

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

June 24, 2015

President Fran Day called the June Executive Board Meeting to order at 10:00 a.m. on Wednesday, June 24, 2015.

Recording Secretary, Deanna Hanson reported the recommendations made at the May 27, 2015 Board meeting were all passed by the membership at the General Meeting of June 3, 2015. There were no corrections to the minutes of June 3, 2015 which stand as posted. The recommendations made at this meeting of June 24, 2015 are:

Beth O’Gorman recommended that the price of the “To-Go” boxes at our General Meetings be increased from \$4 to \$5 (an increase of \$1 per box.)

Fran Glauber recommended that Torrance Woman’s Club sponsor a “Christmas in Bloom” fundraiser on December 9th which will include a trip to Weidner’s Gardens in Encinitas followed by lunch at the Harborside Restaurant in Newport Beach winding up at Rogers Gardens in Newport Beach at an approximate cost of \$70.00.

President Fran brought several items up for discussion: The new tablecloths are much larger than the ones we presently use and are difficult for one person to fold. She requested that the Decorations Committee make the effort to use the older smaller ones on a regular basis and should there be the occasion to use the larger ones that they be laundered professionally at a cost of \$4 each.

At Game Day which was for the benefit of Blue Star Mothers, the representative indicated there may be a need for our assistance in packing boxes as well as donating quilts. **Fran** requested that **Barbara Freeman** be the liaison from TWC to work with the Blue Star Mothers to coordinate our efforts to aid in their requests.

“To Go” boxes from General Meeting lunches requires a person to be in charge on a monthly basis who would be responsible for not only packing the boxes but collecting the money as well.

Beth O’Gorman, outgoing Treasurer, presented **Jeaninne Glomboske** and **Mary Linn Coleman** with gifts of appreciation for the help and assistance given to **Beth** in her position as Treasurer for 2014/2015.

Treasurer Mary Linn Coleman presented the report for May 2015 which indicates that the balance in the House Account as of May 31, 2015 is \$2,040.83 and the balance in the Clubhouse Account for the same time period is \$15,364.07. **Mary Linn** prepared and presented a report of our fundraising events for 2014/2015. Copies of the financial statements are attached.

1st Vice President, Bette Herbst reminded us of the District Summer Social (picnic at Chevron Park) in El Segundo on August 14, 2015 and encouraged our attendance. **Bette** supplied tips for and encouraged everyone to do their best at conserving water.

2nd Vice President, Membership, Beverly Greeno announced that all of the membership cards have now been either given personally to the members or mailed to them.

3rd Vice President, House Chairman, Roberta Smith will be working on maintenance items.

Corresponding Secretary, Fran Glauber read thank you notes from J. Hull Middle School, The Painted Turtle Camp, Vasculitis Foundation and the City of Torrance (Canine Program) for our donations.

Ways & Means Items: Judy Burrow reminded us the Las Vegas trip will be October 13-15, 2015.

Barbara Freeman announced the October fundraiser will benefit the Torrance Fire Department, Station #1 (the oldest fire station in the city.) Plans thus far include a Supper Club dinner with entertainment and prizes on October 17, 2015.

Fran Glauber recommended that TWC support "Christmas In Bloom" fundraiser with a trip to Weidner's Gardens in Encinitas followed by lunch at Harborside Restaurant in Newport Beach winding up at Rogers Gardens in Newport Beach on Wednesday, December 9, 2015 at an approximate cost of \$70.00.

Newsletter Editor, Barbara Freeman announced there will be no newsletter in June but will resume in July with the cutoff for items to be published always on the 3rd Wednesday of each month.

Philanthropy Chair, Mary Linn Coleman will prepare a list of our charitable giving prior to the Budget meeting which is scheduled to follow the Board meeting on July 29, 2015. In the interest of time, it is suggested that you bring a lunch as we will go from one meeting to the next with a quick lunch break in between.

The meeting was adjourned at 11:00 a.m. to July 29, 2015 at 10:00 a.m.

Deanna Hanson

Recording Secretary