

**TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
September 7, 2016**

President Anita Dinicola called the September General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, September 7, 2016. The meeting began by the membership singing The Collect led by **Susan Warner** followed by The Renewal of the Pledge of Allegiance led by **Barbara Freeman**.

President Anita introduced the Board Members seated at the Head Table: **1st Vice President, Barbara Freeman**; Recording Secretary, **Deanna Hanson**; Parliamentarian, **Madonna Davenport**; Corresponding Secretary, **Susan Warner** and Treasurer, **Mary Linn Coleman**. **Anita** welcomed everyone in attendance and table guests were introduced.

Members Health - **Char Kyes** reported that long time member **Nona Kozak** passed away in July; **Jeralyn Kirby, Charlotte Palmer, Lee Large, Marge McKarns, Frankie Manker, Joan Earhart** are dealing with health challenges and **Pam Ament** has lost a family member. On a happier note, September birthdays were acknowledged.

Recording Secretary, Deanna Hanson read the recommendations/motions that were made at the Board Meetings of June, July and August which were all voted on and passed by the membership.

Treasurer Mary Linn Coleman presented the Treasurer's Report for July, 2016. The balance in the Club account as of July 31, 2016 less reserves is \$1,712.84. The balance in the Clubhouse account for the same time period is \$23,739.94. Donations as of this date are \$600.00.

1st Vice President, Barbara Freeman reported the successful Marina Summer Social was well attended. The September District Council Meeting is scheduled for September 16th at the Redondo Beach Woman's Club.

The Area C meeting is scheduled for October 8th in Downey from 9:00 a.m. until 2:00 p.m. The cost for the event is \$30 which includes breakfast and lunch. If you wish to attend please send your check to **Mary Linn Coleman** who will issue one check for our club attendees.

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.

Barbara moved that the following Federation Chairman be ratified: Advocates for Children-**Linda Smith**; Art-Lou **Schumacher**; Conservation-**Sharon Saffer**; Crafts-**Bette Herbst**; Domestic Violence Awareness-**Joan Earhart**; Education-**Cindy Wall**; Fundraising-**June Baker**; Home Life-**Beverly Greeno**; International Outreach-**Bette Herbst**; Leadership-**Deanna Hanson**; Musician Contest-**Char Kyes**; Photography Contest-**Joan Earhart**; Public Issues-**Allison Jones**; Women's History-**Lee Large**; Writing Contest-**Marilyn Keller**.

M/C.

Barbara moved the following Internal Affairs Chairmen be ratified: Community Chairman-**Fran Day**; Coupons (for troops)-**June Baker**; Decorations-**Terry Moore** and **Lois Jones** (Co-Chair); Drawings-**Lou Schumacher**; Game Day-**Beth O'Gorman** and **Annette Degner** (Co-Chair); Helping Hands-**Marilyn Keller**; Hospitality-**Joy Marcon, Lois Koza** and **Barbara Rosenfeld**; Hostess-**Fran Day**; Inspiration-**Mbrs at Large**; Librarian-**Lois Jones**; Philanthropy-**Madonna Davenport**; Photography-**Joan Earhart**; Phone Tree-**Carol Quinn**; Ralphs-**Deanna Hanson**; Remembrances-**Char Kyes** and Restaurants-**Lisa Silver**. M/C.

2nd Vice President, Membership, Sharon Saffer announced we have 137 members. Four new members were introduced: **Lois Koza; Connie Notch; Barbara Rosenfeld and Karen Delpozo.**

3rd Vice President, House Chairman Roberta Smith announced that the old bar has been removed and that she and committee are working towards getting a new bar which will be portable.

Corresponding Secretary Susan Warner read thank you notes from **Jeralyn Kirby**; from Guide Dogs of America and an invitation from Mayor Pat Furey announcing his annual address will be given at the Doubletree Hotel on September 29th.

Parliamentarian Madonna Davenport reminded the membership the meeting minutes (Board Meetings and General Meetings) are available on the TWC website.

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.

Cindy Wall announced there will be a Holiday Bazaar at the November and December meetings with the proceeds going to the scholarship fund.

Beth O’Gorman is taking orders for TWC T-shirts which is a fundraiser for the Club.

Janet Payne will chair the Rummage Sale which will be held on the last Saturday in January, 2017.

Newsletter Editor, Irma Chiota has asked that submissions for the newsletter be sent to her by the third Wednesday of each month (Game Day).

Reports: Marilyn Keller-- Helping Hands meetings will again start up in September. The meeting day is the 3rd Wednesday of each month at 10:00 a.m. where they continue to work on cuddle blankets and huggy bears. **Hildegard Graeber** will be in charge of the September meeting.

Marilyn Keller announced the District Writing Contest will take place in January.

Bette Herbst reminded everyone to plan for the District Craft Contest in February.

Yearbook Editor Joan Earhart has the new books available today.

Attendance today is 75 members and 3 guests.

Madonna Davenport thanked everyone for the cards and well wishes to get back to good health. The meeting recessed for lunch at 12:10 p.m. We reconvened at 1:15 for a game and to become reacquainted after the summer hiatus. The meeting adjourned at 2:10 to October 8, 2016 at 11:00 a.m.

Deanna Hanson, Recording Secretary