

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

January 6, 2016

President Fran Day called the January General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, January 6, 2016. The Renewal of the Pledge of Allegiance was led by **President Fran**. **Inspiration** was given by **June Baker**. Table guests were introduced.

Members' Health - Char Kyes announced that **Doris Brigham** has had a knee replacement; **Joan Sedillo** has also had surgery and **Jeri Plum** has recovered and is now back. **Fran Glauber** is dealing with health challenges and would appreciate cards.

In the absence of **Beverly Greeno**, **Jeaninne Glomboske** acknowledged the January birthdays and announced that we have three new members who will be formally introduced in February.

Recording Secretary, Deanna Hanson announced there were no recommendations or motions made at the December 2nd General Business Meeting or at the December 16th Executive Board Meeting. The minutes for December stand as posted.

Treasurer, Mary Linn Coleman presented the report for November 2015. The balance in the Club account as of November 30, 2015 is \$3,072.58 and the balance in the Clubhouse account for the same time period is \$20,870.14. Donations so far are \$4,827.22.

1st Vice President, Bette Herbst thanked everyone for the reports that have been turned in. The District Creative Writing contest submissions are due today. The District Council meeting for January will be on January 15th at the Redondo Beach Woman's Club. **Bette** encouraged attendance at the Marina District Fundraiser which will be held at our Clubhouse on January 23rd at lunchtime at a cost of \$30.00.

2nd Vice President, Membership, Beverly Greeno was absent but plans to introduce 3 new members in February.

3rd Vice President, House Chairman, Roberta Smith had no report.

Corresponding Secretary, Fran Glauber has submitted a resignation letter resigning her position as Corresponding Secretary but plans to continue to schedule short bus excursions and hopes to be back (in the audience) in February.

Parliamentarian, Judy Burrow announced straw ballots will be made available to begin the election process in February. The Parliamentarian is Chairman of the Election. The main requirement for anyone interested in running for an office is that you must have been a member in good standing for at least one year.

Ways & Means – Marilyn Keller thanked everyone for their support and help on our many projects.

Lisa Marie Silver announced the first of the restaurant outings is scheduled for January 14th at Chili's on Hawthorne Boulevard from 11 a.m. to 11 p.m.

Hope Rhodes reminded the membership that the District Craft Contest will be held in February and you are encouraged to bring your entries to the club meeting in February.

Janet Payne, Chairman of the Rummage Sale, announced the date has been changed to February 13th. Friday the 12th of February is scheduled as drop-off-your-items day between 8 a.m. and noon. Nothing should come into the Clubhouse prior to that time. There will be a sign-up sheet available at the February meeting. After the sale, **Linda Smith** will peruse what is left culling out anything suitable for donation to DCFS.

Roberta Smith announced that we made \$1,151.00 at the Barnes & Noble giftwrapping and she is putting plans in place for a repeat next year.

Irma Chiota announced the deadline for entries for the District Young Musicians contest is February 19th.

GG Mansfield will be soliciting gift cards for the fashion show for the next 3 months.

Susan Warner thanked everyone for their participation in today's Paper Bag Auction.

Sharon Saffer reminded us of Game Day on the 3rd Wednesday.

Joan Earhart promoted the District Photography Contest where entries will need to be turned in at the March District Meeting. Forms outlining the rules will be available at the February meeting.

June Baker outlined the requirements for the collection of coupons.

Judy Burrow announced the Laughlin trip on April 12 – 14th. So far she has 23 signed up and payment is due in March.

Roberta Smith has been collecting eyeglasses for the Braille Institute and **Joan Earhart** has taken 300 Christmas cards to the Long Beach Vets Hospital.

Newsletter submissions are due by the 3rd Wednesday of each month to **Barbara Freeman**.

Attendance today is 71 members and 5 guests.

Deanna Hanson is soliciting helpers to man a water station at the Redondo Beach Super Bowl 5/10K Race on February 7th.

This will be in the early morning hours on Super Bowl Sunday on "our" corner in Redondo Beach. Let her know if you are available and interested in participating.

After recessing for a social break and lunch, the meeting reconvened for our Paper Bag Auction.

The meeting was adjourned at 1:15 p.m. to Wednesday, February 3, 2016 at 11:00 a.m.

Deanna Hanson

Recording Secretary