

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES**

March 4, 2015

President Fran Day called the March General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, March 4, 2015, and introduced 7 Past Presidents of the Torrance Woman's Club: **Nona Kozak, Barbara Austin, Judy Burrow, Barbara Bounds, Kathleen Davis, Deanna Hanson and Barbara Freeman**. The Renewal of the Pledge of Allegiance was led by **Barbara Freeman** followed by Inspiration given by **June Baker**.

Table guests were introduced. Members' Health Summary was given by **Char Kyes – Velta** is still in rehab and **Lou Schumacher** is battling shingles. February birthdays were acknowledged.

Recording Secretary, Deanna Hanson read the recommendations made at the February 25, 2015 Board Meeting which were all passed by the membership. The minutes should be corrected to show June 20, 2015 as the date for the trip to the Lavender Festival rather than June 22nd. The minutes stand as corrected. Mary Linn Coleman moved that we accept the Audit of our books as presented. M/C.

Treasurer, Beth O'Gorman presented her report. The balance in the Club account is \$7,455.68 and the balance in the Clubhouse account is \$15,184.53 as of January 31, 2015.

1st Vice President Bette Herbst announced there was good participation in the Creative Writing contest with the winners still to be announced. She also announced there were 20 entries in the District Craft Contest with 7 from TWC, several garnering ribbons. The March District Council meeting is scheduled for March 20th at the Santa Monica Woman's Club. This is also the celebration of the 59th birthday of the District. The District Meeting in April will be the Convention held at the Doubletree Hotel in Torrance on April 18, 2015 and the May District Council meeting will be held at our Clubhouse.

President Fran opened the floor for nominations for delegates to the District Convention in April. The five delegates are **Bernice Rose, Fran Glauber, Roberta Smith, GG Mansfield and Lou Schumacher**. Alternates are **Mae O'Reilly and Phyllis Donabedian**.

2nd Vice President, Membership, Beverly Greeno introduced new members **Linda Farris; Karina Velasco Garcia, Tecki Poletti and Bernice Roberson**. We have jumped on the Membership Train with our membership increase. **Beverly** announced the Twin Dolphin award will be given out at the Convention

3rd Vice President, House Chairman, Roberta Smith had no report.

Corresponding Secretary, Fran Glauber read thank you notes from the Rose Float Association and Meals on Wheels for our donations.

Parliamentarian Barbara Freeman presented her ballot for the election of officers to be held at the April meeting. Those nominated are: **Press – Louise Lowery; Auditor - Lynn Robinson or Jeaninne Glomboske; Reservations – Alice Honda or Bernice Rose/Hildegard Graeber; Newsletter – Barbara Freeman; Yearbook – Joan Earhart; Ways & Means – Marilyn Keller; Programs – Kathleen Davis; Treasurer, Mary Linn Coleman; Recording Secretary – Deanna Hanson; Corresponding Secretary – Fran Glauber; 3rd Vice President, House Chairman – Roberta Smith; 2nd Vice President, Membership – Beverly Greeno; 1st Vice President, Dean of Chairmen – Bette Herbst and President – Fran Day.**

Ways & Means Chairman, Susan Warner thanked all the chairmen of all the various projects that were taken on last year. **Susan** reported that we made \$311 at the successful Paper Bag Auction.

Donna Webb reminded us that April 1st meeting will be our annual bake sale. She is looking at the possibility of a Restaurant fundraiser at the Veggie Grill who gives us back 50% of the proceeds for the date which may be about mid-April.

Pam Ament as Chairman of the Fashion Show announced that the tickets are sold out. She is still collecting gift cards for the raffle and also looking for bartenders for the event.

Judy Burrow has space available for the trip to Laughlin on April 7 through 9.

Lois Jones announced we will be sponsoring bingo on April 15, 2015 and prizes are needed.

Fran Glauber has several theater outings in the works with the first on May 23rd going to The King & I at the Glendale theater.

Newsletter – No report.

Attendance today is 87 members and 2 guests.

Reports: Helping Hands: - Marilyn Keller announced attendance is improving at H/H. DCFS is very appreciative of all the donations . They do not need any more suitcases at this time but are collecting baby clothes as well as clothing for children ages 2 to 8.

Yearbook: Joan Earhart asked that everyone look carefully at their information in the yearbook and advise her of any corrections.

Mary Linn Coleman presented the audit of our books for May 31, 2014 through December 31, 2014; has found everything to be in good order and moved that the audit be accepted as presented. M/C.

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

The meeting reconvened at 1 p.m. with a program put together by Judy Burrow called “Getting To Know Your Past Presidents.” The meeting was adjourned at 1:30 p.m. to April 1, 2015 at 11:00 a.m.

Deanna Hanson

Recording Secretary