

**TORRANCE WOMAN'S CLUB**  
**EXECUTIVE BOARD MEETING MINUTES**

**July 27, 2016**

**President Anita Dinicola** called the July Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, July 27, 2016.

**Members' health** - **Madonna Davenport** is facing a health challenge and **Nona Kozak** has fallen. Our thoughts and best wishes are with both of these members for speedy recovery.

**Recording Secretary, Deanna Hanson** reported there were two recommendations/motions made at the Board Meeting of June 29<sup>th</sup>. The recommendations/motions made at this meeting of July 27<sup>th</sup> are:

**Kathleen Davis** moved that TWC provide a complimentary lunch to guest speakers that give a program for our meeting(s). M/C.

**Auditor Jeaninne Glomboske** moved that we pay the bill submitted by **Roberta Smith** in the amount of \$780 to cover the teardown/removal of the bar and electrical outlets. M/C.

**Treasurer Mary Linn Coleman** presented the Treasurer's Report for June, 2016. The balance in the Club account as of June 30, 2016 less reserves is \$2,219.01. The balance in the Clubhouse account for the same time period is \$23,096.66. Donation as of this date is \$300.00. Copies of the financial statements are attached to and made a part of these minutes.

**1<sup>st</sup> Vice President, Barbara Freeman** reiterated her position as an aide to **President Anita** and as the liaison between our Club and the District is responsible for keeping all of us informed of the District activities. The District Summer Social is once again scheduled to be held at Chevron Park in El Segundo on August 12, 2016 with the "chef (s)" preparing a Surf and Turf luncheon. Everyone is encouraged to attend. The cost is \$10.00 per person and our Treasurer plans to write one check for our attendees if possible since no money can change hands at the park. Events for the day begin at 11:00 a.m.

**Barbara** is responsible for report writing at year end and she requests all information pertaining to this project be given to her. Individual forms will be available when the summer hiatus is over and we are back in the club meeting mode. All chairmen should write reports on their "group" activities and submit them to **Barbara** as well.

**2<sup>nd</sup> Vice President, Membership, Sharon Saffer** announced she and **Claudeene** are working to put together Welcome Bags to be given to new members as they are introduced.

**3<sup>rd</sup> Vice President, House Chairman Roberta Smith** announced that the bar has been demolished and removed and that the Committee is investigating having a replacement (portable) bar made.

**Corresponding Secretary, Susan Warner** read a thank you from the Search Dog Organization for our recent donation.

**Parliamentarian, Madonna Davenport** was absent and no report was given.

**Ways & Means Chairman, June Baker** requested that anyone currently working on a project give an update – **Barbara Freeman** is chairing the fall fundraiser, a 50s Diner, on October 29 which will be a lunchtime event.

**Judy Burrow** has 27 people signed up for the Las Vegas trip of October 11 – 13 and needs to have more participation before a definite commitment can be made.

**Janet Payne** will chair the Rummage Sale on Saturday, January 28<sup>th</sup>.

**Janet Payne** announced the Historical Society will be sponsoring a Home Tour of 6 homes in the Old Torrance neighborhood which traditionally has ended at the Woman's Club where members serve lemonade and cookies. The dates for this event are October 8<sup>th</sup> and 9<sup>th</sup>. If the club or any individual is interested in sponsoring a home, there is a \$300 donation required and you may contact **Janet** for details.

**Deanna Hanson** reported she is attempting to arrange a mini fashion show at one of the local stores as a fundraiser but nothing has been finalized as yet.

**Reports – Helping Hands – Marilyn Keller** reminded us to be thinking about entries to the District Creative Writing contest which takes place in January of each year.

**New Business – President Anita** announced she will have the Inspiration portion of each monthly meeting handled by a member at large with **Judy Burrow** scheduled for the September meeting. **Anita** is also revitalizing the Telephone Tree and **Carol Quinn** has agreed to be in charge of this endeavor.

**Auditor Jeaninne Glomboske** recommended that we pay a bill submitted by **Roberta Smith** in the amount of \$780 to cover teardown/removal of the bar and electrical outlets. M/C.

**Kathleen Davis** recommended that the Torrance Woman's Club provide a complimentary lunch to guest program speakers on meeting days. M/C.

**PLEASE NOTE: The date for the August Board meeting has been moved up a week to August 24, 2016 at 10:00 a.m. rather than the 31<sup>st</sup> which is the beginning of the Labor Day weekend.**

**New Business:** Annette Degner inquired about when our yellow T-shirts should be worn which is at local events and as often as possible to promote interest in our Club.

The meeting was adjourned at 11:00 a.m. to August 24, 2016 at 10:00 a.m.

Deanna Hanson, Recording Secretary

Torrance Woman's Club Financial Statement For the Month of June 2016				
Cash on Hand - May 31, 2016			6,778.58	
Total Receipts - June 30, 2016			1,487.31	
Total Disbursements - June 30, 2016			(1,265.54)	
Cash on Hand - June 30, 2016			7,000.35	
Less Reserves:				
	Penny Pines		(157.86)	
	Scholarships		(2,071.00)	
	Helping Hands		(2,552.48)	
Working Balance on Hand - June 30, 2016			<u>2,219.01</u>	
		<b>Income</b>	<b>Expense</b>	<b>Donations</b>
		<b>6/30/2016</b>	<b>6/30/2016</b>	<b>Blue Star Mothers</b>
	Helping Hands	0.00	(77.44)	(77.44)
	Luncheon	799.00	(502.61)	296.39
	Dues	260.00	0.00	260.00
	District Picnic	0.00	0.00	0.00
	Penny Pines	34.51	0.00	34.51
	Name Badges	16.20	0.00	16.20
	Donation	146.15	0.00	146.15
	W&M Book Sales	5.35	0.00	5.35
	W&M Raffle	71.00	0.00	71.00
	W&M Game Day	70.00	0.00	70.00
	W&M Lazy Dog Restaurant	85.10	0.00	85.10
	Presidents Allowance	0.00	(50.00)	(50.00)
	Donation	0.00	(300.00)	(300.00)
	Office Expense	0.00	(57.50)	(57.50)
	Presidents Gift/Pin	0.00	(79.99)	(79.99)
	GFWC Dues	0.00	(135.00)	(135.00)
	CFWC Dues	0.00	(36.00)	(36.00)
	District Dues	0.00	(27.00)	(27.00)
		<u>1,487.31</u>	<u>(1,265.54)</u>	<u>299.21</u>
		<b>YTD</b>	<b>YTD</b>	
		<b>6/30/2016</b>	<b>6/30/2016</b>	
	Helping Hands	0.00	(77.44)	(77.44)
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TWC Club Financial Statement June 2016

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Torrance Woman's Club			
Clubhouse Financial Statement			
For the Month of June 2016			
Cash on Hand - May 31, 2016			23,520.87
Total Receipts - June 30, 2016			980.00
Total Disbursements - June 30, 2016			(1,404.21)
Cash on Hand - June 30, 2016			23,096.66
		<b>Income</b>	<b>Income</b>
		<b>6/30/2016</b>	<b>YTD</b>
Hall Rental	980.00		980.00
	980.00		980.00
		<b>Expenses</b>	<b>Expenses</b>
		<b>6/30/2016</b>	<b>YTD</b>
Chairman Allowance	(50.00)		(50.00)
Utilities	(651.78)		(651.78)
Maintenance	(262.23)		(262.23)
Insurance	(421.40)		(421.40)
Employment Tax	(18.80)		(18.80)
	(1,404.21)		(1,404.21)

TWC Clubhouse Financial Statement June 2016