

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

February 4, 2015

President Fran Day called the February General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, February 4, 2015. Inspiration was given by **June Baker** followed by the Renewal of the Pledge of Allegiance led by **Barbara Freeman**.

Table guests were introduced. Members Health summary was given by **Char Kyes**. **Velta** is still in a care center recovering. February birthdays were acknowledged.

Recording Secretary, Deanna Hanson read the recommendations made at the January 28, 2015 Board meeting which were all passed by the membership.

There was one motion made at this meeting – Joan Earhart moved that TWC give the Membership Pin bestowed on our Club by the District to Beverly Greeno in recognition of her efforts and results. M/C.

Treasurer, Beth O'Gorman presented the report for December, 2014. The balances are \$3,497.36 in the Club account and \$16,311.63 in the Clubhouse account.

1st Vice President Bette Herbst reported on the Mini Leads Seminar held on January 10th as well as the District Fundraiser (Beach Party) held at our Clubhouse on January 24th. The District Meeting for February will be at the El Segundo Woman's Club on February 20, 2015 and will feature the District Crafts Contest.

2nd Vice President, Membership, Beverly Greeno assumed the role of "Engineer Beverly" as she introduced **Jane Thomey** who is the District Membership Chairman and heading up the campaign to Jump on the Membership Train. **Jane** spoke about the District Contest which started on July 1st and ran through December 31st whereby 3 clubs with the highest percentage of new members for that time period were acknowledged. **Jane** presented **Beverly** with a pin given in recognition of the Torrance Woman's Club inducting 15 new members. **Joan Earhart** moved that we give this pin to **Beverly Greeno** as a token of our appreciation for her outstanding efforts to grow our membership. M/C.

Beverly introduced two new members at this meeting – **Carola Washburn** and **Kathy Snider**.

3rd Vice President, House Chairman, Roberta Smith requested that if anyone has safety concerns that a note be written for the House Committee to take under consideration.

Corresponding Secretary, Fran Glauber read thank you notes from the Bob Hope USO for our \$150 donation; from the Breast Cancer Research Foundation for the \$200 donation and from the Braille Institute for the donation of 62 pairs of used glasses.

Parliamentarian, Barbara Freeman announced that straw ballots were placed on each table and encouraged anyone who may be interested in running for an office to do so. The straw ballots are also for anyone to nominate someone else for any position. **President Fran** appointed **Barbara** as Chairman of the Election Committee along with **Deanna Hanson, Irma Chiota, Jeaninne Glomboske** and **Mary Linn Coleman**. **Roberta Smith** and **Pam Sheerin** will serve as alternates.

Barbara and **Bette Herbst** thanked the membership for the 30 reports that were turned in and spoke about the benefit of requesting that each Chairman of a project write one report which would include all the hours from those involved in the project. This should help to simplify and streamline the task of report writing.

Ways & Means Chairman, Susan Warner thanked **Janet Payne** for chairing the Rummage Sale. **Janet**, in turn thanked her entire team and announced that we made \$2,883.00.

Susan thanked **Lou Schumacher** and **Mary Ann Kendall** for taking charge of the Paper Bag Auction which is being held today.

Donna Webb thanked those who participated in the El Paso Cantina fundraiser. On February 24th you are encouraged to eat at Kings Hawaiian and The Local Place as we will be given 15% as long as a flyer is given to the cashier when paying your check.

Mary Linn Coleman spoke on behalf of **Pam Ament** on the Fashion Show. **Mary Linn** announced that as of today, reservations have been made by 115 persons. **Pam** is still soliciting gift cards to be used in the raffle as well as baskets and items for drawings.

Judy Burrow has 35 signed up for the Laughlin trip; she needs 40 so please recruit your friends.

Reports: Reservations:

Attendance today is 81 members and 8 guests.

Helping Hands – Marilyn Keller encouraged attendance on the 3rd Wednesday of each month from 10 a.m. until noon. She also reported on items needed by **DCFS**.

Lois Jones announced that Game Day follows Helping Hands from 1 p.m. until 3 p.m. Bingo will be planned for April Game Day.

June Baker has taken on the Coupon Collecting, Sorting and Mailing project. **Roberta Smith** needs your old glasses with frames for the Braille Institute.

Joan Earhart is Chairman of the District Photography Contest.

President Fran thanked the hostesses and decorating committee and recessed for a social break and lunch at 12:00

The meeting reconvened at 1 p.m. for our Paper Bag Auction. The meeting adjourned at 1:50 p.m. to March 4, 2015 at 11:00 a.m.

Deanna Hanson, Recording Secretary