

- TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

June 7, 2017

President Anita Dinicola called the June General Business Meeting of the Torrance Woman's Club to order at 11:05 a.m. on Wednesday, June 7, 2017. Inspiration was given by **Madonna Davenport** followed by the Renewal of the Pledge of Allegiance led by **Jeaninne Glomboske**.

President Anita welcomed all in attendance and introduced the dignitaries, Board members and table guests.

Members Health –Char Keyes. **Charlotte Palmer** is facing a health challenge; we are happy to see **Marilyn Keller** back in our midst and also happy to hear **Lee Large** is now home after her recent surgery.

Recording Secretary, Deanna Hanson read the recommendations made at the Executive Board Meeting of May 31, 2017 which were all voted on and passed by the general membership. The minutes from the May 3, 2017 General Business Meeting stand as posted.

The recommendations/motions from this meeting of June 7, 2017 were:

Jeaninne Glomboske moved that we pay our current bills in the amount of \$514.87. M/C.

Treasurer Mary Linn Coleman presented the Treasurer's Report for April, 2017. The balance in the Club account less reserves is \$6,616.04 as of April 30, 2017. The balance in the Clubhouse account for the same time period is \$24,182.89. Donations thus far are \$13,589.00 before the scholarship amounts of \$5,000 are added in. The report will be placed on file. **Mary Linn** presented a report showing our fundraising efforts in the amount of \$20,951.32; donations in the amount of \$17,308 and \$8,900 marked for scholarships totaling \$26,208.00 in philanthropy for 2016/2017.

1st Vice President, Barbara Freeman announced the Marina District Picnic will be held on August 11, 2017 at Chevron Park in El Segundo. The cost will be \$10 per person and you should send your check to **Mary Linn Coleman** who will issue one check from the Torrance Woman's Club. There is a policy that no money can change hands at the park. **Barbara** reported that eight TWC members went to the State Convention in Irvine where we received the state award for Advocates for Children and an award for the amount of our donations to Penny Pines. We also received the "potted plant" award for membership. The National Convention (GFWC) will be held in Palm Desert on June 23rd through 26th. You can attend the State Night Dinner on Friday, June 23rd;

cost is \$80 for this event only. **Barbara**, on behalf of **Allison Jones**, thanked those that brought items for the USO today and announced the donations will be delivered to the USO at LAX on Friday, June 9th.

2nd Vice President, Membership, Sharon Saffer thanked the members who have paid their dues and announced that as of today we have 130 members. **Claudeene** acknowledged the June and July birthdays.

3rd Vice President, House Chairman, Roberta Smith thanked the membership for approving the new carpet purchase. **Roberta and Committee** will meet during the summer to prioritize items that should be handled (such as repairs) and report back at the Board meetings.

Corresponding Secretary Susan Warner announced she received thank you notes from the following charities for our donations: Fisher House, Torrance Historical Society, The Volunteer Center, Guide Dogs of America, Happy Hats for Kids; Cancer Support Community, the VA Hospital of Long Beach, The Painted Turtle Camp, Alzheimer Organization and personal notes from **Lois Jones** and **Louise Lowery**.

Ways & Means Chairman, June Baker thanked the membership for their support in our fundraising events this past year. **June** distributed a questionnaire soliciting ideas from the members to perhaps come up with some suggestions for fundraisers.

Barbara Freeman announced that she along with **Mary Linn Coleman** and **Jeaninne Glomboske** are planning a Fall Fundraiser which will be a lunchtime event on October 28th with a beach party theme.

Judy Burrow is working on the bus trip to Las Vegas in October.

Kathleen Davis announced that **President Anita** was recently honored with the Older Americans Award from the City of Torrance at a City Council meeting on May 13th. On May 31st she was honored to receive the Los Angeles County award representing the City of Torrance.

Kathleen Davis announced that the Torrance Transit Company will host the Torrance Woman's Club with an outing to Shoreline Village in Long Beach. We agreed on the date of July 12th and more details will follow. So far we know the bus will pick us up at a prearranged location at 10 a.m. on July 12th and return us by 3:00 p.m. Please sign up if you are interested.

President Anita announced she will be promoting a reading club called the ESO club for which we will get credit at the state convention if we meet certain criteria.

Newsletter Editor Lynn Robinson will need submissions for the August September newsletter by mid-July.

Helping Hands – Marilyn announced that **Bette Herbst** will handle the June meeting and then the group is off for July and August.

Beth O’Gorman announced we will have game day in June and at that time determine if there is enough interest to have Game Day in July and August.

Attendance today is 65 members and 6 guests.

No Philanthropy Report and no comments from the Directors.

Fran Day reported that community events have included the Aging Expo; Daily Breeze counting; the Armed Forces Day Parade and the golf tourney for Torrance Memorial Medical Center.

Historian Joan Earhart presented **Anita** with her President’s Book covering the events of this past term and **Madonna Davenport** presented her with a lovely ‘hearts’ bracelet in keeping with her theme of Heart of the Community and thanked her on behalf of the membership for all she has contributed this past year.

The meeting was recessed for lunch and reconvened at 1:00 for the installation of the following officers:

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; Reservations–Carol Quinn and 3 Directors – Carol Quinn; Judy Burrow and Lee Large. The installing officers were Cindy Wall and Pam Ament.

The meeting was adjourned at 1:45 p.m. to September 6, 2017 at 11:00 a.m.

Deanna Hanson, Recording Secretary