

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

**June 1, 2016**

**President Fran Day** called the June General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, June 1, 2016. The Renewal of the Pledge of Allegiance was led by **Judy Burrow**. Inspiration was given by **June Baker**.

Members Health - **Char Kyes** reported there are two members dealing with health challenges – **Lou Schumacher and Barbara Bounds**.

**President Fran** welcomed everyone and table guests were introduced.

**Recording Secretary, Deanna Hanson** announced there were three recommendations made at the Executive Board meeting of May 25<sup>th</sup>, 2016. These were voted on and passed by the membership.

**There was one recommendation made at this meeting of June 1, 2016 by Jeaninne Glomboske that we pay our bills in the total amount of \$99.89. M/C**

**Treasurer, Mary Linn Coleman** presented the report for April, 2016. The balance in the Club account as of April 31<sup>st</sup> less reserves is \$18,948.08. The balance in the Clubhouse account for the same time period is \$23, 518.68. Donations thus far are \$8,245. Fashion Show results indicate income of \$11,296.80 and expenses of \$1,976.98 leaving a net profit of \$9,319.82.

**Mary Linn** reported the following donations will be made in the total amount of \$6,700: Cheer for Children-\$300; The Wellness Community-\$300; Torrance Rose Float Assn.-\$300; Painted Turtle Camp-\$500; Beacon House-\$300; Pregnancy Help Center-\$300; Western Museum of Flight-\$300; Community's Child-\$300; National Disaster Search Dog Foundation-\$500; Torrance Historical Society-\$300; The Volunteer Center/Food For Kids-\$500; Torrance Police Dept. K-9 Unit-\$300; Torrance-South Bay YMCA-\$300; Bob Hope USO at LAX-\$500; Evelyn's Breast Friends Forever-\$200; Meals on Wheels-\$300; Get On The Bus-\$300; Happy Hats for Kids-\$300; The Attic-\$300 and Guide Dogs of America-\$300.

**1<sup>st</sup> Vice President, Bette Herbst** thanked everyone for the support for the past 2 years. **Bette** commented on the State Convention and encouraged the members to try to attend at least part of the meetings/workshops particularly during the years(s) that the convention is in our area of the State. The convention in May, 2017 will be held in Costa Mesa. The summer social (district picnic) is scheduled for August 12, 2016 at Chevron Park. **Bette** also encouraged our members to enter the District Crafts Contest which is an annual event.

**2<sup>nd</sup> Vice President, Membership, Beverly Greeno** acknowledged the June birthdays. **Beverly** introduced **Sharon Saffer** as the incoming 2<sup>nd</sup> Vice President. **Beverly** gave special recognition to the 5, 10, 15 and 30 year members of the Club and introduced our two 50-year members-**Madonna Davenport** and **Lee Large** and read congratulatory letters from **Chris Herzog CFWC President** and from **Babs Condon, GFWC National President**.

**President Fran** announced that Torrance won an award for Membership at the recent State Convention.

**3<sup>d</sup> Vice President, House Chairman, Roberta Smith had no report.**

**Corresponding Secretary, Pam Sheerin**, read a thank you from the Painted Turtle Camp for our donation of blankets and pillows. **Pam** also expressed her thanks to the membership for their support when she filled in this position following the loss of **Fran Glauber**.

**Parliamentarian, Judy Burrow** had no report.

**Reports: Ways & Means: GG Mansfield** gave the report on behalf of **Marilyn Keller** thanking the membership for all the support she has received and also to encourage the same support be given to **June Baker** who will be the new Ways & Means Chairperson.

**President Fran** announced she had attended a workshop at the Convention about fundraising and encouraged participation from everyone at the Fall Fundraiser in particular. **Fran** also reminded us that the Torrance Home Tour will be held at our Club on October 8 and 9.

**Judy Burrow** has a sign-up sheet available for the Las Vegas bus trip scheduled for October 11-13.

**Lisa Marie Silver** thanked everyone for their participation at the restaurant fundraisers.

**Irma Chiota** announced she will continue the schedule for newsletter submissions to be due on the 3<sup>rd</sup> Wednesday of the month.

**Yearbook Editor Joan Earhart** asked that everyone check their information in the yearbook and advise her of any changes that should be made.

**Attendance today is 76 members and 6 guests.**

The three recipients of the nursing student scholarships were introduced and expressed their thanks.

**Historian, Joan Earhart** presented **Fran** with the scrapbook covering events of the past year. **Judy Burrow** presented **Fran** with new walking/running shoes from the membership.

The meeting was recessed for a social break and lunch and reconvened at 1:30 for the installation ceremony for the new officers. **Madonna Davenport** as installing officer installed the following in their positions for 2016/2017. Parliamentarian – **Madonna Davenport**; Historian and Yearbook Chairman – **Joan Earhart**; Directors – **Judy Burrow, Lee Large and Carol Quinn**. Reservations – **Bernice Rose and Hildegard Graeber**; Press-**Beth O’Gorman**; Newsletter Editor- **Irma Chiota**; Programs – **Kathleen Davis**; Ways & Means – **June Baker**; Auditor – **Jeaninne Glomboske**; Treasurer – **Mary Linn Coleman**; Corresponding Secretary – **Susan Warner**; Recording Secretary – **Deanna Hanson**; 3<sup>rd</sup> Vice President, House Chairman – **Roberta Smith**; 2<sup>nd</sup> Vice President, Membership – **Sharon Saffer**; 1<sup>st</sup> Vice President, Dean of Chairmen – **Barbara Freeman** (absent) and President – **Anita Dinicola**.

The meeting was adjourned jointly by **Fran Day**, outgoing President and **Anita Dinicola**, incoming President to September 7, 2016 at 11:00 a.m.

Deanna Hanson, Recording Secretary