

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

April 6, 2016

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

Members Health issues were addressed: **Barbara Freeman** has a family member who has undergone surgery; **Joan Earhart** is dealing with health challenges; and **Lois Jones** has broken her foot. **Char** announced there have been coyote sightings in her neighborhood and urged members to be sure to watch their pets, especially at night.

President Fran welcomed everyone and table guests were introduced.

Recording Secretary, Deanna Hanson read the four recommendations made at the Executive Board Meeting of March 30, 2016 which were all passed by the membership. There were no motions made at this meeting of April 6, 2016. **Deanna** advised that the Food for Kids Drive will be conducted at our May meeting. The list of preferred items will be published in the newsletter. **Deanna** also promoted attendance at the District Convention on April 16, 2016 and advised we are still a few names short of meeting our guarantee for lunch. **Char Kyes** graciously (and generously) donated \$40.00 to the fund which would cover the cost for one more attendee.

Treasurer, Mary Linn Coleman presented the report for February 2016. The balance in the Club account as of February 29, 2016 less reserves is \$9,910.83 and the balance in the Clubhouse account for the same time period is \$22,352.59. Donations are at \$6,831.22.

1st Vice President, Bette Herbst announced the District Council meeting for April is at the DoubleTree Hotel in Torrance. The State Convention will be held at the Marriott Hotel in Irvine on May 18th – 21st. **Bette** reminded everyone to keep track of time spent on baking and prep for today's sale.

2nd Vice President, Membership, Beverly Greeno acknowledged the April birthdays. There were no new members to introduce this month.

3rd Vice President, House Chairman, Roberta Smith announced the termite problem is under control at the moment. Plans are in place to possibly demolish the bar and replace it with a portable one depending on the cost.

Corresponding Secretary, Pam Sheerin, read thank you notes from past presidents for the recognition in March; from The Attic for the \$300 donation and from Hull Elementary School for the \$200 donation.

Parliamentarian, Judy Burrow announced that ballots were distributed and she asked that votes be cast and the tallying would be completed during lunch and announcement made of the new officers.

Reports: Ways & Means and Helping Hands-Marilyn Keller thanked everyone who baked and bought items at today's bake sale.

The group that attended America's Funniest Videos were paid \$12.00 each for attending which brought in \$170 for the Club and two also won cash prizes – **Barbara Freeman and Joe Demeules**.

Helping Hands filled 50 Easter Bags which were donated along with some toys to Rainbow Services. In May, **Irma Chiota** will demonstrate flower arranging.

Upcoming Ways & Means events include the Accessory Sale in May chaired by **Jo Anne Weber**. The next Restaurant Fundraiser will be on April 21st at Hof's Hut from 6:00 a.m. until 10:00 p.m.

Sharon Saffer announced we made \$295 at Bingo (Game Day for March).

Kathleen Davis announced **Beverly Greeno** and **Lynn Robinson** will be honored by the City of Torrance and given the Older American Awards at the City Council meeting on May 17th. Mark your calendars and, if possible, plan to attend to show our support.

Newsletter information is due to **Barbara Freeman** by Game Day.

Joan Earhart as yearbook chairman requested everyone to check their information in the yearbook and give her any corrections. As a matter of interest, the winning photo entries will be displayed at the District Convention.

Attendance today is 80 members and 3 guests.

President Fran announced various recognition awards from Kiwanis, State of California, Pennies for Pines for reforestation in the Angeles National Forest. **Bette Herbst** thanked the decorations committee.

Lynn Robinson announced an upcoming fundraiser for the Torrance Rose Float Association – a luau at the Ken Miller Center on August 6th at 4 p.m.

President Fran reminded us of the Aging Expo on May 7th where we will have a table soliciting new members.

The meeting was recessed for a social break followed by lunch and reconvened at 12:30 for the program - a presentation and demonstration by a representative from the Torrance Farmers Market who focused on healthy eating and suggested how to buy; store the items and prepare them.

Judy Burrow announced the election results for 2016/2017: President-Anita Dinicola; 1st VP-Barbara Freeman; 2nd VP – Sharon Saffer; 3rd VP – Roberta Smith; Recording Secretary-Deanna Hanson; Corresponding Secretary-Susan Warner; Treasurer-Mary Linn Coleman; Auditor-Jeaninne Glomboske; Ways & Means-June Baker; Programs-Kathleen Davis; Press-Beth O’Gorman; Yearbook-Joan Earhart; Newsletter-Irma Chiota; Reservations-Bernice Rose and Hildegard Graeber.

The meeting was adjourned at 1:00 p.m. to May 4, 2016 at 11:00 a.m.

Deanna Hanson, Recording Secretary