

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

**April 1, 2015**

**President Fran Day** called the April General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, April 1, 2015. 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 – Bette** is recuperating at home following knee replacement; **Martha** has a broken hip and **Velta** is now at home. April birthdays were acknowledged.

**Recording Secretary, Deanna Hanson** read the recommendations made at the March 25, 2015 Board meeting which were all passed. Madonna inquired about the use of our yearbook by members for solicitation purposes and requested that it be included in the minutes that a reminder be made to the membership that the yearbook is not to be used as an address list for solicitation for anything other than Club business or events. The minutes stand as distributed with this addition. The motions made at this meeting of April 1, 2015 are:

**Mary Linn Coleman** moved that bills in the amount of \$90.71 be paid. M/C

**Deanna Hanson** moved that permission be given to the Election Committee to destroy the ballots for today's election. M/C.

In the absence of **Treasurer, Beth O'Gorman, Mary Linn Coleman** gave the financial report showing the balance in the Club account of \$10,110.05 and the balance in the Clubhouse Account of \$16,629.15 as of February 28, 2015.

**Judy Burrow** acting as **1<sup>st</sup> Vice President Pro-Tem** while **Bette Herbst** is recovering announced the winner of the Young Musicians Scholarship is Justin Deninger who is the grandson of **Helen Anear** and will be performing at the District Convention on April 18, 2015. The May District Meeting will be at our Clubhouse and hosted by Torrance. The meeting is scheduled for May 15<sup>th</sup> and help will be needed with food prep, set up and serving. The next big event will be the State Convention in San Jose on May 28<sup>th</sup> through the 30<sup>th</sup>.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** introduced new members **Ariana Hakami**. **Beverly** reminded everyone that membership dues should be paid right away in order for new cards to be distributed in May. She reminded all that there is something for everyone in this Club.

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

**Corresponding Secretary, Fran Glauber** read thank you notes from Enrichment through Employment for our donation; from Patrick Bell who was the program recently; from Wilmington Christian School for box tops and pull tabs and a thank you note from the Marina District.

**Anita Dinicola** representing CERT announced that at 11:30 sirens would sound as emergency alerts.

**Parliamentarian Barbara Freeman** asked that the ballots to elect new officers be filled out and returned to her at the break.

**Ways & Means – Donna Webb** thanked everyone for bringing items for the bake sale today. Restaurant outings coming up are April 14<sup>th</sup> at Veggie Grill and May 19<sup>th</sup> at Chili's.

**Lois Jones** reminded us that Game Day will be Bingo on April 15<sup>th</sup>.

In the absence of **Pam Ament, Fashion Show Chairman, Mary Linn Coleman** announced we made \$7,516 at the Fashion Show to which \$1000 from Helping Hands will be added and another \$500 from TWC resulting in \$10,000 available to give away. **Pam** thanks everyone for their help in this effort.

**Newsletter Chairman** had no report.

**Our attendance today is 85 members and 5 guests.**

**Marilyn Keller** reported on the Helping Hands activities as well as DCFS news.

**Deanna Hanson** reported on the Food for Kids food drive that will happen at the May 6<sup>th</sup> meeting. Flyers were distributed with a suggested donation list. She will arrange for pickup by The Volunteer Center.

**Kathleen Davis** announced that **Bette Herbst** will be honored by the Torrance City Council as the recipient of the Older Americans Award.

**President Fran** announced she and **Barbara Freeman** attended the Kiwanis Lunch honoring non-profits and received a certificate of appreciation from Mayor Furey.

The winners of the Easter Hat contest were **June Baker and Susan Warner**.

Remember that **Roberta Smith** collects used glasses for donation and **June Baker** is in charge of coupons.

**Joan Earhart** reminded everyone to check their information in the yearbook before it is reprinted.

The meeting recessed at 12:00 for a social break and lunch. The meeting reconvened at 1:00 with entertainment provided by the South Bay Strummers.

Election results indicate **Jeaninne Glomboske** will serve as Auditor for the next term. This was the only contest as **Mae O'Reilly** and **Phyllis Donabedian** withdrew their names from the ballot.

The meeting was adjourned at 1:45 p.m. to Wednesday, May 6, 2015 at 11:00 a.m.

Deanna Hanson, Recording Secretary