

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

January 4, 2017

President Anita Dinicola called the January General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, January 4, 2017. Inspiration was given by **Karen Delpozo** followed by the Renewal of the Pledge of Allegiance.

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

Members Health, Char Kyes – Members dealing with health challenges are **Lee Large, Frances Demeules, Donna Alexander** and **Marilyn Keller**. Cards are always appreciated.

Recording Secretary, Deanna Hanson read the recommendations/motions made at the Executive Board meeting of December 28, 2016 which were all voted on and passed by the general membership. The minutes from the December 7, 2016 General Meeting stand as posted.

The recommendations/motions made at this meeting of January 4, 2017 are:

Janet Payne moved that TWC purchase a banner announcing Rummage Sale (no date) that can be used year after year at a cost not to exceed \$100. M/C.

Treasurer Mary Linn Coleman presented the Treasurer's Report for November, 2016. The balance in the Club account as of November 30, 2016 less reserves is \$886.18. The balance in the Clubhouse account for the same time period is \$24,634.07. Donations as of this date are \$5004.00.

Auditor, Jeaninne Glomboske had no report.

1st Vice President, Barbara Freeman reported she received many reports today and thanked the membership for their cooperation in reporting hours and projects. The January District Council meeting will be held at the Redondo Beach Woman's Club on January 20, 2017 when all clubs in our district will turn in their reports. The February District Council Meeting will be held at the El Segundo Woman's Club and will feature a "pound auction."

2nd Vice President, Membership, Sharon Saffer commented on Quik Bytes on the GFWC website where **Pam Ament** suggests that each member should make a point to know the by-laws, ask questions, listen to reports, recommendations and minutes. **Sharon introduced new member Alberta Bryce.** **Claudeene Lyon** acknowledged the January birthdays.

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

Corresponding Secretary, Susan Warner read thank you notes from **Dori Kelsey**, and the Search Dog Foundation as well as Rainbow Services for our recent donations. **Lee Large and Marilyn Keller** both

sent thank you notes commenting on the graciousness of the membership in sending wishes for speedy recoveries and commenting also on the social therapy this Club provides.

Ways & Means. Janet Payne promoted the Rummage Sale and moved that TWC purchase a banner announcing Rummage Sale that can be used year after year at a cost not to exceed \$100. M/C. Janet requested that members bring their items on the day before the sale (January 27) between the hours of 8:00 a.m. and 1:00 p.m.

Annette Degner announced there will be a Country Store fundraiser at the March meeting. You are encouraged to bring baked goods, craft items, etc. to sell.

Sharon Broadbent on behalf of **Connie Vassie** announced there are envelopes on the tables for the gift card donations for the raffle at the Fashion Show.

Deanna Hanson encouraged members to participate in the Ralphs Community Contribution Program for which instructions were made available.

Reports: **Pat Green** spoke on behalf of **Bette Herbst** for Helping Hands about the Sole Hope project and how important our help and contributions are in cutting out the shoe tops from donated denim jeans.

Fran Day announced the water brigade being arranged for Super Bowl Sunday in Redondo Beach.

Susan Warner expressed thanks to the members for the paper bag auction items that were donated for today.

President Anita thanked the decorations committee for setting up, decorating and serving lunch for today. **Anita** is soliciting a volunteer who is interested in taking over the arrangement of day trips (formerly handled by **Fran Glauber**.)

Press Chairman, Beth O’Gorman will have an ad in the Daily Breeze advertising the Rummage Sale on January 28th. Game Day will be held on January 16th from 1:00 p.m. to 3:00 p.m.

Attendance today is 69 members and 6 guests.

Parliamentarian, Madonna Davenport announced she has a By-Law Committee who will be working on suggested revisions to the by-laws which will be brought before the membership.

Directors – no reports.

Lynn Robinson was happy to announce that Torrance won the Volunteer Trophy Award at the 2017 Rose Parade.

The meeting recessed for a social break and lunch at 12:05 and then reconvened at 12:30 for the Paper Bag Auction. The meeting adjourned at 1:26 p.m. to February 1, 2017 at 11:00 a.m.

Deanna Hanson, Recording Secretary