

**TORRANCE WOMAN'S CLUB**  
**EXECUTIVE BOARD MEETING MINUTES**

**January 25, 2017**

**President Anita Dinicola** called the January Executive Board Meeting of the Torrance Woman's Club to order at 10:15 a.m. on Wednesday, January 25, 2017.

**President Anita** announced that Jamie Watson, a well known community volunteer and chair of the Torrance Planning Commission passed away on January 23<sup>rd</sup>.

**President Anita** announced that **Toby Kahan**, our State President will attend the February 1<sup>st</sup> meeting.

**Members Health** – **Lee Large** is home and doing well. **Marilyn Keller** is on the road to recovery and is planning to attend the February 1<sup>st</sup> meeting.

**Recording Secretary, Deanna Hanson** reported all the recommendations made at the November Executive Board Meeting were passed by the membership at the December General Meeting. The minutes from the December 28, 2016 Executive Board Meeting stand as posted. The recommendations/motions made at this meeting of January 25<sup>th</sup> are:

**Madonna Davenport** recommend TWC donate the proceeds from February Game Day and funds from the General Fund to equal \$300 to Enrichment through Employment. M/C.

**Madonna Davenport** recommended that TWC donate \$300 to City of Hope in honor of our CFWC President, Toby Kahan. M/C.

**Kathleen Davis** recommended TWC donate \$200 to the Los Angeles Braille Institute for February program. M/C.

**Barbara Freeman** recommended that we accept a bid from FinishLine Construction in an amount not to exceed \$2000 and begin work on the portable bar. M/C.

**Jeaninne Glomboske** moved that we pay a bill in the amount of \$37.95 to Lou Schumacher for postage for newsletter mailing. M/C.

**Treasurer Mary Linn Coleman** presented the report for December 2016. The balance in the Club account less reserves is \$1,223.16 as of December 31, 2016. The balance in the Clubhouse account for the same time period is \$24,032.09. Donations as of this date are \$5,904.00. Copies of the financial reports are attached to and made a part of these minutes.

**1<sup>st</sup> Vice President, Barbara Freeman** thanked everyone for turning in their report forms which allowed her to put together the compilation of our projects for the year 2016. **Barbara** had a breakdown of hours, monies donated as well as in kind

donations. For your information, fundraising shows that 1,115 hours were spent, donations from game days was \$3,600 and \$34,039 raised at all other and \$2,275 of in kind donations. The net result was 16,826 hours spent, donations through the treasury of \$19,268 and \$17,772 of in kind donations. Everyone should be congratulated on job(s) well done!

The February District Council Meeting will be on the 4<sup>th</sup> Friday, February 24, 2017 at the El Segundo Club featuring the “pound auction”.

**2<sup>nd</sup> Vice President, Sharon Saffer** announced the TWC brochures have been reprinted and copies will be stored in the office. The February meeting will feature acknowledgment of our 5; 10; 15; 20 and 25 year members. Two new members will be introduced. In March and April we will collect dues.

**3<sup>rd</sup> Vice President, Roberta Smith** announced her committee met to discuss the 2 bids received for the portable bar. It was recommended by **Barbara Freeman** that the bid from FinishLine Construction be approved in an amount not to exceed \$2000 and that the work should begin. M/C.

**Corresponding Secretary Susan Warner** read a thank you note from Anza School for our donation which they will use to buy books for their library.

**Parliamentarian Madonna Davenport** announced straw ballots will be placed on tables for people to nominate themselves or others for new officers. **Madonna** announced that the By-Law Committee met and has proposed changes to our By-Laws which were attached to the Newsletter. These changes will be voted on at the March Executive Board Meeting before being put before the Membership for a final vote.

**Ways & Means, June Baker** called on anyone with a project for a report. **Barbara Freeman** on behalf of **Judy Burrow** announced there are 32 signed up for the Laughlin trip and **Judy** will be collecting payment at the February meeting.

**Janet Payne** went over the particulars for Friday's set up for Saturday's (January 28<sup>th</sup>) Rummage Sale. An E-blast will go out within the next day or two so that you will all know what is expected of each of us. Wear your yellow club T-shirt if you have one.

**Connie Vassie** brought us up to date on the Fashion Show plans and urged people to get their reservations and payment in as quickly as possible before the tickets are sold out.

**Reports – Fran Day** is looking for more volunteers to man the water station on Super Bowl Sunday.

Daily Breeze counting will take place March 6<sup>th</sup> through 10<sup>th</sup>. Let **Fran** know if you can help.

Helping Hands have 50 sets of shoe tops for Sole Hope ready to send off.

**Kathleen Davis** advised there will be a speaker from the Braille Institute at the February meeting.

**Char Kyes** is soliciting music contest contestants.

**Kathleen Davis** announced that AARP will be helping senior citizens with their taxes at the Bartlett Center (sponsored by the City of Torrance) – walk ins only from February 1<sup>st</sup> through mid April.

**Lynn Robinson** announced Game Day is the Deadline for Newsletter submissions.

The meeting was adjourned to February 22, 2017 at 10:00 a.m.

**Deanna Hanson, Recording Secretary**

Torrance Woman's Club Financial Statement For the Month of December 2016			
Cash on Hand - November 30, 2016		6,065.59	
Total Receipts - December 31, 2016		2,840.80	
Total Disbursements - December 31, 2016		(1,663.52)	
Cash on Hand - December 31, 2016		7,242.87	
Less Reserves:			
Penny Pines		(171.09)	
Scholarships		(2,259.80)	
Helping Hands		(3,588.82)	
Working Balance on Hand - December 31, 2016		1,223.16	
	<b>Income</b>	<b>Expense</b>	<b>Donations</b>
	<b>12/31/2016</b>	<b>12/31/2016</b>	
Luncheon	770.00	(440.11)	329.89
Dues	88.00		88.00
Penny Pines	50.30		50.30
Helping Hands	790.00	0.00	790.00
TWC T-Shirst	25.00	(69.41)	(44.41)
St. Joseph Home	100.00		100.00
W&M Book Sales	7.50		7.50
W&M Game Day	73.00		73.00
W&M 50's Diner		(60.00)	(60.00)
W&M Fashion Show	190.00	(100.00)	90.00
W&M Barnes & Noble	737.00		737.00
Presidents Allowance		(50.00)	(50.00)
Donation		(900.00)	(900.00)
GFWC Dues		(30.00)	(30.00)
CFWC Dues		(8.00)	(8.00)
District Dues		(6.00)	(6.00)
Newsletter	10.00	0.00	10.00
	<b>2,840.80</b>	<b>(1,663.52)</b>	<b>1,177.28</b>
	<b>YTD</b>	<b>YTD</b>	
	<b>12/31/2016</b>	<b>12/31/2016</b>	
Luncheon	4,054.00	(2,300.58)	1,753.42
Dues	671.50	(46.00)	625.50
Penny Pines	251.74	0.00	251.74
Name Badges	26.20	0.00	26.20
Donation	446.15	(5,904.00)	(5,457.85)
District Picnic	180.00	(180.00)	0.00
Helping Hands	1,264.05	(305.15)	958.90
TWC T-Shirts	951.00	(719.23)	231.77
Area C Conference	150.00	(150.00)	0.00

TWC Club Financial Statement December 2016

Yearbooks	10.00	(629.75)	(619.75)
St. Joseph Home	415.00	0.00	415.00
Newsletter	10.00	(290.81)	(280.81)
W&M Book Sales	40.35	0.00	40.35
W&M Raffle	269.80	0.00	269.80
W&M Game Day	402.00	0.00	402.00
W&M Lazy Dog Restaurant	85.10	0.00	85.10
W&M Ralphs	163.83	0.00	163.83
W&M 50's Diner	2,750.00	(210.00)	2,540.00
W&M Las Vegas	300.00	(300.00)	0.00
W&M Fashion Show	190.00	(100.00)	90.00
W&M Barnes & Noble	737.00	0.00	737.00
Presidents Allowance	0.00	(350.00)	(350.00)
Office Expense	0.00	(187.35)	(187.35)
Presidents Gift/Pin	0.00	(79.99)	(79.99)
GFWC Dues	0.00	(240.00)	(240.00)
CFWC Dues	0.00	(64.00)	(64.00)
District Dues	0.00	(48.00)	(48.00)
Installation	0.00	(47.95)	(47.95)
Fees	0.00	(20.00)	(20.00)
Chamber of Commerce	0.00	(295.00)	(295.00)
Web Site	0.00	(234.75)	(234.75)
Programs	0.00	(175.00)	(175.00)
Decorations	0.00	(25.87)	(25.87)
	0.00	0.00	0.00
	13,367.72	(12,903.43)	464.29

TWC Club Financial Statement December 2016

