWC sponsor a trip on Wednesday, May 13<sup>th</sup> to the Museum of Tolerance at a cost of \$15.00

**Aniita Dinicola** recommended that TWC donate \$150 to JH Hull Middle School and \$150 to Yukon Elementary School to be used for books and special study skill materials.

**Deanna Hanson** recommended that TWC sponsor a Food Drive at our May 6<sup>th</sup> General Meeting with the items collected given to The Volunteer Center in Torrance for their food pantry.

**Beth O'Gorman** recommended that we pay Ron Spears \$2700 to cover the cost of the lunches at the Fashion Show.

**Treasurer, Beth O'Gorman** presented the report for February 2015. The balance in the Club Account as of February 28, 2015 is \$10,110.05 and the balance in the Clubhouse Account for the same time period is \$16,629.15. Donations year to date for the Club stand at \$4,034.00. Copies of the financial statements are attached.

**Judy Burrow** acting as **1<sup>st</sup> Vice President Pro Tem** while **Bette Herbst** is absent announced the winner in the Young Musicians contest as Justin Deninger (grandson of **Helen Anear**) sponsored by Torrance Woman's Club. The first place winner at the District Photography contest was **Irma Chiota**.

Upcoming District Council meetings are: April 18<sup>th</sup> at the DoubleTree in Torrance (District Convention is the April meeting) and the May District Council meeting will be held at our Clubhouse on May 15<sup>th</sup> and hosted by Torrance. We will need a Chairman for the May event and members to assist with food preparation, etc. Please let **Bette or Judy** know if you are interested in helping. For your information, the program for this May meeting will be the Search Dog and trainer which was a District sponsored project.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** announced we will have a new member, **Arianna Hakami** to introduce at the April meeting. **Beverly** reported that 70 memberships have been renewed thus far. Membership renewals should be sent to the attention of **Beverly Greeno** to her address in the yearbook. The Twin Dolphin award will be presented at the Convention to the Club with the highest

percentage of increase in membership for a time frame specified. Torrance has inducted 20 new members between September 1, 2014 and March 31, 2015.

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith** – no report.

**Corresponding Secretary, Fran Glauber** read thank you notes from Patrick Bell for the opportunity to present his program in February and also from Enrichment Through Employment for our donation of \$300. **Fran** also read a letter from **Anita Dinicola** resigning from the position of Education Chairman.

**Ways & Means Chairman, Susan Warner** thanked all of her Chairmen for their help in managing successful fundraising events. We do not have the final results from the Fashion Show as of today.

**Donna Webb** announced we have received \$107 from El Paso Cantina and \$123 from Kings Hawaiian as proceeds from fundraisers. **Donna** has scheduled the restaurant outing for April on April 14 at The Veggie Grill for which we will receive 50% of the proceeds for meals served and a flyer presented. **Donna** reminded us that the Annual Bake Sale will take place at our April 1<sup>st</sup> General Meeting.

**Lois Jones** announced that we will have Bingo in April on Game Day, April 15th. We are soliciting about 25 prizes for this event.

**Judy Burrow** announced there is still room on the bus for the Laughlin trip.

**Fran Glauber** recommended that the Torrance Woman's Club sponsor a trip on Wednesday, May 13, 2015, to The Museum of Tolerance at a cost of \$15.00.

**Reports: Kathleen Davis** announced the City is sponsoring a Senior Prom for senior citizens and she has tickets if anyone is interested. **Kathleen** announced **Bette Herbst** will receive the Older American Award from the city at a later date. **Kathleen** will let us know when this will be awarded.

**President Fran** reported that 4 of our members participated in the Knottsberry Farm 5/10K – **Barbara Freeman, Roberta Smith, Jeaninne Glomboske and Beth O'Gorman** along with a two person cheering squad. **Fran and Barbara Freeman** attended the Kiwanis luncheon honoring Non-Profits in Torrance where **Mayor Furey** presented a Certificate of Recognition to the Torrance Woman's Club.

Several members are currently involved in counting "The Best of" at The Daily Breeze. We also have the Golf Tourney for TMMC coming up as well as the Expo on Aging which will be on May 9<sup>th</sup>.

**Education: Anita Dinicola** recommended that TWC donate \$150 to J.H.Hull Middle School and \$150 to Yukon Elementary School to use for books and special study skill materials.

**Deanna Hanson** recommended that Torrance Woman's Club sponsor a Food Drive at our May 6 meeting whereby items collected will be given to The Volunteer Center for their food pantry.

**Announcements:** Helping Hands will present a check for \$1000 to TWC to cover two scholarships to persons coming out of the Foster Care Program.

The meeting was adjourned at 11:30 to Wednesday, April 29<sup>th</sup> at 10:00 a.m.

Deanna Hanson, Recording Secretary

## TWC HOUSE Financial Statement as of February 28, 2015

|                                       |              |
|---------------------------------------|--------------|
| Cash on Hand- January 31, 2014        | \$15,184.53  |
| Total Receipts- February 2015         | \$3,165.00   |
| Total Cash Disbursement February 2015 | (\$1,720.38) |
| Cash on Hand February 28, 2015        | \$16,629.15  |

| GL # | Description              | Income            | Expenses            | YTD                | YTD                  | YTD             |
|------|--------------------------|-------------------|---------------------|--------------------|----------------------|-----------------|
|      |                          | February 2015     | February 2015       | Income             | Expenses             | Net             |
| 5010 | Hall Rentals             | \$3,165.00        |                     | \$22,630.00        | \$0.00               | \$22,630.00     |
| 5011 | Security Guards          |                   |                     | \$1,350.00         | (\$972.00)           | \$378.00        |
| 5012 | Damage Deposit           |                   |                     | \$0.00             | \$0.00               | \$0.00          |
| 8011 | Chairman Allowance       |                   | (\$100.00)          | \$0.00             | (\$450.00)           | (\$450.00)      |
| 8012 | Utilities                |                   | (\$374.73)          | \$0.00             | (\$3,163.86)         | (\$3,163.86)    |
| 8013 | Maintenance              |                   | (\$513.75)          | \$0.00             | (\$4,719.62)         | (\$4,719.62)    |
| 8014 | Kitchen Supplies         |                   |                     | \$0.00             | (\$27.56)            | (\$27.56)       |
| 8015 | Employment Taxes         |                   |                     | \$0.00             | (\$35.10)            | (\$35.10)       |
| 8016 | Manager Expense          |                   |                     | \$0.00             | (\$1,007.90)         | (\$1,007.90)    |
| 8017 | CPA Fees                 |                   |                     | \$0.00             | (\$1,600.00)         | (\$1,600.00)    |
| 8018 | Insurance                |                   | (\$379.90)          | \$0.00             | (\$3,383.90)         | (\$3,383.90)    |
| 8019 | Preserve Historical Site |                   |                     | \$0.00             | (\$5,778.90)         | (\$5,778.90)    |
| 8020 | Filing Fees              |                   |                     | \$0.00             | (\$35.00)            | (\$35.00)       |
| 8022 | Property Tax             |                   |                     | \$0.00             | (\$1,782.80)         | (\$1,782.80)    |
| 8023 | Postage                  |                   |                     | \$0.00             | (\$14.31)            | (\$14.31)       |
| 8024 | Fire Inspection/Permit   |                   | (\$352.00)          | \$0.00             | (\$474.89)           | (\$474.89)      |
|      |                          |                   |                     |                    |                      |                 |
|      |                          |                   |                     |                    |                      |                 |
|      | <b>Total</b>             | <b>\$3,165.00</b> | <b>(\$1,720.38)</b> | <b>\$23,980.00</b> | <b>(\$23,445.84)</b> | <b>\$534.16</b> |

## TWC CLUB Financial Statement as of February 28, 2015

|   |                       |
|---|-----------------------|
| Cash on Hand - January 31, 2015         | \$7,455.68            |
| Total Receipts - February 28, 2015      | \$5,206.19            |
| Total Disbursements - February 28, 2015 | ( <b>\$1,376.72</b> ) |
| Cash on Hand - February 28, 2015        | \$11,285.15           |

### Less Reserves for

|                                     |                     |
|-------------------------------------|---------------------|
| Penny Pines                         | ( <b>\$211.10</b> ) |
| Raffles/Scholarships                | ( <b>\$964.00</b> ) |
| Working Balance - February 28, 2015 | \$10,110.05         |

| Donations YTD                 |                   |
|-------------------------------|-------------------|
| Rainbow Services              | \$300.00          |
| Marina/DCFS                   | \$100.00          |
| Meals on Wheels               | \$300.00          |
| International Printing Museum | \$250.00          |
| The Attic                     | \$100.00          |
| Woman to Woman                | \$300.00          |
| Breast Cancer Research Found  | \$200.00          |
| Bob Hope USO at LAX           | \$150.00          |
| Penny Pines                   | \$204.00          |
| Torrance Civic Chorale        | \$300.00          |
| Misc Beverly Greens           | \$150.00          |
| Kiwanis Foundation            | \$80.00           |
| Marina District Art Fund      | \$250.00          |
| Marina District Music Fund    | \$250.00          |
| CFWC Art Fund                 | \$150.00          |
| CFWC Music Fund               | \$150.00          |
| Beacon House                  | \$100.00          |
| Operation Smile               | \$100.00          |
| Friends of Madrona            | \$300.00          |
| Enrichment Through Employment | \$300.00          |
|                               |                   |
|                               |                   |
|                               |                   |
| <b>Total YTD</b>              | <b>\$4,034.00</b> |