

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

**November 1, 2017**

**President Anita Dinicola** called the November General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, November 1, 2017. **Pam Ament** read "In Flanders Field" as our inspiration followed by **Opal Wulff** leading the Renewal of the Pledge of Allegiance.

**President Anita** welcomed all in attendance and introduced the Board members seated at the head table, the State officer, the Marina District officers and table guests.

In honor of Veterans Day, **Cindy Wall** introduced our two club members who had served in the military – **Pam Ament** in the U.S. Air Force and **Opal Wulff** who served in the U.S. Navy.

**Char Kyes** reported we have 3 members facing health challenges – **Hildegard Graeber**, **Frankie Manker** and **Marjorie McKarns**. We wish all of them speedy recoveries.

**Recording Secretary Deanna Hanson** read the recommendations from the October 25, 2017 Executive Board Meeting which were voted on and passed by the general membership. The minutes from the October 3, 2017 General Business Meeting stand as posted.

**The recommendations/motions from this meeting of November 1, 2017 are:**

**Jeaninne Glomboske** moved that bills submitted: **Sharon Broadbent - \$230.08 for tablecloths; Sharon Broadbent - \$30.93 for coffee and wine; Anita Dinicola - \$128.42 for business cards; Roberta Smith - \$19.15 for the First Aid kit; and Char Kyes - \$21.46 for copies of music contest information, totaling \$430.04 be paid. M/C.**

**Barbara Freeman** moved that TWC donate the \$3000 proceeds from the Beach Party to The Fisher House in Long Beach. M/C.

**Treasurer Mary Linn Coleman** presented the Treasury Report for September, 2017. The balance in the Club account less reserves as of September 30, 2017 is \$2,375.42 and the balance in the Clubhouse account for the same time period is \$31,141.18. Donations are \$1,315. This report will be placed on file.

**First Vice President, Barbara Freeman** announced there are report forms available on which you should list your volunteer hours/dollars for the time period of January 1 to December 31, 2017. This information is due to Barbara at the December meeting in order for her to compile the reports from our club.

The November District Council meeting is scheduled to be held on November 17<sup>th</sup> at the Hermosa Beach Woman's Club featuring a wine auction (District fundraiser) and a speaker from the Beach Cities Health District talking about the benefits of meditation. Everyone is invited to attend this breakfast meeting.

**2<sup>nd</sup> Vice President, Membership Sharon Saffer** introduced two new members to the general membership: **Mary Alessandra-Cook** and **Cindy Highstand**. **Claudeene** acknowledged the November birthdays.

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith** announced we have a new first aid kit and new fire extinguishers.

**Corresponding Secretary Susan Warner** read a thank you from the Breast Cancer Foundation for our \$300 donation.

**Ways & Means** - The proceeds from the recent Beach Party were \$2850 to which donations of \$1000 and \$50 were added to bring the total to \$3000. **Barbara Freeman** moved that we donate this \$3000 to the Fisher House in Long Beach. M/C.

**Roberta Smith, Chairman** of the Barnes & Noble wrapping project has a sheet with the available dates for us to work and requested that you please sign up.

**Pam Ament** on behalf of **Cindy Wall, Linda Eisenbart** and herself thanked everyone for their contributions (donating and buying back) for today's Holiday Bazaar and reminded us it will repeat in December.

**Janice Petrosino** is the chairman of the Fashion Show scheduled for April 7, 2018 with the theme of April In Paris.

**Reports – Helping Hands – Bette Herbst** on behalf of **Marilyn Keller** reported the H/H group is still busy with Huggy Bears and Quilts which will go to the Fisher House. The group will be painting rocks at the November 15<sup>th</sup> meeting. The January meeting will find them making 40 shoe tops for Sole Hope.

Forms for the District Creative Writing contest are available and **Marilyn** will need the entries submitted at our regular January meeting.

**Sharon Broadbent** and **Lois Koza** continue to work with the Set & Serve group to make our luncheons more manageable for our members who may have difficulty walking to the kitchen, carrying plates, etc. The plan for December is for us to decorate our own tables.

**Attendance today is 72 members and 7 guests.**

There were no reports from the Parliamentarian or Directors.

**Old Business/Announcements – Janet Payne** reminded us of the Rummage Sale at the end of January. **Mary Linn Coleman** announced the Management Committee will have a report at each General Business Meeting keeping us informed of progress, changes, etc.

The meeting recessed for lunch and our program at 12:10 p.m. when 18 students from Narbonne H.S. performed to a selection of show tunes. The meeting reconvened at 1:40 p.m. to adjourn to Wednesday, December 6, 2017 at 11:00 a.m. at our Clubhouse.

**Deanna Hanson, Recording Secretary**