

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

November 18, 2015

President Fran Day called the November Executive Board Meeting to order at 9:10 a.m. on Wednesday, November 18, 2015.

Recording Secretary, Deanna Hanson reported there were no motions made at the November 4, 2015 General Business Meeting.

The recommendations made at this meeting of November 18, 2015 are:

Judy Burrow recommended that TWC sponsor a trip to Laughlin in April, 2016.

Judy Burrow recommended that we donate \$300 to the Torrance Civic Chorale for their performance at our meeting on December 2, 2015.

Linda Smith recommended that we respond to the request from DCFS for toddler and baby clothing by asking the membership to bring in donations of these items to our January meeting.

Jeaninne Glomboske recommended that we pay a bill in the amount of \$38.12.

Treasurer Mary Linn Coleman presented the report for October, 2015. The balance in the Club account as of October, 31, 2015 is \$4,967.67 and the balance in the Clubhouse account for the same time period is \$20,025.83. Donations so far are \$1,954.00. Copies of the financial statements are attached to these minutes.

1st Vice President, Bette Herbst announced the November District Council Meeting will be held on November 20, 2015 at the Hermosa Beach Woman's Club. Flyers are available for the District fundraiser which will be held at our clubhouse on January 23, 2016. Report forms are due at the December meeting. Individual donations to Doctors Without Borders can be made during the month of December by giving a check to Mary Linn Coleman who will issue one check from the Torrance Woman's Club.

2nd Vice President, Membership, Beverly Greeno was absent and there was no membership report given.

3rd Vice President, House Chairman, Roberta Smith was absent and no report was given.

Corresponding Secretary Fran Glauber read thank you notes from Woman to Woman for our donation and from Destination Art for our support of their opening exhibit.

Parliamentarian, Judy Burrow recommended that TWC sponsor a bus trip to Laughlin, Nevada in April to stay at the Aquarius Hotel at a cost of \$165 for a double room and \$200 for a single.

Judy Burrow recommended that Torrance Woman's Club donate \$300 to the Torrance Civic Chorale for the December program.

Ways & Means Chairman, Marilyn Keller thanked **Fran Glauber** for arranging the theater outing to see Arsenic & Old Lace. **Marilyn** announced that at the Holiday Boutique in November, we made more than \$1000 and the boutique will repeat in December. The first restaurant outing for this year was held on November 17th at El Paso Cantina.

Marilyn has received a large donation of yarn and is thinking of promoting interest in knitting small caps for babies and kids in hospitals.

Sharon Saffer announced that Game Day will be played today (November 18th) for the last time this year. She would like to see more people attend when it starts up again next year,

Fran Glauber announced her last trip for this year will be on December 9th and she has 45 people signed up for the day trip to Weidner's and Rogers Gardens. Any boutique items that did not sell during the November/December sales will be sold to the residents at Harmony Court on December 5th.

Barbara Freeman reminded everyone that today is the deadline for the December newsletter submissions. **Barbara** also announced that we will be offering 6 pallets of Girl Scout cookies to DCFS.

Fire Station #1 was given a check in the amount of \$2600. \$2575 was spent on rowing machines.

Linda Smith announced that there is a call out for baby and toddler clothing for DCFS and recommended that the request for these items be presented to the membership in December for items to be brought to the January meeting.

Jeanine Glomboske recommended that we pay **Lou Schumacher** \$38.00 for newsletter mailing.

The December Executive Board meeting will be moved up to December 16th at 10:00 a.m.

The meeting was adjourned at 9:50 a.m. to December 16, 2015 at 10:00 a.m.

Deanna Hanson, Recording Secretary

Torrance Woman's Club							
Financial Statement							
For the Month of October 2015							
Cash on Hand - September 30, 2015				9,047.98			
Total Receipts - October 31, 2015				3,353.76			
Total Disbursements - October 31, 2015				(3,315.82)			
Cash on Hand - October 31, 2015				9,085.92			
Less Reserves:							
Penny Pines				(127.67)			
Scholarships				(954.00)			
Helping Hands				(3,036.58)			
Working Balance on Hand - October 31, 2015				4,967.67			
				Income		Expense	
				10/31/2015		10/31/2015	
						Donations	
						Blue Star Mothers 300.00	
Luncheon				904.00 (500.12)		403.88 U.S. Forest Service 204.00	
Donations				100.00 (400.00)		(300.00) Ride to Fly 300.00	
Newsletter				0.00 (21.16)		(21.16) Meas on Wheels 300.00	
Presidents Allowance				0.00 (50.00)		(50.00) Breast Cancer Research 300.00	
GFWC Dues				0.00 (75.00)		(75.00) Doctors Without Borders 250.00	
CFWC Dues				0.00 (20.00)		(20.00) TMMC Woman to Woman 300.00	
District Dues				0.00 (15.00)		(15.00) 1,954.00	
Dues				153.00 0.00		153.00	
Penny Pines				60.94 0.00		60.94	
Raffle				85.00 0.00		85.00	
Helping Hands				50.00 (199.62)		(149.62)	
Programs				0.00 (175.00)		(175.00)	
Yearbooks				0.00 (45.70)		(45.70)	
W&M Books				7.75 0.00		7.75	
W&M Game Day				65.00 0.00		65.00	
W&M Supper Club Gala				1,800.07 (974.22)		825.85	
W&M Arsenic & Old Lace				0.00 (840.00)		(840.00)	
W&M Guys & Dolls				28.00 0.00		28.00	
W&M Ralphs				100.00 0.00		100.00	
W&M Las Vegas				0.00 0.00		0.00	
W&M Xmas Tour				0.00 0.00		0.00	
				3,353.76 (3,315.82)		(62.06)	
				YTD		YTD	
				10/31/2015		10/31/2015	
Helping Hands Reserve				3,236.20 (199.62)		3,036.58	
Luncheon				2,561.00 (1,446.29)		1,114.71	
Dues				302.00 0.00		302.00	
District Picnic				210.00 (210.00)		0.00	
Penny Pines				176.44 0.00		176.44	

Raffle		154.00	0.00	154.00	
W&M Book Sales		19.85	0.00	19.85	
W&M Guys & Dolls		924.00	(880.00)	44.00	
W&M Game Day		378.00	0.00	378.00	
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		3,440.07	(974.22)	2,465.85	
W&M Las Vegas		5,325.00	(5,325.00)	0.00	
W&M Arsenic & Old Lace		952.00	(840.00)	112.00	
W&M Xmas Tour		140.00	0.00	140.00	
W&M Ralphs		100.00	0.00	100.00	
Presidents Allowance		0.00	(250.00)	(250.00)	
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	(105.00)	(105.00)	
CFWC Dues		0.00	(28.00)	(28.00)	
District Dues		0.00	(21.00)	(21.00)	
Donations		100.00	(1,654.00)	(1,554.00)	
Newsletter		0.00	(131.61)	(131.61)	
Fees		0.00	(50.00)	(50.00)	
Yearbook		0.00	(368.47)	(368.47)	
Membership		0.00	(18.55)	(18.55)	
Programs		0.00	(175.00)	(175.00)	
Chamber of Commerce		0.00	(280.00)	(280.00)	
Office Supplies		0.00	(140.21)	(140.21)	
		20,440.56	(14,350.70)	6,089.86	

