

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

September 28, 2016

President Anita Dinicola called the September Executive Board Meeting of the Torrance Woman's Club to order at 10:00 a.m. on Wednesday, September 28, 2016.

Members Health – **Lee Large, Madonna Davenport, Marjorie McKarns** and **Barbara Freeman** are all dealing with health challenges. Cards and prayers would be welcome.

1st Vice President, Barbara Freeman reported the Marina District Meeting will be held October 21st at the Playa del Rey Woman's Club where they will have a Halloween costume contest. If you have an old costume or two to donate, DCFS is collecting them for foster children. The Area C meeting is on October 8th in Downey and there is still time to register with **Mary Linn** with a check of \$30.

2nd Vice President, Sharon Saffer announced there will be two new members introduced at the October General Meeting.

3rd Vice President, Roberta Smith reported the granite for the portable bar has been purchased and they're working on getting someone to install it.

Recording Secretary, Deanna Hanson reported all the recommendations made at Board Meetings of June, July and August were passed by the membership at the September General Meeting. The recommendations/motions made at this meeting of September 28, 2016 are:

Bette Herbst moved that TWC support the District International Outreach Program by collecting new or gently used bras at the October and November meetings for girls who were victims of human trafficking, domestic abuse or live in a foreign country. M/C.

Bette Herbst moved that TWC support St. Joseph's Home for Children Montana Cape Town, South Africa with a donation of \$300 to assist in serving the needs of medically fragile and disabled children who have been abandoned or neglected by their families. Members are encouraged to add their personal donation(s). M/C.

Janet Payne moved that TWC donate \$100 for a 4"x8" commemorative brick to Torrance High School in celebration of their centennial year. M/C.

Judy Burrow in the absence of **Madonna** moved that TWC donate the proceeds from the October Game Day and dollars from the general fund to equal \$300 to the Woman to Woman Program at TMMC. M/C.

Kathleen Davis moved that TWC support the South Bay Village (refer to August Executive Board Minutes) in order for our members who volunteer there to report their volunteer hours. M/C.

Jeaninne Glomboske moved we pay bills submitted in the amount of \$367.32 (\$175 for the October program and \$192.32 for the purchase of club T-shirts ordered by the members.) M/C.

Beverly Greeno moved to sponsor a Cancer Care monetary walkathon at the October meeting with 100% of the proceeds to be donated to Torrance Memorial Physicians Network Cancer Care. There was concern that this was not a non-profit group and Carol Quinn moved to table the motion.

Corresponding Secretary Susan Warner read a profound thank you note from a young man who had received a \$500 scholarship from TWC. We have received correspondence from the Torrance YMCA announcing a Volunteer Celebration and Recognition Dinner will be held at the Torrance Marriott on November 3rd. The cost is \$50 and Susan can provide details if you are interested in attending.

Treasurer Mary Linn Coleman presented the Treasurer's Report for August, 2016. The balance in the Club account as of August 31, 2016 less reserves is \$1,167.66. The balance in the Clubhouse account for the same time period is \$24,942.22. Donations as of this date are \$900.00. Copies of the financial statements are attached to and made a part of these minutes.

Ways & Means Chairman, June Baker asked for any Ways & Means project updates: **Barbara Freeman** has flyers promoting the 50s Diner Fundraiser on October 29th. The proceeds will benefit the USO. She is requesting the support of all members as we need more attendees. The cost for the lunchtime event which includes entertainment, contests and raffle prizes is \$25 with the money going to support our military.

Deanna Hanson reminded us that we need to be certain we have reenrolled in the Ralphs Community Contribution program which needs to be done every year as close to Sept. 1st as possible. A small effort by each member (enrollment) provides substantial income to the Club.

Reports – Bette Herbst as International Outreach Chairman for both our Club and the Marina District requested that members donate new or gently used bras which will be passed on to the District and ultimately to girls who have been victims of human trafficking, domestic abuse or live in a foreign country. **Bette** moved TWC support this District International Outreach Program by collecting bras at the October and November meetings. M/C.

Bette recommended TWC support St. Joseph's Home for Children Montana Cape Town, South Africa with a donation of \$300 to assist in serving the needs of medically fragile and disabled children, the majority of which have been abandoned or neglected by their families. The membership is also encouraged to add their personal donation(s) by making out a check to TWC marked for St. Joseph's Home. M/C.

President Anita reminded everyone about the Home Tour on October 8–9 which will include lemonade and cookies being served at our clubhouse.

The meeting was adjourned at 11:15 a.m. to October 26, 2016 at 10:00 a.m.

Deanna Hanson, Recording Secretary

Torrance Woman's Club
Financial Statement
For the Month of August 2016

Cash on Hand - July 31, 2016	6,494.18
Total Receipts - August 31, 2016	494.00
Total Disbursements - August 31, 2016	(1,198.65)
Cash on Hand - September 30, 2016	5,789.53
Less Reserves:	
Penny Pines	(157.86)
Scholarships	(2,071.00)
Helping Hands	(2,393.01)
Working Balance on Hand - August 31, 2016	<u>1,167.66</u>

	Income	Expense	Donations	
	8/31/2016	8/31/2016		
Donation	125.00		125.00	Blue Star Mothers 300.00
District Picnic	20.00		20.00	Cheer for Children 300.00
TWC T-Shirts	209.00		209.00	Community's Child 300.00
Area C Conference	30.00		30.00	
W&M Game Day	85.00		85.00	
W&M 50's Diner	25.00		25.00	900.00
Presidents Allowance		(50.00)	(50.00)	
Donation		(300.00)	(300.00)	
District Picnic		(20.00)	(20.00)	
Helping Hands		(159.47)	(159.47)	
Filing Fees		(20.00)	(20.00)	
Newsletter		(119.43)	(119.43)	
Chamber of Commerce		(295.00)	(295.00)	
Web Site		(234.75)	(234.75)	
	<u>494.00</u>	<u>(1,198.65)</u>	<u>(704.65)</u>	

	YTD	YTD	
	8/31/2016	8/31/2016	
Helping Hands	0.00	(236.91)	(236.91)
Luncheon	799.00	(502.61)	296.39
Dues	260.00	0.00	260.00
District Picnic	180.00	(180.00)	0.00
Penny Pines	34.51	0.00	34.51
Name Badges	16.20	0.00	16.20
Donation	321.15	0.00	321.15
TWC T-Shirts	209.00	0.00	209.00
Area C Conference	30.00	0.00	30.00
W&M Book Sales	5.35	0.00	5.35
W&M Raffle	71.00	0.00	71.00
W&M Game Day	223.00	0.00	223.00

W&M Lazy Dog Restaurant	85.10	0.00	85.10
W&M Ralphs	73.78	0.00	73.78
W&M 50's Diner	25.00	0.00	25.00
Presidents Allowance	0.00	(150.00)	(150.00)
Donation	0.00	(900.00)	(900.00)
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)
Installation	0.00	(47.95)	(47.95)
Filing Fees	0.00	(20.00)	(20.00)
Newsletter	0.00	(119.43)	(119.43)
Chamber of Commerce	0.00	(295.00)	(295.00)
Web Site	0.00	(234.75)	(234.75)
W&M Las Vegas	0.00	(300.00)	(300.00)
	2,333.09	(3,322.14)	(689.05)

Torrance Woman's Club
Clubhouse Financial Statement
For the Month of August 2016

Cash on Hand - July 31, 2016		23,739.94	
Total Receipts - August 31, 2016		2,980.00	
Total Disbursements - August 31, 2016		(1,777.72)	
Cash on Hand - August 31, 2016		24,942.22	
		Income	Income
		8/31/2016	YTD
Hall Rental		2,980.00	6,610.00
		<u>2,980.00</u>	<u>6,610.00</u>
		Expenses	Expenses
		8/31/2016	YTD
Chairman Allowance		(50.00)	(150.00)
Utilities		(451.17)	(1,797.02)
Maintenance		(855.15)	(1,947.38)
Insurance		(421.40)	(1,264.20)
Employment Tax			(11.25)
Office Expense			(18.80)
		<u>(1,777.72)</u>	<u>(5,188.65)</u>