

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

April 27, 2016

President Fran Day called the April Executive Board Meeting to order at 10:00 a.m. on Wednesday, April 27, 2016.

Members' health issues include Pat Green who has recently had eye surgery as well as a hip replacement; Lou Schumacher and Lee Large are dealing with other health situations.

Recording Secretary, Deanna Hanson reported there were no motions made at the April 6, 2016 General Business Meeting. The recommendations made at this meeting of April 27, 2016 are:

Beverly Greeno recommended the Torrance Woman's Club donate the \$100 donated by **Pat Green** to The Volunteer Center earmarked for the Food for Kids Drive.

Roberta Smith recommended TWC approve the bid submitted by D.A.K. Appliances in the amount of \$780 to remove the existing bar; dispose of debris; take care of touching up the floor to match the existing floor and install 2 surface electrical outlets.

Jeaninne Glomboske recommended that we pay the bill submitted by **Beverly Greeno** to cover postage in the amount of \$37.60.

Treasurer Mary Linn Coleman presented the Treasurer's Report for March, 2016. The balance in the Club account as of March 31, 2016 less reserves is \$9,987.60. The balance in the Clubhouse account for the same time period is \$23,153.31. Donations thus far show \$7,291.22. Copies of the financial statements are attached to and made a part of these minutes.

1st Vice President, Bette Herbst reported on the District Convention held on April 16, 2016 at the DoubleTree Hotel in Torrance where 23 TWC members were in attendance. **Bette** complimented **Mary Linn Coleman**, District President and **Deanna Hanson**, District Convention Chairman for an inspiring event. **Bette** announced that Torrance received several awards in several categories – **Cindy Wall** received an award in Creative Writing; Photography Awards were received by **Marianne Welsh**; **Joan Earhart**; **Irma Chiota** and **Pam Ament**. Three 1st Place Awards were received by TWC members for their craft entries. These 1st Place Awards go on to the State Convention. **Bette** reminded members that the Redondo Beach Woman's Club is holding their spaghetti dinner on May 14th. As a matter of record and information, the Marina District has 677 members.

2nd Vice President, Membership – Beverly Greeno encouraged payment of dues as quickly as possible as she has been making an all-out effort to get our membership information put together for the data blanks that are to be submitted to the District by May 1st. **Beverly** reported that we have 10 new members this year; there have been 2 deaths; 8 people have dropped their membership for various reasons such as relocation; ill health (either themselves or family members.) The unsettling information was that 26 members have not responded to her requests for payment.

One member sent in an additional \$100 along with her renewal with the request that the funds be added to where we felt they were needed. **Beverly** recommended that Torrance Woman's Club donate the \$100 donated by **Pat Green** to The Volunteer Center earmarked for the Food for Kids Drive.

3rd Vice President, House Chairman, Roberta Smith announced that she and her committee have been looking into the requirements for removing the existing bar and replacing it with a portable bar.

Roberta recommended TWC approve the quote from D.A.K. Appliances in the amount of \$780 to remove the existing bar; dispose of any debris; take care of touching up the floor to match the existing floor and install 2 surface electrical outlets.

Corresponding Secretary, Pam Sheerin, read a thank you from the Pennyroyal Players for our recent donation.

Parliamentarian Judy Burrow was absent and no report was given.

Reports: Ways & Means. In the absence of **Marilyn Keller, Bette Herbst** reported that we made \$286 at the Bake Sale last month which included contributions from Ralphs and Torrance Bakery. **Bette** reminded us that the May meeting will have an Accessories Sale and that members are requested to bring in their items on Tuesday, May 3rd if possible.

Hildegard Graeber reported on Helping Hands on **Marilyn's** behalf and thanked members for their attendance at the April meeting. The presentation by **Irma Chiota** using flowers to decorate cakes or cupcakes was enjoyed by everyone present. Plans are to work on cuddle blankets at the May meeting which will be donated to the Paul Newman Painted Turtle Camp.

Newsletter Editor, Barbara Freeman will provide details on the success of the Fashion Show in the next newsletter. **Kathleen Davis** suggested that preliminary indications are that we are hoping to donate between \$9000 and \$10,000 to the Scholarship Program.

Auditor Jeaninne Glomboske recommended that we pay our bills in the amount of \$37.60 for postage.

New Business: **Bernice Rose** reported that she hopes to include the Torrance Woman's Club members in the theater group outings that she has inherited from **Fran Glauber**.

Sharon Saffer as Game Day Chairman will poll the membership at the May meeting to determine if there is interest in continuing Game Day during the summer.

The meeting was adjourned at 11:10 a.m. to May 25th at 10:00 a.m.

Deanna Hanson, Recording Secretary

District Convention	440.00	0.00	440.00
W&M Book Sales	62.35	0.00	62.35
W&M Guys & Dolls	924.00	(880.00)	44.00
W&M Game Day	867.00	(80.94)	786.06
W&M Music Man	1,372.00	(840.00)	532.00
W&M Laughlin	4,298.00	(4,995.00)	(697.00)
W&M Chilli's	350.00	0.00	350.00
W&M Supper Club Gala	3,580.07	(974.22)	2,605.85
W&M Las Vegas	5,325.00	(5,325.00)	0.00
W&M Arsenic & Old Lace	1,159.00	(840.00)	319.00
W&M Xmas Tour	3,238.00	(2,860.00)	378.00
W&M Ralphs	184.98	0.00	184.98
W&M Fashion Show	5,445.00	(200.00)	5,245.00
W&M El Paso Cantina	55.16	0.00	55.16
W&M Barnes & Noble	1,306.70	0.00	1,306.70
W&M Paper Bag Auction	296.00	0.00	296.00
W&M Rummage Sale	1,693.00	(60.00)	1,633.00
W&M My Fair Lady	1,036.00	(960.00)	76.00
W&M California Pizza	113.08	0.00	113.08
Presidents Allowance	0.00	(500.00)	(500.00)
Presidents Gift	0.00	(89.37)	(89.37)
Postage	5.00	(28.20)	(23.20)
Historian	0.00	(296.16)	(296.16)
GFWC Dues	0.00	(165.00)	(165.00)
CFWC Dues	0.00	(44.00)	(44.00)
District Dues	0.00	(33.00)	(33.00)
Donations	535.00	(6,991.22)	(6,456.22)
Newsletter	0.00	(371.83)	(371.83)
Fees	0.00	(70.00)	(70.00)
Yearbook	0.00	(368.47)	(368.47)
Membership	0.00	(18.55)	(18.55)
Programs	0.00	(550.00)	(550.00)
Chamber of Commerce	0.00	(280.00)	(280.00)
Office Supplies	0.00	(269.19)	(269.19)
Sales Tax	0.00	(259.00)	(259.00)
Public Relations	0.00	(80.00)	(80.00)
Decorations	0.00	(51.60)	(51.60)
Name Badges	0.00	(129.46)	(129.46)
Bank Charges	0.00	(60.00)	(60.00)
	45,970.66	(33,132.51)	12,838.15

Torrance Woman's Club Clubhouse Financial Statement For the Month of March 2016			
Cash on Hand - February 29, 2016		22,352.59	
Total Receipts - March 31, 2016		2,250.00	
Total Disbursements - March 31, 2016		<u>(1,449.28)</u>	
Cash on Hand - March 31, 2016		<u>23,153.31</u>	
		Income	Income
		3/31/2016	YTD
	Half Rental	2,500.00	25,240.00
	EDD Refund	0.00	11.70
		<u>2,500.00</u>	<u>25,251.70</u>
		Expenses	Expenses
		3/31/2016	YTD
	Chairman Allowance	(50.00)	(500.00)
	Utilities	(407.50)	(4,761.23)
	Maintenance	(570.38)	(5,031.24)
	Insurance	(421.40)	(4,048.00)
	Employment Tax	0.00	(33.75)
	Fees	0.00	(42.90)
	Office Supplies	0.00	(48.00)
	Property Tax	0.00	(1,797.34)
	Manager Expense	0.00	(1,200.00)
		<u>(1,449.28)</u>	<u>(17,462.46)</u>