

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

**August 24, 2016**

**President Anita Dinicola** called the August Executive Board Meeting of the Torrance Woman's Club to order at 10:05 a.m. on Wednesday, August 24, 2016.

**Recording Secretary, Deanna Hanson** reported there were two recommendations/ motions made at the Board Meeting of July 27, 2016. The recommendations/ motions made at this meeting of August 24<sup>th</sup> are:

**Mary Linn Coleman** recommended the Budget for 2016/2017 be approved as presented. M/C.

**Annette Degner** recommended that TWC T-shirts be sold for \$20 for \$20 (\$22 or \$23 for the larger sizes) as a fundraiser. M/C.

**Madonna Davenport** recommended that the proceeds up to \$300 from the September Game Day be donated to Meals on Wheels. M/C.

**Beth O'Gorman** recommended that TWC supply volunteers to handle refreshments at the Club following the Home Tour on October 8<sup>th</sup> and 9<sup>th</sup>. (Friday, October 7<sup>th</sup> will be the set-up day for the artwork display.)

**Jeanine Glomboske** moved that we pay bills in the total amount of \$513.71.

**Treasurer Mary Linn Coleman** presented the Treasurer's Report for July, 2016. The balance in the Club account as of July 31, 2016 less reserves is \$1,712.84. The balance in the Clubhouse account for the same time period is \$23,739.94. Donations as of this date are \$600.00. Copies of the financial statements are attached to and made a part of these minutes. **Mary Linn** reported that the Budget meeting was held following the July board meeting. The total income was estimated at \$36,249.00 and the total estimated outgo was the same amount. **Mary Linn** recommended that the budget be approved as presented. M/C.

**1<sup>st</sup> Vice President, Barbara Freeman** reported the successful Marina Summer Social was well attended. The September District Council Meeting is scheduled for September 16<sup>th</sup> at the Redondo Beach Woman's Club. Attendance by our members is encouraged as the Torrance Woman's Club will be receiving an award from the USO.

The Area C meeting is scheduled for October 8<sup>th</sup> in Downey from 9:00 a.m. until 2:00 p.m. The cost for the event is \$30 which includes breakfast and lunch. If you wish to attend please send your check to **Mary Linn Coleman** who will issue one check for our club attendees.

**2<sup>nd</sup> Vice President, Membership, Sharon Saffer** announced she and **Claudeene** are ready with Welcome Bags for new members as they are introduced. They have several prospects for membership.

**3<sup>rd</sup> Vice President, House Chairman Roberta Smith** announced they are still investigating possibilities for a replacement (portable) bar.

**Corresponding Secretary Pro- Tem Lee Large** on behalf of **Susan Warner** read thank you notes from Blue Star Mothers and Community's Child. We have also received notice that the Switzer Center is celebrating their 50<sup>th</sup> Anniversary on September 10<sup>th</sup>.

**Janet Payne** introduced our guest, Ghislaine (Ges) Davis, Executive Director of South Bay Village which is part of the national village movement where seniors can stay in their own homes with the help of volunteers who provide services to assist them. She provided a thumbnail sketch of what her organization does to facilitate these volunteers.

**Madonna Davenport recommended** that TWC donate the proceeds up to \$300 from the September Game Day to Meals on Wheels. M/C.

**Ways & Means Chairman, June Baker** asked for any Ways & Means project updates: **Barbara Freeman** talked about the USO and the fall fundraiser, 50s Diner, which will be a lunchtime event on October 29<sup>th</sup>.

**Annette Degner** modeled the new TWC T-shirt and announced the last day to order will be in October. **Annette** moved that we sell these shirts for \$20 (\$22 for 2XL and \$23 for 3XL) as a fundraiser for the Club. M/C.

**Deanna Hanson** announced there is a change in the enrollment process for our Ralphs Community Contribution program and a blast email will be sent you with the website and re-enrollment instructions. This takes effect on September 1<sup>st</sup>.

**Reports: Marilyn Keller-- Helping Hands** meetings will again start up in September. The meetings are open to anyone and we have had several new people join the club after attending a Helping Hands meeting or two. **Hildegard Graeber** will be handling the September meeting.

**New Business:** October 8-9, 2016 are the dates for the Home Tour in Torrance and the Historical Society has requested that TWC partner with them by allowing art to be displayed in the Clubhouse where the refreshments will be served. **Beth O'Gorman** moved that TWC members handle the refreshment stand. (Friday is set-up day for the artwork.)

**Jeanine Glomboske** recommended that we pay our bills: \$119.49 for mailing costs to **Lou Schumacher**; \$159.47 to **Marilyn Keller** for Helping Hands supplies and \$234.75 to **Kathleen Davis** for the website. M/C.

The meeting was adjourned at 11:00 a.m. to September 28, 2016 at 10:00 a.m.

Deanna Hanson, Recording Secretary

Torrance Woman's Club Financial Statement For the Month of July 2016					
Cash on Hand - June 30, 2016				7,000.35	
Total Receipts - July 31, 2016				351.78	
Total Disbursements - July 31, 2016				(857.95)	
Cash on Hand - July 31, 2016				6,494.18	
Less Reserves:					
	Penny Pines			(157.86)	
	Scholarships			(2,071.00)	
	Helping Hands			(2,552.48)	
Working Balance on Hand - July 31, 2016				<u>1,712.84</u>	
		<b>Income</b>	<b>Expense</b>		<b>Donations</b>
		<b>7/31/2016</b>	<b>7/31/2016</b>		
Donation		50.00		50.00	Blue Star Mothers 300.00
District Picnic		160.00		160.00	Cheer for Children 300.00
W&M Game Day		68.00		68.00	
W&M Ralphs		73.78		73.78	600.00
Presidents Allowance			(50.00)	(50.00)	
Donation			(300.00)	(300.00)	
Installation			(47.95)	(47.95)	
District Picnic			(160.00)	(160.00)	
W&M Las Vegas			(300.00)	(300.00)	
		<u>351.78</u>	<u>(857.95)</u>	<u>(506.17)</u>	
		<b>YTD</b>	<b>YTD</b>		
		<b>7/31/2016</b>	<b>7/31/2016</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		160.00	(160.00)	0.00	
Penny Pines		34.51	0.00	34.51	
Name Badges		16.20	0.00	16.20	
Donation		196.15	0.00	196.15	
W&M Book Sales		5.35	0.00	5.35	
W&M Raffle		71.00	0.00	71.00	
W&M Game Day		138.00	0.00	138.00	
W&M Lazy Dog Restaurant		85.10	0.00	85.10	
W&M Ralphs		73.78	0.00	73.78	
W&M Las Vegas		0.00	(300.00)	(300.00)	
Presidents Allowance		0.00	(100.00)	(100.00)	
Donation		0.00	(600.00)	(600.00)	
Office Expense		0.00	(57.50)	(57.50)	
Presidents Gift/Pin		0.00	(79.99)	(79.99)	

TWC Club Financial Statement July 2016

	GFWC Dues		0.00	(135.00)	(135.00)		
	CFWC Dues		0.00	(36.00)	(36.00)		
	District Dues		0.00	(27.00)	(27.00)		
	Installation		0.00	(47.95)	(47.95)		
			1,839.09	(2,123.49)	(284.40)		

Torrance Woman's Club			
Clubhouse Financial Statement			
For the Month of July 2016			
Cash on Hand - June 30, 2016			23,096.66
Total Receipts - July 31, 2016			2,650.00
Total Disbursements - July 31, 2016			(2,006.72)
Cash on Hand - July 31, 2016			23,739.94
		<b>Income</b>	<b>Income</b>
		<b>7/31/2016</b>	<b>YTD</b>
Hall Rental		2,650.00	3,630.00
		<u>2,650.00</u>	<u>3,630.00</u>
		<b>Expenses</b>	<b>Expenses</b>
		<b>7/31/2016</b>	<b>YTD</b>
Chairman Allowance	(50.00)		(100.00)
Utilities	(694.07)		(1,345.85)
Maintenance	(830.00)		(1,092.23)
Insurance	(421.40)		(842.80)
Employment Tax	(11.25)		(11.25)
Office Expense			(18.80)
		<u>(2,006.72)</u>	<u>(3,410.93)</u>

TWC Clubhouse Financial Statement July 2016