

**TORRANCE WOMAN'S CLUB**  
**GENERAL MEETING MINUTES**

**October 4, 2017**

**President Anita Dinicola** called the October General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, October 4, 2017. **Lynn Robinson** gave the Inspiration entitled I Am The Flag followed by **GG Mansfield** who led the Renewal of the Pledge of Allegiance.

**President Anita** welcomed all in attendance and introduced the dignitaries, Board members, and all Chairmen.

**Madonna Davenport** explained the reasons for the Management Committee being formed and announced the members of the committee: **Anita Dinicola, Barbara Freeman, Mary Linn Coleman, Roberta Smith, Pam Sheerin, Janet Payne** and **Madonna Davenport**.

**Char Kyes** reported members facing health challenges are: – **Ericka Chapman; Fran Day; Carolyn Palmlad; Connie Vassie; Barbara Bounds, Frankie Manker** and **Irene Brooks**. A card was circulated for signatures which will be sent to the family of **Dee Hardison**.

**Recording Secretary Deanna Hanson** read the recommendations from the September 27<sup>th</sup> Executive Board Meeting which were voted on and passed by the general membership. The minutes from the September 6, 2017 General Business Meeting stand as posted.

The recommendations/motions from this meeting of October 4, 2017 are: **Jeaninne Glomboske moved that we pay bills submitted as follows: Barbara Freeman - \$123.88 for beach party expense; Sharon Broadbent - \$28.38 for wine; Anita Dinicola - \$43.10 for luncheon expense; and June Baker - \$6.65 for postage. M/C.**

**Treasurer Mary Linn Coleman** presented the Treasury Report for August, 2017. The balance in the Club account less reserves as of August 31, 2017 is \$1,791.69 and the balance in the Clubhouse Account for the same time period is \$28,602.48. Donations are \$1,015.00. The report will be placed on file.

**First Vice President, Barbara Freeman** announced the Area C meeting is scheduled for October 14, 2017 at the Santa Monica Woman's Club. The October District Council meeting will be held at the Playa del Rey Woman's Club on October 20<sup>th</sup> and everyone is invited to dress in Halloween costumes.

**Barbara** thanked all those who brought in donated items today which will be delivered to the USO.

**Barbara** announced the District Contests are right around the corner with the writing contest entries due on January 19<sup>th</sup>; the crafts contest entries due on February 23<sup>rd</sup>; and the art and photography contest entries due on March 16<sup>th</sup>.

**2<sup>nd</sup> Vice President, Membership, Sharon Saffer** introduced new member **Carolyn Pohlner**. There is a mentor program meeting scheduled for October 23<sup>rd</sup> at the clubhouse.

**Claudeene** acknowledged the October birthdays.

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith** announced she and committee are working hard to get the clubhouse in tip-top shape to assist in promoting the club and increasing our rentals.

**Corresponding Secretary Susan Warner** announced the 22<sup>nd</sup> Annual Halloween Ball for Pediatric Therapy Network will be held on Sunday, October 15<sup>th</sup> from 4 p.m. to 9 p.m. Tickets are \$150 per person.

TMMC has sent out invitations to attend their Holiday Festival of Trees on November 28<sup>th</sup> through December 3<sup>rd</sup>.

Ways & Means Holiday Bazaar Chairman, **Cindy Wall** announced that in November we will honor any of our members who are also veterans. The Holiday Bazaar will be held at both November and December meetings and members are encouraged to bring items to sell – new or commercially made including jams, quilts, craft items and anything in between. All of the money made goes into our Scholarship Funds which will be given to graduating seniors in the spring.

**Barbara Freeman** announced the Beach Party fundraiser on October 28<sup>th</sup> will feature lunch, a money sun visor, basket raffles and contests with all proceeds going to the Fisher House in Long Beach.

**Reports – Helping Hands – Marilyn Keller** announced they will be making coiled baskets in October and painting rocks in November. She encouraged attendance at the regular Helping Hands meeting which is the 3<sup>rd</sup> Wednesday of a month from 10:00 a.m. to noon and has proven to be a great way to become acquainted with other members.

**Yearbook Editor Annette Degner** announced the books can be picked up today and from that point on will be mailed out. She requested that anyone with anything for the President's book send the information to her.

**Roberta Smith, Chairman for Barnes & Noble** wrapping project will have a schedule of available dates at the next meeting.

**Attendance today is 76 members and 10 guests.**

The meeting recessed for a social break and lunch at 12:10 and reconvened at 1:00 p.m. for the program presented by Liz Holmes of Retro Swing who provided musical selections from the 1940's.

The meeting was adjourned at 1:40p.m. to Wednesday, November 1<sup>st</sup>, 2017 at 11:00 a.m. at the Clubhouse.

Deanna Hanson, Recording Secretary