

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

August 26, 2015

President Fran Day called the August Executive Board Meeting to order at 10:00 a.m. on Wednesday, August 26, 2015.

Recording Secretary, Deanna Hanson did not have the July Executive Board Meeting minutes with her. The recommendation that was made at the July meeting (Torrance Woman's Club support the Volunteer Center Team 200) will be read and presented to the general membership at the September 2, 2015 General Business Meeting. There were two recommendations made at this meeting of August 26, 2015 which are:

Judy Burrow recommended TWC provide hostesses for the winter and spring Torrance Civic Chorale concerts.

Mary Linn Coleman recommended that TWC extend the use of our Clubhouse at no charge to the Marina District for their District fundraiser on January 23, 2016 and also for the May District Council meeting scheduled for May 27, 2016 (NOTE: This is the 4th Friday of the month.)

Treasurer Mary Linn Coleman presented the report for July, 2015. The balance in the Club account as of July 31, 2015 is \$3,309.46 and the balance in the Clubhouse account for the same time period is \$15,471.56. Copies of the financial statements are attached.

1st Vice President, Bette Herbst announced the Marina District picnic was well attended by members of the Torrance Woman's Club and she thanked the members for attending and being supportive of **Mary Linn** in her efforts. The September District Council meeting, scheduled for Friday, September 18, 2015 will be hosted by the So. Bay Jr. Woman's Club at the Redondo Beach clubhouse.

The list of Chairmen for the 2015/2016 term is complete and will be included in the 2015/2016 TWC Yearbook which is going to print and will be available at the September meeting. **Bette** thanked all the members who have accepted chairmanships.

2nd Vice President, Membership, Beverly Greeno announced she had sent out reminder notices to the 22 new members we acquired last year reminding them the new term begins with the September meeting. Beverly encouraged us to 'take the new members under our wing(s)' and do all possible to make them welcome as they are all important additions to our successful club.

3rd Vice President, House Chairman, Roberta Smith, announced she has plans to paint the stair edges at the front entrance as a safety issue. **Roberta** is also working on ideas for a new sign, possibly with lighting of some sort. There is a window that requires replacement. The Board agreed with **Roberta's** request to donate the used glasses to the Torrance Lions Club which will avoid shipping costs.

In the absence of **Corresponding Secretary Fran Glauber, Pam Sheerin** read thank you notes from the Rose Float Association for our donation as well as a note from Torrance Memorial thanking the volunteers who assisted with the golf tournament in April of this year.

Parliamentarian, Judy Burrow, had no report.

Ways & Means Chairman, Marilyn Keller announced that we're getting off on a good strong start to our fundraising efforts for the coming year. October - Gala Supper Club; November and December- Holiday Bazaar and Barnes & Noble giftwrapping also in December; January – Rummage Sale and also the Paper Bag Auction; April meeting – Bake Sale and also the Fashion Show; May – Jewelry and Accessories Sale. **Lisa Marie Silver** has agreed to chair the Restaurant Outings fundraisers; **Deanna Hanson** will coordinate our Ralphs rebates; **Lois Jones** is looking for CD's as well as books for the library and there is a possibility of a trip to a studio to see a TV show that will earn some money for the club. **Marilyn** thanked all her volunteers for their participation.

Barbara Freeman encouraged attendance at the Gala Supper Club event in October. There are several different prizes for silent auction with all proceeds going to Fire Station #1 in Torrance hoping to fulfill their wish for workout equipment at the station.

Judy Burrow has 34 signed up for the Las Vegas outing in October but really needs 38 attendees in order to keep the cost as quoted.

Newsletter Chairman, Barbara Freeman, reminded us the cutoff date for input to each month's issue is the 3rd Wednesday of each month.

Yearbook Editor, Joan Earhart, announced new yearbooks will be available at the September meeting.

Auditor, Jeaninne Glomboske presented bills for expenses from **Beverly Greeno and Lou Schumacher** in the total amount of \$87.80 and recommended they be paid. M/C.

Reports: Helping Hands – Marilyn Keller lauded the Helping Hands group for all of their hard work on quilts, turtle pillows, etc. and encouraged everyone to attend and participate in this rewarding activity.

Sharon Saffer reported on successful game days in July and August. Bingo will be in March.

Judy Burrow recommended that TWC provide hostesses for the winter and spring Torrance Civic Chorale concerts. **Mary Linn Coleman** recommended that TWC extend the use of our clubhouse to the Marina District for the District fundraiser on January 23, 2016 and also for the District Council Meeting which will be held on May 27, 2016.(NOTE: This is the 4th Friday of the month of May.)

Old Business: Fran Day is looking for a better way of handling our donated items by scheduling particular times for members to bring them to the clubhouse. For instance – USO items for 1 or 2 months; Food For Kids Drive on 1 or 2 months; Toiletries for packets for the homeless on 1 month, etc. . The purpose of this request is to organize the collection and distribution of donated items. **Fran** needs a volunteer to help with this task.

The meeting was adjourned at 11:00 a.m. to September 30, 2015 at 10:00 a.m.

Deanna Hanson, Recording Secretary

	GFWC Dues		0.00	(30.00)	(30.00)		
	CFWC Dues		0.00	(8.00)	(8.00)		
	District Dues		0.00	(6.00)	(6.00)		
	Donations		0.00	(204.00)	(204.00)		
	Newsletter		0.00	(20.49)	(20.49)		
			6,883.91	(2,577.22)	4,306.69		

