

**TORRANCE WOMAN'S CLUB**  
**GENERAL MEETING MINUTES**

**February 3, 2016**

**President Fran Day** called the February General Business Meeting of the Torrance Woman's Club to order at 11:08 a.m. on Wednesday, February 3, 2016. The Renewal of the Pledge of Allegiance was led by **Judy Burrow**. **Inspiration** was given by **June Baker**.

**President Fran** announced we lost a member and good friend of the Club, **Fran Glauber**, who passed away on February 1<sup>st</sup>. There will be a Celebration of Life gathering at the Clubhouse on Monday, February 8<sup>th</sup> from 1 – 3 p.m.

**Members' Health - Char Kyes** offered condolences on the loss of **Fran** as well as to **Gina Radocchio** who recently lost her mother. **Char** asked that all members sign the 2 cards for the special birthdays of two of our members being celebrated today.

Table guests were introduced.

**Recording Secretary, Deanna Hanson** read the four recommendations made at the Executive Board Meeting of January 27, 2016 which were all voted on and passed by the membership. There were no motions made at this meeting of February 3, 2016.

**Treasurer, Mary Linn Coleman** presented the report for December, 2015. The balance in the Club account as of December 31, 2015 is \$4,315.02 and the balance in the Clubhouse account for the same time period is \$20,604.63. Helping Hands account has a balance of \$4,681.08 and donations thus far are \$5,127.22.

**1<sup>st</sup> Vice President, Bette Herbst** reported on the very successful District fundraiser held on January 23, 2016 which was "Not Your Usual Fashion Show" with **Mary Linn Coleman** adding her thanks and comments. The District Council meeting for February is scheduled for February 19, 2016 at the El Segundo Woman's Club which is the annual District Craft Contest. **Bette** again thanked the membership for submitting their reports which were compiled by **Bette and Barbara Freeman** and turned in to the respective Chairmen. **Bette** announced there has been a revision to the Club Award entry report which will be posted on the website. **Joan Earhart** as **Chairman** of the Photography Contest which will be held on March 18<sup>th</sup> at the Santa Monica Bay Woman's Club gave a brief overview of the rules and encouraged participation by both clubwomen and students.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** acknowledged the January birthdays. She announced that we have had another good year with regard to Membership. Two new members were introduced – **Barbara Loftus** and **Barbara Romer**. **Hope Rhodes, Co-chair of Membership** promoted not only Helping Hands but also the Crafts Contest on February 19<sup>th</sup>.

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith** was absent and no report was given.

**President Fran** announced that **Pam Sheerin** has been appointed to the position of **Corresponding Secretary** for the remainder of the term.

**Parliamentarian, Judy Burrow** announced straw ballots are available today and explained the process whereby you may nominate yourself or anyone else for a position with the only requirement that in order to be nominated, the person has to have been a member in good standing for one year. The ballots will be collected today after lunch and given to the Election Committee. **President Fran** appointed **Pam Sheerin** as the Board member who will work together with **Judy Burrow** as Chairman and **Frankie Manker, June Baker** and **Barbara Freeman** or alternates **Lynn Robinson** or **Jeaninne Glomboske** to prepare a slate of officers. At the March meeting nominations may be made from the floor and officers are to be elected at the April meeting

**Ways & Means – Marilyn Keller** thanked everyone for their hard work and support and encouraged members to join this group to work on various projects as it is a wonderful way to become acquainted with all the members.

**Judy Burrow** reminded everyone of the Laughlin trip scheduled for April 12 – 14<sup>th</sup>.

**Lisa Marie Silver** announced that \$150 was raised at the Chili's restaurant outing in January with the February outing scheduled for February 18<sup>th</sup>, all day, at California Pizza Kitchen.

**Kathleen Davis and Fran Day** are co-chairing the Fashion Show and encouraged members to purchase tickets soon as we are certain to sell out. **GG Mansfield** is soliciting donations for the gift card raffle.

**Janet Payne, Chairman of the Rummage Sale**, is accepting items on Thursday evening from 7 to 8 p.m. as well as on Friday morning from 8 a.m. until noon. Help is needed on Friday to set up and on Saturday, February 13<sup>th</sup> which is the actual sale day.

**Sharon Saffer** reminded us of Game Day on the 3<sup>rd</sup> Wednesday, February 17<sup>th</sup> and also announced that Bingo is scheduled for March Game Day so they are looking for donations of suitable prizes and also a good attendance.

**Joan Earhart** again promoted the District Photography Contest where entries will need to be turned in at the March District Meeting. **Joan** as **yearbook chairman** requested that members check their information in the yearbook and advise **Joan** of any changes. **Joan** is also soliciting old or new greeting cards of any kind and flag stickers which will all go to the Long Beach Vets Hospital.

**June Baker** outlined the requirements for the collection of coupons.

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

**Attendance today is 91 members and 1 guest.**

**The meeting** was recessed for a social break and lunch followed by the program performed by the **Pennyroyal Players, "Piecing It Together."**

The meeting was adjourned at 1:40 p.m. to Wednesday, March 2, 2016 at 11:00 a.m.

Deanna Hanson, Recording Secretary