

TORRANCE WOMAN'S CLUB

GENERAL MEETING MINUTES

September 6, 2017

President Anita Dinicola called the September General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, September 6, 2017. **Beverly Greeno** led the Renewal of the Pledge of Allegiance followed by **Judy Burrow** with the Inspiration which was a charming commentary on Life Begins at 80.

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

Recording Secretary, Deanna Hanson read the recommendations made at the Executive Board Meetings of June 28, July 26 and August 30, 2017 which were all voted on and passed by the general membership. The minutes from the June 7, 2017 General Business Meeting stand as posted.

The recommendations/motions from this meeting of September 6, 2017 are:

Barbara Freeman moved that we ratify the Internal Affairs and Federation Chairmen for 2017/2018. M/C.

Jeaninne Glomboske moved that we pay the bills submitted in the total amount of \$338.08. M/C.

Treasurer Mary Linn Coleman presented the Treasurer's Report for July, 2017. The balance in the Club Account less reserves is \$4,731.12 as of July 31, 2017. The balance in the Clubhouse account for the same time period is \$28,280.79. Donations thus far are \$715.00. The report will be placed on file.

1st Vice President, Barbara Freeman read the list of Internal Affairs Chairmen as well as the Federation Chairmen and moved that they be ratified. M/C. **Barbara** announced the Marina District Council Meeting is scheduled for September 22nd at the Redondo Beach Woman's Club hosted by the GFWC South Bay Junior Woman's Club.

2nd Vice President, Membership, Sharon Saffer announced there are three new members to present today with a list of five potential members for the near future. There is a mentor program for new members who may have questions and a mentor meeting is planned for October 2nd at 10:30 a.m.

The new members presented today are: **Lemor Warzman; Brenda Holcomb** and **Carolyn Pohlner**.

Claudeene acknowledged the September birthdays.

3rd Vice President, House Chairman, Roberta Smith was absent and **Pam Sheerin** had nothing to report in her behalf.

Corresponding Secretary Susan Warner read an invitation for a celebration/fundraiser honoring the principal of Switzer. Susan read thank you notes from Leukemia & Lymphoma Foundation; Community's Child; Cheer for Children; Snowball Express and Beacon House for our donations to each of \$300 and also from the USO for our gifts of snacks, toiletries, etc. and one final note from a young recipient of a scholarship who plans to use the money for UC Berkeley.

Ways & Means Chairman, Jeaninne Glomboske requested that **Barbara Freeman** report on the October 28th fundraiser which is a Beach Party with all proceeds going to the Long Beach Fisher House.

Reports- Helping Hands, Marilyn Keller reminded everyone that Helping Hands meets on the 3rd Wednesday of each month from 10 a.m. to 12 noon. **Marilyn** is in charge of the writing contest for the District and submissions for this contest will be due at the January meeting.

Yearbook Chairman Annette Degner asked members to pick up their yearbooks.

Attendance today is 81 members and 8 guests.

President Anita announced she is the Marina District Chairman for the ESO Program (Epsilon Sigma Omicron) which is a structured reading program for all GFWC members. It is educational and stimulates a desire for self improvement where members may read at their own pace, with a formal group or on their own. The list of categories is long and there is something for everyone. See **Anita** for more information.

President Anita announced that we are in the transition process of working with new management of our Clubhouse and events. Our new manager is Richard Brice assisted by Anthony King and you may see several different caterers for the next few months. We ask for your patience and cooperation during this transition which we feel will be smooth and seamless.

Following lunch and a presentation by Torrance Transit Company who explained the benefit of their services, particularly to seniors, and encouraged ridership on their buses, the meeting was adjourned at 1:45 p.m. to October 4, 2017 at 11:00 a.m.

Deanna Hanson, Recording Secretary