

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

**December 2, 2015**

**President Fran Day** called the December General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, December 2, 2015. The Renewal of the Pledge of Allegiance was led by **Judy Burrow**. **Inspiration** was given by **June Baker**. Table guests were introduced.

**Members' Health - Char Kyes** announced that **Jeri Plum** has had a hip replacement; **Bobbie Austin** has had surgery as have **Linda Eisenbart** and her husband. **Beverly Greeno** acknowledged the December birthdays.

**Recording Secretary, Deanna Hanson** read the recommendations made at the November 18<sup>th</sup> Executive Board Meeting which were passed by the membership. The November minutes stand as posted. There were no recommendations or motions made at this meeting of December 2, 2015.

**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.

**1<sup>st</sup> Vice President, Bette Herbst** thanked everyone for the support given to this Club. The December Board meeting is scheduled for December 16<sup>th</sup>. The District Crafts Contest will be held at the February District Meeting at the El Segundo Woman's Club. **Bette** reminded everyone that the report forms need to be turned in to her as quickly as possible.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** introduced 3 new members – **Marilyn James, Joan Sedillo** and **Nonie Yoder**.

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

**Corresponding Secretary, Fran Glauber** read thank you notes from the Department of Veteran Affairs for all of the cards that have been collected by and delivered to them by **Joan Earhart**; from Woman to Woman for our donation and from Destination Art for our support of their recent opening exhibit.

**Parliamentarian, Judy Burrow** had no report.

**Ways & Means – Marilyn Keller** announced she is looking for a chairman for the Bake Sale in April - please let her know if you are interested. **Helping Hands** is working on many different projects and **Marilyn** encouraged the membership to participate. They meet on the 3<sup>rd</sup> Wednesday from 10 a.m. to 12 noon and will be discussing various yarn projects at their next meeting.

**Reports: Pam Ament** thanked everyone for their participation (donations and purchases) in the Holiday Bazaar for both November and December. Items that have not sold will be taken to Harmony Court by **Fran Glauber** and offered for sale there.

**Roberta Smith** announced we were offered additional dates for the Barnes & Noble giftwrapping and encouraged sign-ups if you are available to work with the reminder that the funds raised all go into the scholarship fund.

**Judy Burrow** will be arranging for the annual Laughlin trip in April 2016. We will stay at the Aquarius Hotel at a cost of \$165 per person for a single and \$200 per person for a double.

**Kathleen Davis and Fran Day** are co-chairing the Fashion Show on April 9<sup>th</sup> with proceeds going to scholarships. They are soliciting gift cards for raffle which should be turned in to **GG Mansfield**.

**Susan Warner** announced the January program will be our annual Paper Bag Auction.

**Fran Glauber** reminded everyone of the Christmas In Bloom outing scheduled for December 9<sup>th</sup> with the bus leaving Harmony Court at 8:00 a.m.

**Joan Earhart, Yearbook Chairman** reminded members to check the current book to be sure their listings are correct and to advise her if they are not. **Joan** has requested flag stickers if you are willing to give them up would be appreciated to go along with the cards she collects for the Veterans Hospital.

**Linda Smith, DCFS Chairman** announced there is a call out for baby and toddler clothing for DCFS and requested that these items be brought to the January meeting.

**Janet Payne** as **Chairman of the Rummage Sale** scheduled for January 30<sup>th</sup> reminded us to clear out our excess and bring it to the clubhouse on the day before the sale and please be sure items are clean.

**Janet** also thanked the club members who participated in the Torrance Historical Society's Thank A Veteran Day which was very successful. **Janet** reminded us that the Torrance Woman's Club was one of the first life members of the Historical Society.

**Deanna Hanson** announced she will be placing a name badge order very soon if you wish to be added to the list. **Deanna** also requested help in packing bags for Operation Teddy Bear scheduled for December 3<sup>rd</sup> and reminded anyone interested in the Team 200 program at The Volunteer Center to get their membership form and \$50 donation check to them.

**Lynn Robinson** announced the scheduled Rose Float Association events leading up to the Rose Parade on January 1, 2016 for which there are still tickets available.

**In attendance today are 84 members and 4 guests.**

The meeting was recessed at 11:45 for a social break and lunch and reconvened at 1:00 for the program, a medley of Christmas carols, performed by the Torrance Civic Chorale.

The meeting was adjourned at 1:35 p.m. to January 6, 2016.

Deanna Hanson, Recording Secretary