

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
December 7, 2016

President Anita Dinicola called the December General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, December 7, 2016. Inspiration was given by **Pam Ament** followed by the Renewal of the Pledge of Allegiance led by **Bette Herbst**.

President Anita welcomed all in attendance. Table guests were introduced.

Members Health, Char Kyes – Members facing health challenges are **Beverly Saliba; Marilyn Keller; Lee Large, Frances Demeules and Helen Anear** has lost a family member. Cards and prayers would be appreciated.

Recording Secretary, Deanna Hanson read the recommendations/motions made at the Executive Board meeting of November 30, 2016 which were all voted on and passed by the general membership. The minutes from the November 2, 2016 General meeting stand as posted. **The recommendation from today is to pay a bill in the amount of \$69.41 for club T-shirts. M/C.**

Treasurer Mary Linn Coleman presented the Treasurer's Report for October, 2016. The balance in the Club account as of October 31, 2016 less reserves is \$3,282.88. The balance in the Clubhouse account for the same time period is \$24,696.00. Donations as of this date are \$2,004.00.

Auditor, Jeaninne Glomboske announced there was one bill submitted from **Annette Degner** in the amount of \$69.41 for T-shirts and moved that it be paid. M/C.

1st Vice President, Barbara Freeman reported on the November District Council meeting where a successful wine auction (fundraiser) was held. There will be another event which will be a fundraiser featuring a 'pound' auction where members are requested to bring a pound of whatever they choose which will be auctioned off. The January District Council meeting scheduled for January 20, 2017 at the Redondo Beach Woman's Club is when our reports will be turned in to the District.

2nd Vice President, Membership, Sharon Saffer spoke briefly about GFWC and CFWC and the many projects of both. As a point of interest, the CFWC organization is 115 years old. **Sharon** introduced two new members: **Melinda Palmer and Donna Teoli**. **Claudine** acknowledged the December birthdays.

3rd Vice President, House Chairman Roberta Smith has no report.

Corresponding Secretary, Susan Warner had no voice but thank you notes were read by **Madonna Davenport** from **Frances Demeules** and another from Happy Hats for Children for our \$300 donation.

Ways & Means Chairman, June Baker was absent and **Irma Chiota** announced there would be a bocce ball court grand opening at Columbia Park on Saturday, December 10th. When this project was in the planning stage, the Torrance Woman's Club donated the first \$500 to it. **Irma** reminded us (on behalf of **Lisa Marie Silver**) of the Dine-Out fundraiser at Hof's Hut on December 13th.

Barbara Freeman thanked everyone who participated in the 50s Diner fundraiser and announced that she had delivered a check for \$2600 to the Bob Hope USO. They are in the process of a general sprucing up of the facility and once this is done **Barbara** will be arranging a tour for anyone who is interested in visiting the facility.

Linda Eisenbart thanked all those who donated and purchased items at today's Holiday Bazaar (part two) and reminded us that all proceeds collected today go to the scholarship fund as do any funds collected from the Barnes & Noble giftwrapping project.

Madonna Davenport speaking for **Susan Warner** announced the Paper Bag Auction will take place at the meeting on January 4, 2017. Each member should donate a new purchased or homemade item to be raffled off. Please bring the donations on January 3rd or early on January 4th.

Connie Vassie reported on fashion show plans – last month they collected \$80 for the gift card raffle. **Sharon Broadbent** has redesigned the invitation and solicitation letters.

Reports – Helping Hands – Bette Herbst announced that there will be more shoe cutting at the January meeting; ten shoe tops have been sent to Uganda, Africa. We are hopeful that **Marilyn Keller** will be recovered and back in January to take over the Helping Hands projects and announce her plans for the new year. **Bette** will handle the collecting of entries for the District Creative Writing Contest which are due by February 15th. The District Crafts Contest is coming up and **Bette** needs your entries by our February meeting.

Fran Day announced that TWC will again man Water Station #2 on Super Bowl Sunday in Redondo Beach. Let her know if you are interested. **Barbara Freeman** has information for participation in the race.

Press; Parliamentarian and Directors – No reports.

Yearbook & Historian – Joan Earhart announced there is an available discount (through GFWC) for copies and other related tasks at Office Depot that we are eligible to use. Ask **Joan** for particulars.

Newsletter – Submissions must be in **Lynn's** hands by (**preferably before**) December 21st.

Attendance today is 65 members and 10 guests.

Char Kyes will be handling entries from our club for the District Young Musicians Contest.

Janet Payne reminded us of the Rummage Sale in January.

The meeting recessed at 12:10 for a social break and lunch and reconvened at 1:00 p.m. for a performance by the Torrance Civic Chorale which has become a December tradition. Following the program the meeting was adjourned at 1:40 p.m. to January 4, 2017 at 11:00 a.m.

Deanna Hanson, Recording Secretary