

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

**September 30, 2015**

**President Fran Day** called the September Executive Board Meeting to order at 10:00 a.m. on Wednesday, September 30, 2015

**Recording Secretary, Deanna Hanson** reported the two recommendations made at the August 26, 2015 Board Meeting were passed by the membership at the September 2, General business Meeting.

The recommendations made at this meeting of September 30, 2015 are:

**Bette Herbst recommended that TWC donate \$300.00 to the Breast Cancer Research Foundation.**

**Bette Herbst recommended that TWC donate \$150 to Doctors Without Borders (a District International Outreach Project for 2015).**

**Pam Sheerin recommended that TWC issue an endorsement letter for Pam Ament for the state office of 2<sup>nd</sup> Vice President, Membership.**

**Jeaninne Glomboske moved that our bills in the amount of \$563.07 be paid.**

**Treasurer Mary Linn Coleman** presented the report for August, 2015. The balance in the Club account as of August 31, 2015 is \$4,111.66 and the balance in the Clubhouse account for the same time period is \$17,352.64. Donations are \$804.00. Copies of the financial statements are attached to these minutes.

**1<sup>st</sup> Vice President, Bette Herbst** recommended that TWC donate \$300.00 to the Breast Cancer Research Foundation . **Bette** recommended that TWC donate \$150 to Doctors Without Borders. This is a District International Outreach Project for 2015. If individual members would like to donate to this cause, you are asked to please write a check to TWC and one check will be issued by our Treasurer for the Club.

**Bette** announced the October District Meeting will be held on October 16, 2015 at the Playa del Rey Woman's Club. The Area C meeting is scheduled for October 31, 2015 at the Covina Woman's Club.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** announced there are two new members to be introduced at the October meeting, **Annette Degner** and **JoAnne Weber**. **Hope Rhodes** has agreed to be **Beverly's** Co-chair .

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

**Corresponding Secretary Fran Glauber** was absent.

In the absence of **Parliamentarian, Judy Burrow**, **Pam Sheerin** announced that **Pam Ament** is seeking the office of 2<sup>nd</sup> Vice President, Membership for the GFWC California Federation of Woman's Clubs. It

was recommended by **Pam Sheerin** that TWC write a letter to the nominating committee endorsing **Pam** for this position.

**Barbara Freeman** thanked **Lou Schumacher** for all the work she does assisting with the newsletter mailing and handling raffle ticket sales at the general meetings.

**Ways & Means Chairman, Marilyn Keller** announced that **Lisa Marie Silver** has taken the chairmanship for our Restaurant Dining Out Days and that **JoAnne Weber** has volunteered to chair the Jewelry Sale scheduled for May, 2016. Members are reminded that raffles are held during the months where we do not have a special event, i.e., October, January, February, March and June so we will need prizes for those months. **Marilyn** continues to pursue our possible participation in attending a TV taping.

**Barbara Freeman** discussed the October Supper Club event and expressed the hope that more people will buy tickets and attend this event.

**Roberta Smith as Chairman of the Barnes & Noble giftwrapping** is working on a list of dates that she will need sign-ups for.

**Yearbooks – Joan Earhart** hopes to be able to distribute the remainder of the books at the October meeting.

**Auditor, Jeaninne Glomboske** presented bills for expenses in the total amount of \$563.07 and moved that they be paid.

**Reports: Helping Hands – Marilyn Keller** announced there were 23 ladies at the September meeting diligently working on various projects and items for the Holiday Bazaars in November and December.

**Kathleen Davis** announced there will be free flu shots given at the Ken Miller auditorium on October 12<sup>th</sup>.

**Kathleen** announced the entertainment for the October meeting will be provided by Mike Chamberlin.

**Deanna Hanson** reported her findings on the possibility of a “Mini” Fashion Show to be held at a store in early to mid-January, 2016.

The meeting was adjourned at 11:30 a.m. to October 28, 2015 at 10:00 a.m.

Deanna Hanson, Recording Secretary

**Torrance Woman's Club  
Financial Statement  
For the Month of August 2015**

Cash on Hand - July 31, 2015	7,302.75
Total Receipts - August 31, 2015	1,364.00
Total Disbursements - August 31, 2015	(561.80)
Cash on Hand - August 31, 2015	8,104.95
Less Reserves:	
Penny Pines	(7.09)
Scholarships	(800.00)
Helping Hands	(3,186.20)
<b>Working Balance on Hand - August 31, 2015</b>	<b>4,111.66</b>

	Income	Expense		Donations	
	8/31/2015	8/31/2015			
				Blue Star Mothers	300.00
Helping Hands Reserve	0.00	0.00	0.00	U.S. Forest Service	204.00
Donations	0.00	(300.00)	(300.00)	Ride to Fly	300.00
Newsletter	0.00	(69.25)	(69.25)		804.00
District Picnic	10.00	(10.00)	0.00		
Presidents Allowance	0.00	(50.00)	(50.00)		
Fees	0.00	(20.00)	(20.00)		
Membership	0.00	(18.55)	(18.55)		
Office Supplies	0.00	(94.00)	(94.00)		
W&M Game Day	78.00	0.00	78.00		
W&M Supper Club Gala	240.00	0.00	240.00		
W&M Music Man	84.00	0.00	84.00		
W&M Guys & Dolls	476.00	0.00	476.00		
W&M Arsenic/Old Lace	476.00				
	<b>1,364.00</b>	<b>(561.80)</b>	<b>326.20</b>		
	<b>YTD</b>	<b>YTD</b>			
	<b>8/31/2015</b>	<b>8/31/2015</b>			
Helping Hands Reserve	3,186.20	0.00	3,186.20		
Luncheon	835.00	(455.00)	380.00		
Dues	40.00	0.00	40.00		
District Picnic	210.00	(210.00)	0.00		
Penny Pines	55.86	0.00	55.86		
W&M Book Sales	4.85	0.00	4.85		
W&M Guys & Dolls	28.00	0.00	28.00		
W&M Game Day	234.00	0.00	234.00		
W&M Music Man	1,288.00	(840.00)	448.00		
W&M Laughlin	850.00	0.00	850.00		
W&M Chill's	200.00	0.00	200.00		
W&M Supper Club Gala	280.00	0.00	280.00		
W&M Las Vegas	0.00	(300.00)	(300.00)		

W&M Music Man		84.00		84.00		
W&M Guys & Dolls		476.00		476.00		
W&M Arsenic & Old Lace		476.00		476.00		
Presidents Allowance		0.00	(150.00)	(150.00)		
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)		
Donations		0.00	(504.00)	(504.00)		
Newsletter		0.00	(89.74)	(89.74)		
Fees		0.00	(20.00)	(20.00)		
Membership		0.00	(18.55)	(18.55)		
Office Supplies		0.00	(94.00)	(94.00)		
		8,247.91	(3,139.02)	5,108.89		

