

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

April 5, 2017

President Anita Dinicola called the April General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, April 5, 2017. Inspiration was given by Pam Sheerin followed by the Renewal of the Pledge of Allegiance.

President Anita welcomed all in attendance and introduced the members at the head table and all the table guests.

Members Health –Char Keyes. Our condolences to **Louise Lowery** and **Janice Petrosino** on the loss of family members.

Recording Secretary, Deanna Hanson read the recommendations made at the Executive Board Meeting of March 29, 2017 which were all voted on and passed by the general membership. The minutes from the March 1, 2017 General Business Meeting stand as posted

There were no new recommendations or motions at this meeting of April 5, 2017.

Treasurer Mary Linn Coleman presented the Treasurer's Report for February, 2017. The balance in the Club account less reserves is \$7,358/44 as of February 28, 2017. The balance in the Clubhouse account for the same time period is \$21,418.54. Donations thus far are \$9,078.00. The report will be placed on file.

1st Vice President, Barbara Freeman reported the names of the winners at the Art & Photography contest held at the Santa Monica Bay Woman's Club on March 17, 2017. **Barbara** reminded everyone of the Marina District Convention scheduled to be at the DoubleTree Hotel in Torrance on Saturday, April 22, 2017 and encouraged attendance to cheer for Torrance as well as the other clubs on all of their accomplishments.

2nd Vice President, Membership, Sharon Saffer thanked those who have paid their dues and requested that those who have not already paid please do so by the end of April. **Claudeene** acknowledged the April birthdays.

3rd Vice President Roberta Smith again pointed out the new bar.

Corresponding Secretary Susan Warner announced she received thank you notes from City of Hope, Torrance Youth Council and The Attic acknowledging our donations. **Susan** read thank you notes from the Past Presidents for the recognition received at the March meeting.

Ways & Means Chairman, June Baker thanked everyone who had donated plants for today's plant sale and especially thanked **Irma Chiota** for her able assistance.

On behalf of **Lisa Marie Silver, June** announced there will be a restaurant fundraiser at Chipotle at 21300 Hawthorne Boulevard on May 16th from noon until closing for which Chipotle will donate 50% of the proceeds as long as you present a flyer.

Connie Vassie reported on the final plans for the Fashion Show and thanked everyone for their support.

Reports – Helping Hands – Bette Herbst announced that 348 shoe tops have been made as of this date. 24 attended the March H/H meeting to work on this project. **Bette** recognized **Pat Green** for the monetary support towards paying for postage.

Pam Ament gave a Pound Auction Preview by auctioning 2 "gifts" to demonstrate how this will work as a fundraiser. One was sold for \$30 and the other for \$31 so this will seriously be considered as another way to make money.

Parliamentarian Madonna Davenport thanked the membership for their patience and input on the By-Law revisions. The membership voted on the entire slate of officers presented as there was just one candidate for each office. The officers for the next year are: **President- Anita Dinicola; 1st V.P. Dean – Barbara Freeman; 2nd V.P. Membership- Sharon Saffer; 3rd V.P. House- Roberta Smith; Recording Secretary-Deanna Hanson; Corresponding Secretary–Susan Warner; Treasurer- Mary Linn Coleman; Auditor-Jeaninne Glomboske; Ways & Means–June Baker; Programs- Kathleen Davis; Press–Beth O’Gorman; Yearbook–Annette Degner; Newsletter–Lynn Robinson; and Reservations–Carol Quinn.** Installation will take place at the June meeting.

Attendance today is 75 members and 4 guests.

Lynn Robinson announced there are two restaurant fundraisers for the Torrance Rose Float Assn – April 13th at IHOP and April 24, 25 and 26 at Fridays.

Deanna Hanson reminded the members to bring in as much non-perishable food as possible on May 3rd which will be delivered to The Volunteer Center for their Food for Kids program.

The meeting was recessed for a social hour and lunch at 12:10 and reconvened at 1:00 for a performance by the Ukulele Strummers under the direction and leadership of Clint Fisher. We were also entertained by **Lois Jones** who performed a hula dance.

The meeting was adjourned at 1:45 p.m. to May 3, 2017 at 11:00 a.m.

Deanna Hanson, Recording Secretary