

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

October 5, 2016

President Anita Dinicola called the October General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, October 5, 2016 . The Renewal of the Pledge of Allegiance was led by **Karen Delpozo**. Inspiration was given by **Annette Degner**.

Members Health – Char Kyes announced that **Pam Ament** has a family member hospitalized; **Lee Large, Marjorie McKarns, Barbara Freeman and Barbara Jarvis** are all facing health challenges. **Frances Demeules** has celebrated a wedding anniversary.

Recording Secretary, Deanna Hanson read the recommendations/motions that were made at the Board meeting of September 28, 2016 which were all voted on and passed by the membership. The minutes of September 7, 2016 stand as distributed.

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.

Auditor, Jeaninne Glomboske announced she was given bills in the amount of \$156.77 (\$44.68 from **Roberta Smith** for supplies and \$112.09 from **Lou Schumacher** for postage) and moved they be paid. M/C.

1st Vice President, Barbara Freeman thanked the membership for all the school supplies that were donated at the September meeting. The October District Council Meeting is scheduled to be held at the Playa del Rey Woman's Club on October 21st which will be a Halloween costume contest. The meeting will begin at 9:00 a.m. and you are asked to donate costumes which will be given to DCFS. The Area C meeting will be held in Downey on October 8th from 9 a.m. until 2 p.m.

Barbara reminded the membership to keep track of hours and dollars spent on your various projects as she needs all of your information for the compilation of year end reporting.

2nd Vice President, Membership, Sharon Saffer introduced new member **Elizabeth Palmblad**. **Sharon** and Co-Chair **Claudeene** distributed membership cards for GFWC (General Federation of Women's Clubs International) and CFWC (California Federation of Women's Clubs). **Claudeene** acknowledged the October birthdays.

3rd Vice President, House Chairman Roberta Smith announced that her committee is looking for a new sign which will be lighted.

Corresponding Secretary Susan Warner read thank you notes from the Painted Turtle Camp and also from a young man who received one of the Foster Care scholarships.

Ways & Means Chairman, June Baker asked for Ways & Means project updates: **Barbara Freeman** encouraged everyone to attend the fall fundraiser which is a 50s Diner on October 29th.

Proceeds will be donated to the USO. This is a lunchtime event with contests (hula hoop and bubble blowing) and entertainment provided by Dave Donaldson.

Linda Eisenbart, Cindy Wall and Pam Ament are chairing the Holiday Bazaar at the November and December meetings. There will be homemade items (crafts and baked goods) for sale. Set up will be the day before so you may bring your items by 9:30 on November 1st.

Roberta Smith, Chairman of the Barnes and Noble giftwrapping fundraiser, will have a schedule of dates as well as a sign-up sheet at the November meeting.

Janet Payne reminded us that the Rummage Sale is scheduled for January 28th and you may bring items on the day before (January 27th) between 8:00 a.m. and 1:00 p.m.

Annette Degner announced the last day to order Club T-shirts will be at the November meeting and you can prepay at that time.

Connie Vassie and Alice Honda are chairing the Fashion Show in April with fashions from SteinMart. The theme is Paradise on Parade and the cost will remain at \$45 per ticket.

Reports: Bette Herbst thanked us in advance for the donation of bras for the Bra Power project. There will be a box available for collection in November. **Bette** also reminded us of the District Craft Contest which will take place at the February District council meeting. In connection with the decision by the Club to support the St. Joseph's Home for Children, **Bette** reminded us that we are hoping for donations from individual members which can be sent to **Mary Linn Coleman**. The organization relies totally on donations with the money being used to take care of infants and children up to 18 years of age that have been abandoned.

Marilyn Keller is in charge of the entries for the District Creative Writing Contest.

Lois Jones collects books to be sold in our library with the overflow going to the Harbor City Library.

June Baker collects the coupons for our troops which can be out of date by 3 months. They should be sorted by the expiration month and submitted separately by category.

Roberta Smith collects eye glasses and cases for the Braille Institute or the Lions Club.

Carol Quinn has volunteered to be in charge of the telephone tree – she is looking for volunteers to assist in telephoning members to inform them of those who may be ill, injured or homebound.

President Anita passed out “kindhearted awards” to several members for their various acts of kindheartedness.

Press Chairman Beth O’Gorman will be advertising our 50s fundraiser in The Daily Breeze.

Lynn Robinson, Newsletter Editor, will keep the deadline for submission of articles at the 3rd Wednesday (Game Day.) **Lynn** thanked **Lou Schumacher** for her assistance in snail mailing the newsletter and **Barbara Freeman** for the emailing.

Joan Earhart, Yearbook Editor reminded us to pick up the yearbooks and also let her know of any information that may be incorrect.

Meeting attendance for today is 72 members and 3 guests.

Parliamentarian Madonna Davenport reminded members to read the minutes online and also to familiarize themselves with the Standing Rules.

Old Business – None.

New Business/Announcements: **Lynn Robinson** announced two upcoming fundraisers for the Torrance Rose Float Association – Baskin Robbins and California Pizza Kitchen.

The meeting recessed for a social time and lunch at 12:15 and reconvened at 1:00 for entertainment provided by Mike Chamberlain which was music from World War II.

The meeting was adjourned at 1:45 p.m. to November 2, 2016 at 11:00 a.m.

Deanna Hanson, Recording Secretary