

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

**May 31, 2017**

**First Vice President, Barbara Freeman**, due to the absence of **President Anita Dinicola**, called the May Executive Board Meeting of the Torrance Woman's Club to order at 10:05 a.m. on Wednesday, May 31, 2017.

**Member's health** – We offer our deepest sympathy to **Marjorie McKarns** who has lost a family member. Cards would be appreciated.

**Recording Secretary, Deanna Hanson** reported there were several recommendations made at the Executive Board Meeting of April 26, 2017 which were all voted on and passed by the membership at the General Meeting of May 3, 2017. The minutes from the Executive Board Meeting of April 26, 2017 stand as posted.

The recommendations made at this meeting of May 31, 2017 are:

**Pam Sheerin, on behalf of Roberta Smith, recommended that TWC purchase replacement carpet from Fred's in the amount of \$1,324.16 for the lobby area and the restrooms.**

**Madonna Davenport recommended that donations of \$300 each be made to the following 9 charities: Vasculitis Foundation; Ronald McDonald House; Leukemia & Lymphoma Society; Sole Hope; South Bay Ballet; Torrance Cultural Arts Center; Pregnancy Help Center; The Volunteer Center – Food for Kids program and the Torrance Police Department Canine Unit.**

**Madonna Davenport recommended that proceeds from the June Game Day together with dollars from the general fund to equal \$300 be donated to Blue Star Mothers organization.**

**Susan Warner, on behalf of Cindy Wall, recommended that TWC host the 3 El Camino graduating nurses chosen for scholarships and their director for lunch at the June General Meeting.**

**Jeaninne Glomboske recommended bills totaling \$382.61 be paid – Schumacher \$85.70 for newsletter mailing; Baker – \$13.60 postage for coupon mailing; O'Gorman – \$215.90 for bingo cards and Davenport – \$67.41 for the president's gift.**

**Treasurer Mary Linn Coleman** presented the Treasurer's Report for April, 2017. The balance in the Club Account less reserves as of April 30, 2017 is \$6,616.04. The balance in the Clubhouse account for the same time period is \$24,182.89. Donations thus far are \$13,589.00 to which \$5,000 for scholarships will be added. Copies of the financial statements are attached to and made a part of these minutes.

**1<sup>st</sup> Vice President, Barbara Freeman** announced that the District Picnic is scheduled for August 11, 2017 to be held at Chevron Park.

**Barbara** thanked the members who assisted with refreshments at the May district meeting (May 26<sup>th</sup>) held at our Clubhouse. **Barbara** reported there were eight TWC members who attended the recent State Convention held in Irvine. Torrance received the 1<sup>st</sup> place award for their contributions to the Painted Turtle Camp – Advocates for children. Torrance also received recognition for donating the most money to Penny Pines and received a potted tree plant award as well.

**2<sup>nd</sup> Vice President, Membership Sharon Saffer** announced that through referrals and also from the Aging Expo that we have approximately 9 potential new members. As of this date, we have 130 paid members.

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith** was absent. **Pam Sheerin** reported that their Committee has been looking at replacing the carpeting in the lobby. Pam recommended that TWC purchase replacement carpet from Fred's Carpet in the amount of \$1,324.16. The quote includes removal/disposal of the old and installation of the new.

**Corresponding Secretary Susan Warner** read thank you notes from the Cancer Support Group, the VA Hospital; the YMCA; Happy Hats for Kids; Guide Dogs of America; the Fisher House and The Volunteer Center all acknowledging our recent donations. Personal thank you notes from **Louise Lowery** and **Lois Jones** were also read.

**Ways & Means Chairman, June Baker** will again put out a questionnaire regarding what the membership would like to see in the arena of fundraising. **Barbara Freeman** announced that she, **Mary Linn Coleman** and **Jeaninne Glomboske** would like to chair a fundraiser which would be a lunch meeting on October 28<sup>th</sup> that would have a Beach Party theme with the proceeds going to the Long Beach Fisher House.

**Barbara** announced, on behalf of **Judy Burrow**, that there is a bus trip planned to Las Vegas on October 10 - 12. **Barbara** announced that **Kathleen Davis** has received information about a possible fundraiser which would involve members taking a bus from the Del Amo Mall to Long Beach Shoreline village for lunch and shopping/sightseeing. The date will be determined and **Kathleen** will handle a sign-up sheet to determine if there is enough interest.

**Parliamentarian/Philanthropy Chairman Madonna Davenport** recommended that TWC donate the proceeds from May Game Day and dollars from the general fund to equal \$300 to the Southern California Fisher House (this recommendation was already noted in the April minutes.)

**Madonna Davenport** recommended that donations of \$300 each be made to the following 9 charities: Vasculitis Foundation; the Ronald McDonald House; The Leukemia & Lymphoma Society; Sole Hope; South Bay Ballet; Torrance Cultural Arts

Center; Pregnancy Help Center; The Volunteer Center's Food For Kids program and the Torrance Police Department Canine Unit.

**Madonna Davenport** recommended that the proceeds from the June Game Day together with dollars from the general fund to equal \$300 be donated to the Blue Star Mothers organization.

**Programs** – **Kathleen Davis** was absent but it was announced that the June program will be the installation of officers. **Susan Warner** on behalf of **Cindy Wall** recommended that TWC host the three El Camino graduating nurses chosen for scholarships and their director for lunch at the June General meeting.

**Auditor Jeaninne** recommended that our bills in the amount of \$382.61 be paid (**Schumacher** – \$85.70 for newsletter mailing; **Baker** – \$13.60 for postage for sending coupons; **O’Gorman** – \$215.90 for additional Bingo cards and **Davenport** – \$67.41 for the president’s gift.

**Announcements** – **Barbara Freeman** reminded us to bring items for donation to the USO to the June meeting.

**Madonna Davenport** announced there is Foster Care information on training available through her church.

**The GFWC National Convention** will be held in Palm Desert June 23<sup>rd</sup> through 26<sup>th</sup>. California is hosting the Friday night dinner and anyone can attend by purchasing a ticket (\$80.) and for this event only, you will not be charged a registration fee.

**Community Affairs** – **Fran Day** announced that several members will assist at the golf tourney sponsored by Torrance Memorial Medical Center on Monday, June 5<sup>th</sup>.

The meeting was adjourned at 11:10 a.m. to Wednesday, June 28, 2017 at 10:00 a.m.

Deanna Hanson, Recording Secretary



Helping Hands	1,264.05	(305.15)	958.90	Guide Dogs of America	300.00
TWC T-Shirts	951.00	(719.23)	231.77	Get on the Bus	300.00
Area C Conference	150.00	(150.00)	0.00	Torrance South Bay YMCA	300.00
Yearbooks	10.00	(629.75)	(619.75)	Snowball Express	300.00
St. Joseph Home	570.00	0.00	570.00	2017 Armed Forces Day	250.00
Newsletter	10.00	(602.07)	(592.07)		
District Convention	960.00	(1,320.00)	(360.00)		13,589.00
W&M Book Sales	100.60	0.00	100.60		
W&M Raffle	363.80	0.00	363.80	<b>Scholarships</b>	
W&M Game Day	656.00	0.00	656.00	West High School	1,000.00
W&M Lazy Dog Restaurant	130.87	0.00	130.87	South High School	1,000.00
W&M Ralphs	338.97	0.00	338.97	North High School	1,000.00
W&M 50's Diner	2,750.00	(210.00)	2,540.00	Torrance High School	1,000.00
W&M Las Vegas	300.00	(300.00)	0.00	Shery High School	1,000.00
W&M Fashion Show	14,265.00	(3,580.00)	10,685.00		
W&M Barnes & Noble	737.00	0.00	737.00		5,000.00
W&M Hof's Hut	24.93	0.00	24.93		
W&M Paper Bag Auction	276.00	0.00	276.00		
W&M Laughlin	6,546.00	(6,235.00)	311.00		
W&M Rummage Sale	2,860.66	(262.63)	2,598.03		
W&M Country Store	321.10	0.00	321.10		
W&M Pound Auction	61.00	0.00	61.00		
W&M Plant Sale	292.25	0.00	292.25		
Presidents Allowance	0.00	(550.00)	(550.00)		
Office Expense	0.00	(214.55)	(214.55)		
Presidents Gift/Pin	0.00	(79.99)	(79.99)		
GFWC Dues	0.00	(1,950.00)	(1,950.00)		
CFWC Dues	0.00	(520.00)	(520.00)		
District Dues	0.00	(390.00)	(390.00)		
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	(275.00)	(275.00)		
Decorations	0.00	(25.87)	(25.87)		
Kitchen Items	0.00	(45.00)	(45.00)		
Sales Tax	0.00	(152.00)	(152.00)		
Past Presidents	0.00	(42.39)	(42.39)		
Scholarships	0.00	(5,000.00)	(5,000.00)		
	<b>48,097.39</b>	<b>(42,106.65)</b>	<b>5,990.74</b>		

Torrance Woman's Club			
Clubhouse Financial Statement			
For the Month of April 2017			
Cash on Hand - March 31, 2017			24,678.17
Total Receipts - April 30, 2017			2,050.00
Total Disbursements - April 30, 2017			(2,545.28)
Cash on Hand - April 20, 2017			24,182.89
		<b>Income</b>	<b>Income</b>
		<b>4/30/2017</b>	<b>YTD</b>
Hall Rental		2,050.00	28,895.00
		<u>2,050.00</u>	<u>28,895.00</u>
		<b>Expenses</b>	<b>Expenses</b>
		<b>4/30/2017</b>	<b>YTD</b>
Chairman Allowance		(50.00)	(550.00)
Utilities		(373.59)	(5,202.99)
Maintenance		(1,692.04)	(7,908.86)
Insurance		(429.65)	(4,693.15)
Fees		0.00	(393.00)
Replace Bar		0.00	(2,000.00)
Equipment		0.00	(304.49)
CPA Fees		0.00	(4,055.00)
Employment Tax		0.00	(33.75)
Manager Expense		0.00	(1,200.00)
Property Tax		0.00	(1,833.74)
Office Expense		0.00	(58.00)
		<u>(2,545.28)</u>	<u>(28,232.98)</u>