

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

June 3, 2015

President Fran Day called the June General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, June 3, 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 – Lucille Dibrow** has passed away. June birthdays were acknowledged.

Recording Secretary, Deanna Hanson read the recommendations made at the May 27, 2015 Board meeting which were all passed by the membership at this meeting of June 3rd.

There were no corrections to the minutes which stand as posted.

Treasurer, Beth O'Gorman presented her report which indicates the balance in the Club Account as of April 30, 2015 is \$17,209.95 and the balance in the Clubhouse account for the same time period is \$14,280.08. Donations year to date for the Club are \$7,088.00.

1st Vice President, Bette Herbst thanked the members for all their volunteer hours and time spent on TWC projects. **Bette** reminded us that during the summer months of June, July and August there will be Board meetings on the last Wednesday of each month beginning at 10:00 a.m. The District is "dark" during the summer months as well but there will be a District Summer Social on August 14th which is a picnic at Chevron Park in El Segundo starting at 10:00 a.m. at a cost of \$10.

2nd Vice President, Membership, Beverly Greeno reported that all membership cards are available. We started with 139 members, eight did not renew, four passed away and we inducted 22 new members all of whom renewed their membership. We have a new member, **Janice Petrosino**, who is a dual member (also belonging to Redondo Beach Woman's Club) who will be introduced in September.

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

Corresponding Secretary, Fran Glauber read thank you notes from St. Annes for our \$1400 donation; from The Painted Turtle Camp; from one of the scholarship recipients and from Room 11 of Hull Middle School for our donation.

Parliamentarian Barbara Freeman announced that several members will participate in a 5K race/walk on June 21st and encouraged others to join them. **Barbara** reminded us to "save the date" of October 17, 2015 for our Fall Fundraiser. **Barbara** announced that 4 of our members attended the recent State Convention in San Jose where three entries from TWC received first place awards for creative writing – **Pam Ament** and also Rebecca Freeman and Jack Hanson (students sponsored by TWC).

Ways & Means Chairman, Susan Warner expressed her thanks to everyone for their cooperation and support of her this past year and asked that we all support **Marilyn Keller** in this role in the coming year.

Donna Webb announced that we have had a very successful year with our restaurant fundraisers and thanked everyone for their support.

Judy Burrow announced the Las Vegas trip scheduled for October 13 – 15 will be at a cost of \$155 for a double; \$190 for a single. Payment will be due at the September meeting.

Lois Jones announced there will be Game Days in June, July and August. Bingo was a success and we are looking at the possibility of playing it twice during the coming year.

Fran Glauber announced that for those going to the Lavender Festival on June 20th that the bus will leave Harmony Court at 9:00 a.m. For anyone who may wish to go on a ride through the fields that it will cost an additional \$5 and you should wear walking shoes. **Fran** reminded us that she will get tickets to see The Music Man at the Armstrong Theater on July 19th and will be available outside the theater at 1:00 p.m. to distribute them to those that have ordered them. At present she has two tickets available for Guys & Dolls in October and also 2 tickets for Arsenic & Old Lace in November.

Newsletter Editor, Irma Chiota expressed her thanks for the support she received from everyone.

In the absence of **Joan Earhart**, **Beverly Greeno** presented **Fran Day** with the President's book that was created by **Joan** and **Barbara Freeman** presented **Fran** with a gift of running shoes from the membership.

Cindy Wall introduced three scholarship recipients from El Camino College Nursing Program who each expressed their thanks and announced their future plans for continuing in the field of nursing.

The meeting recessed at 12:00 for a social break and lunch. The meeting reconvened at 1:00 with the installation of officers for 2015/2016. **Fran Glauber, Installing Officer**, presented a very creative program for the Changing of the Guard of the Club's Royalty. Officers are: **President- Fran Day; 1st Vice President- Bette Herbst; 2nd Vice President- Beverly Greeno; 3rd Vice President, House Chairman - Roberta Smith; Recording Secretary- Deanna Hanson; Corresponding Secretary- Fran Glauber; Treasurer- Mary Linn Coleman; Auditor- Jeaninne Glomboske; Ways & Means- Marilyn Keller; Programs- Kathleen Davis; Press- Louise Lowery; ; Yearbook- Joan Earhart; Newsletter- Barbara Freeman; Reservations- Hildegard Graeber and Bernice Rose; Directors- Judy Burrow, Jeaninne Glomboske and Pam Sheerin.**

The meeting was adjourned at 2:15 p.m. to Wednesday, September 2, 2015, at 11:00 a.m.

Deanna Hanson,
Recording Secretary