

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

**December 6, 2017**

**President Anita Dinicola** called the December General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, December 6, 2017. **Judy Burrow** gave the inspiration entitled "A Military Child" followed by **Kathleen Davis** 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 Dignitaries including State and Marina District officers, and table guests.

**Char Kyes** reported we have 2 members facing health challenges – **Charlotte Palmer** and **Lou Schumacher**.

**Recording Secretary Deanna Hanson** read the three recommendations from the November 29<sup>th</sup> Executive Board Meeting which were voted on and passed by the general membership. The minutes from the November 1, 2017 General Business Meeting stand as posted.

**There were no new motions made at this meeting of December 6, 2017.**

**Treasurer Mary Linn Coleman** presented the Treasury Report for October 2017. The balance in the Club account less reserves as of October 31, 2017 is \$2,753.51. The balance in the Clubhouse account for the same time period is \$37,274.67. Donations are currently at \$2,419.00. This report will be placed on file.

**First Vice President, Barbara Freeman** announced there is a District fundraiser (trip) scheduled for January 23<sup>rd</sup>, with a bus picking up the group in the parking lot behind the Playa Del Rey Woman's Club and going to Ventura. The cost is \$20 and it is first come, first served so send your money to **Mary Linn Coleman** to ensure you have a place on the bus.

**2<sup>nd</sup> Vice President, Membership Sharon Saffer** introduced new member **Carolyn Paley** to the general membership. There is a New Member Tea scheduled for January 24<sup>th</sup>. **Claudeene** acknowledged the December birthdays.

**3<sup>rd</sup> Vice President, House Chairman, Roberta Smith** announced the work of her committee is ongoing.

**Corresponding Secretary Susan Warner** read thank you notes from Guide Dogs of America as well as Penny Pines for our donations. She has also received correspondence from El Camino announcing a program whereby the first year of college may be free. You may contact **Susan** for more details.

**Roberta Smith, Chairman** of the Barnes & Noble wrapping project has sign-up sheets for those who are willing to wrap packages at Barnes & Noble. Remember all proceeds from this project go into our scholarship fund.

**Cindy Wall**, on behalf of **Pam Ament** and **Linda Eisenbart** thanked everyone for their contributions to a very successful Holiday Bazaar.

**Janet Payne** announced the Rummage Sale is scheduled for January 27<sup>th</sup> (8:00 a.m.) with the day before earmarked for drop off and set up of the items for sale. She will need helpers on both days please.

**Reports – Helping Hands – Bette Herbst** announced there is no Helping Hands meeting in December. January will be devoted to working on shoe tops for Sole Hope as well as making Chemo Caps for cancer patients. There was a rock painting party at the November meeting which was enjoyed by everyone.

**Announcements:** A Memorial for **Frankie Manker** will be held at the Clubhouse on January 16, 2018.

**Char Kyes** has forms for the District Music Contest. **Marilyn Keller** will be expecting to receive entries for the District Creative Writing Contest at the January meeting.

**Sharon Broadbent** and **Lois Koza** continue to work with the Set & Serve group to make our luncheons more enjoyable. Right now they are looking for more volunteers for February and March.

**Yearbook/Historian – Annette Degner** needs photos for the History Book in particular.

**President Anita** thanked everyone for their support for this past year.

**Attendance today is 78 members and 7 guests.**

There were no reports from the Parliamentarian or Directors.

**Lynn Robinson** gave her last Rose Float Announcements.

**Fran Day** will be seeking volunteers to hand out water on Super Bowl Sunday in Redondo Beach.

The meeting recessed for lunch and our program at 12:10 p.m. when we were entertained by the Torrance Civic Chorale with selections from their upcoming Holiday Concert. The meeting reconvened at 1:45 p.m. for final comments and adjourned at 1:55 p.m. to Wednesday, January 3, 2018 at 11:00 a.m. in our Clubhouse.

**Deanna Hanson, Recording Secretary**