

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

**July 29, 2015**

**President Fran Day** called the July Executive Board Meeting to order at 10:00 a.m. on Wednesday, July 29, 2015.

**Recording Secretary, Deanna Hanson** read the recommendations made at the Executive Board Meeting of June 24, 2015 which will be presented to the general membership at the September 2, 2015 meeting. The recommendations made at this meeting of July 29, 2015 are:

**Deanna Hanson recommended that the Torrance Woman's Club support the Volunteer Center Team 200 which will act as a support group to feed underserved elementary school children on the weekends. Membership requirement will be a \$50 donation from each member each year.**

**Treasurer Mary Linn Coleman** presented the report for June, 2015 . The balance in the Club account as of June 30, 2015 is \$2,371.95 and the balance in the Clubhouse account for the same time period is \$15,454.15. Copies of the financial statements are attached.

**Mary Linn** reported on the creation of a New Reserve Account which is the Helping Hands Reserve Account. Funds currently in a Bank of America account for Helping Hands will be deposited into the Torrance Woman's Club Account and all future income and expenses will be paid from this account.

**1<sup>st</sup> Vice President, Bette Herbst** was absent.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** announced that we should all be ready to Jump On The Membership Train in September. We acquired 22 new members last year; eight members did not renew but we're ready to recruit again in September. **Janice Petrosino** will be introduced in September.

In the absence of **3<sup>rd</sup> Vice President, House Chairman, Roberta Smith, Janet Payne** presented her report. There are new railings on the stairs going up to the stage (both sides). The outdoor railings have been sanded, cleaned and repainted. Other repairs have been accomplished – a hole in the wall in the ladies restroom has been patched; a broken window replaced and Roberta and crew are working hard to keep up with whatever fixes are required.

**Corresponding Secretary, Fran Glauber** was absent.

**Parliamentarian, Judy Burrow,** had no report.

**Ways & Means, Marilyn Keller,** was absent.

**Barbara Freeman** distributed a flyer for our fall fundraiser which will be a Supper Club Gala on October 17, 2015. There will be dinner, a silent auction, raffle prizes and entertainment. The cost will be \$40 per person and proceeds will benefit the Torrance Fire Station Number One.

**Bus Trips: Judy Burrow** – There are 33 signed up for Las Vegas October 13 – 15. **Judy** would prefer that at least 7 more sign up. Encourage your friends to join us. The cost is \$155 each for a double and \$190 for a single and payment is due at the September meeting.

**Newsletter –Barbara Freeman** reminded us that articles that you would like in the newsletter should be sent to her by Game Day (3<sup>rd</sup> Wednesday) of each month.

**Yearbook –Joan Earhart** needs information, changes, etc. for the yearbook within a week please.

**Auditor, Jeaninne Glomboske**, presented a bill from **Lou Schumacher** for \$20.49 and moved that it be paid. M/C.

#### **Reports:**

**Public Issues – Barbara Freeman** reported that Torrance received a certificate for a monetary donation to the Sew Much Comfort project. A friend of **Jeaninne Glomboske** has donated a handmade throw that will be given to the VA Hospital in Long Beach.

**Deanna Hanson** reported on a project being put together by the Volunteer Center called Team 200 which will act as a support group to feed underserved elementary school children on the weekends.

Membership in this group will be voluntary but the dues per year are \$50 per person. More details and membership applications will be available at the September meeting. **Deanna** recommended that the Torrance Woman's Club support this endeavor by encouraging individual participation.

The meeting was adjourned at 11:05 to August 26, 2015 at 10:00 a.m.

Deanna Hanson, Recording Secretary



	W&M Music Man		1,288.00	0.00	1,288.00		
	Presidents Allowance		0.00	(50.00)	(50.00)		
	Presidents Gift		0.00	(89.37)	(89.37)		
	Postage		0.00	(28.20)	(28.20)		
	Historian		0.00	(296.16)	(296.16)		
	GFWC Dues		0.00	(30.00)	(30.00)		
	CFWC Dues		0.00	(8.00)	(8.00)		
	District Dues		0.00	(6.00)	(6.00)		
	W&M Music Man		0.00	(840.00)	(840.00)		
	W&M Las Vegas		0.00	(300.00)	(300.00)		
			2,514.71	(2,102.73)	411.98		

