

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

**October 28, 2015**

**President Fran Day** called the October Executive Board Meeting to order at 10:00 a.m. on Wednesday, October 28, 2015.

**Recording Secretary, Deanna Hanson** reported there were no motions made at the October 7, 2015 General Business Meeting.

The recommendations made at this meeting of October 28, 2015 are:

**Fran Glauber recommended that we send out our linens (tablecloths and napkins) to be laundered. (Fran Day will check with Ron to determine what the cost will be.).**

**Jeaninne Glomboske moved that our bills in the amount of \$801.60.**

**Treasurer Mary Linn Coleman** presented the report for September, 2015. The balance in the Club account as of September 30, 2015 is \$4,926.05 and the balance in the Clubhouse account for the same time period is \$18,750.97. Donations so far are \$1,554.00. Copies of the financial statements are attached to these minutes.

**1<sup>st</sup> Vice President, Bette Herbst** reported that the Supper Club Gala was well received by the 48 persons attending. **Bette** again reported on the District International Outreach Program to promote Doctors Without Borders and reiterated we can also do this individually and the Treasurer will write one check.

The November District Council Meeting will be held on November 20<sup>th</sup> at the Hermosa Beach Woman's Club with the focus on Report Writing. District Creative Writing Contest entries are due in January.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** announced there are three new members to be introduced at the November meeting - **LouAnn Flaherty, Joan Sedillo** (both mentored by **Gina Radocchio**) and **Winona Yoder** (mentored by **Bernice Roberson**.)

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith**, is in the process of getting quotes for a new sign to be installed just outside the Clubhouse.

**Corresponding Secretary Fran Glauber** read a thank you letter from The Breast Cancer Research Foundation for our \$300 donation.

**Parliamentarian, Judy Burrow** was absent.

**Ways & Means Chairman, Marilyn Keller** gave kudos to the Committee that put together the Gala Supper Club event. **Barbara Freeman** added her thanks to everyone who attended and announced that preliminary results indicate we made approximately \$2400. **Barbara** has received two donations of prizes that arrived late and she will pass these on to the Fashion Show Committee for their event.

**Marilyn Keller** announced the November and December meetings will be the Holiday Bazaar chaired by **Pam Ament, Linda Eisenbart** and **Cindy Wall**. After the December Bazaar, **Fran Glauber** will take whatever is left to sell to her groups.

**Roberta Smith, Chairman of the Barnes & Noble** giftwrapping will have **GG Mansfield** take any additional signups at the November meeting.

**Game Day Chairman, Sharon Saffer**, announced that in July there were 24 attendees which dropped in October to 13 and encouraged everyone to attend in November. There is no Game Day in December.

**Yearbooks – Joan Earhart** asked that she be made aware of corrections/additions to the yearbooks.

**Janet Payne announced** the Historical Society is sponsoring a week of Veterans Appreciation and solicited help with cookies or goodies on Nov. 8<sup>th</sup> from 2 to 4 p.m. **Bernice Rose, Hildegard Graeber, Kathleen Davis, Beth O’Gorman, Marilyn Keller, Fran Day and Deanna Hanson** volunteered.

**Janet** announced there is a group of local artists, Destination Artists, who is putting together a calendar for sale of 12 photographs of local historical sites, one of which is our Clubhouse. The group is having an open house on November 14<sup>th</sup>.

**Lois Jones** requested clarification of when tablecloths/linens are expected to be returned following our meetings. The Decorations Committee cannot easily plan color schemes, etc. when they are unsure of what is available. **Fran Glauber** recommended that we send them out to the laundry at an approximate cost of \$4.00 each.

**Helping Hands – Marilyn Keller** announced that she has received a very large donation of fabric and yarn from a former member. Fifty quilts have been donated to Rainbow Services. Marilyn is considering promoting Happy Hats as a H/H project.

**Auditor Jeaninne Glomboske** presented bills totaling \$801.60 and moved they be paid.

**President Fran** announced that the November Board Meeting will be held on November 18<sup>th</sup> at 9:00 a.m. This change in the date is necessary due to Thanksgiving and the time change is necessary since the 18<sup>th</sup> is also the regular Helping Hands meeting at 10:00 a.m. The December meeting will also be moved up a week to December 16<sup>th</sup>.

The meeting was adjourned at 11:15 a.m. to November 18<sup>th</sup> at 9:00 a.m.

Deanna Hanson, Recording Secretary



W&M Guys & Dolls		896.00	(880.00)	16.00	
W&M Game Day		313.00	0.00	313.00	
W&M Music Man		1,372.00	(840.00)	532.00	
W&M Laughlin		850.00	0.00	850.00	
W&M Chilli's		200.00	0.00	200.00	
W&M Supper Club Gala		1,640.00	0.00	1,640.00	
W&M Las Vegas		5,325.00	(5,325.00)	0.00	
W&M Arsenic & Old Lace		952.00	0.00	952.00	
W&M Xmas Tour		140.00	0.00	140.00	
Presidents Allowance		0.00	(200.00)	(200.00)	
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	(1,254.00)	(1,254.00)	
Newsletter		0.00	(110.45)	(110.45)	
Fees		0.00	(50.00)	(50.00)	
Yearbook		0.00	(322.77)	(322.77)	
Membership		0.00	(18.55)	(18.55)	
Chamber of Commerce		0.00	(280.00)	(280.00)	
Office Supplies		0.00	(140.21)	(140.21)	
		17,086.80	(11,034.88)	6,051.92	

