

TORRANCE WOMAN'S CLUB
EXECUTIVE BOARD MEETING MINUTES

July 26, 2017

President, Anita Dinicola called the July Executive Board Meeting of the Torrance Woman's Club to order at 10:05 a.m. on Wednesday, July 26, 2017.

Recording Secretary, Deanna Hanson reported there were two recommendations made at the June Executive Board Meeting which will be presented to the membership for a vote at the September General Business Meeting. The minutes of the Executive Board Meeting of June 28, 2017 stand as posted.

The recommendations made at this meeting of July 26, 2017 are:

Jeaninne Glomboske moved that we pay a bill from Roberta Smith in the amount of \$135.77 for a new kitchen shade. M/C.

Madonna Davenport moved that Torrance Woman's Club donate the proceeds from the August Game Day together with funds from the general fund to equal \$300.00 to Community's Child. M/C.

Madonna Davenport moved that Torrance Woman's Club accept the resignation of June Baker as Ways & Means Chairman. M/C.

Barbara Freeman moved that Jeaninne Glomboske be appointed to the position vacated by June as Ways & Means Chairman for 2017/2018. M/C.

Treasurer Mary Linn Coleman presented the Treasurer's Report for June, 2017. The balance in the Club Account less reserves as of June 30, 2017 is \$2,011. 09. The balance in the Clubhouse account for the same time period is \$25,686.56. Donations are \$415.00. Copies of the financial statements are attached to and made a part of these minutes.

1st Vice President, Barbara Freeman reminded us that the District Picnic is scheduled for August 11, 2017 commencing at 11:00 a.m. at Chevron Park in El Segundo. The cost is \$10 for the event and you are asked to send a check to **Mary Linn Coleman** who will, in turn, issue one check from our club. All of this will be handled prior to the actual picnic date as no money is to change hands at the park.

Barbara also requested that attendees bring donations of school supplies that will be given to DCFS for their back to school program.

2nd Vice President, Membership Sharon Saffer reported that she and **Claudeene** along with help from **Karen Delpozo** are busy with preparations announcing a mentor program for new members.

3rd Vice President, House Chairman, Roberta Smith reported the committee is working on a new sign for the window offering our Historical Hall for rent. In conjunction with this, plans are underway for the construction of a new lighted sign placed outside the building.

Corresponding Secretary Susan Warner read thank you notes from the Torrance Police Department for our recent donation to the canine unit; as well as from Edison Elementary School and Blue Star Mothers for our donations to them.

President Anita announced that the schedule for the “Set and Serve Committee” is off to a good start.

President Anita announced she has received a letter of resignation from **June Baker** as Ways & Means Chairman that she has responded to with heartfelt thanks for her service.

Barbara Freeman moved that **Jeanine Glomboske** be appointed to this now vacant position as Ways & Means Chairman. M/C. **Annette Degner** has volunteered to serve as Co-Chairman. It was suggested that we look into the possibility of having a fundraiser night at the Comedy Magic Club in Hermosa Beach. **President Anita** is also looking into the possibility of a bus trip to Olvera Street which could be a fundraiser as well.

Barbara Freeman reminded us of the Fall Fundraiser on October 28th which will benefit the Long Beach Fisher House.

Barbara announced that she is the Public Issues Chairman for the Marina District and will be soliciting donations from all the clubs in the district.

There will not be a Helping Hands meeting in August. Game Day will be on the 3rd Wednesday (August 17th) at 1:00 p.m.

Lynn Robinson announced that Game Day is the deadline for September newsletter article submissions. **Annette Degner** announced that August 18th is the deadline for yearbook corrections.

President Anita is still looking for someone to fill the position of Historian.

The meeting was adjourned at 11:15 a.m. to Wednesday, August 30, 2017 at 10:00 a.m.

Deanna Hanson, Recording Secretary

Office Expense		0.00	(15.81)	(15.81)		
W&M Las Vegas		0.00	(300.00)	(300.00)		
W&M Helping Hands		0.00	(140.93)	(140.93)		
		1,371.64	(1,669.36)	(297.72)		

Torrance Woman's Club				
Clubhouse Financial Statement				
For the Month of June 29017				
Cash on Hand - May 31, 2017			24,296.92	
Total Receipts - June 30, 2017			2,700.00	
Total Disbursements - June 30, 2017			(1,310.36)	
Cash on Hand - June 30, 2017			25,686.56	
			Income	Income
			6/30/2017	YTD
	Hall Rental		2,700.00	2,700.00
			<u>2,700.00</u>	<u>2,700.00</u>
			Expenses	Expenses
			6/30/2017	YTD
	Chairman Allowance	(50.00)		(50.00)
	Utilities	(383.92)		(383.92)
	Maintenance	(446.79)		(446.79)
	Insurance	(429.65)		(429.65)
		<u>(1,310.36)</u>		<u>(1,310.36)</u>