

**TORRANCE WOMAN'S CLUB**  
**EXECUTIVE BOARD MEETING MINUTES**

**January 31, 2017**

**President Anita Dinicola** called the January Executive Board Meeting of the Torrance Woman's Club to order at 10:05 a.m. on Wednesday, January 31, 2018.

**Members Health, Char Kyes - Frances Demeules** has suffered a broken hip. Please hold good thoughts for her and send her a note to cheer her up.

**Recording Secretary, Deanna Hanson** reported there were three recommendations made at the December 27<sup>th</sup> Executive Board Meeting which were voted on and passed by the general membership at the January 3, 2018 General Business Meeting. The Minutes of the meeting of December 27<sup>th</sup> stand as posted.

**The recommendations made at this meeting of January 31, 2018 are:**

**Cindy Wall** on behalf of the Education Committee moved that TWC donate \$400 to Edison Elementary and \$400 to Victor Elementary schools for their Read Across America Program scheduled to coincide with Dr. Seuss's birthday of March 2<sup>nd</sup>.

**Kathleen Davis** moved that TWC donate \$300 to the Torrance Police Department Canine Unit which is our program for the February General Business Meeting.

**Madonna Davenport** moved that TWC donate the proceeds from February Game Day together with monies from the General Fund to equal \$300 to Enrichment through Employment.

**Jeaninne Glomboske** moved that bills be paid to Anita Dinicola in the amount of \$179.28 for Switzer luncheon tickets and waste baskets and \$12.38 for new locks to Roberta Smith.

**Treasurer Mary Linn Coleman** presented the Treasurer's Report for December, 2017. The balance in the Club Account less reserves as of December 31, 2017 is \$1,185.12. The balance in the Clubhouse Account for the same time period is \$32,000.11. Donations are currently at \$7,219.00. Copies of the financial statements are attached to and made a part of these minutes.

Mary Linn suggested we correct the page in the yearbook (page 8) to show the Executive Board Meeting is held on the last Wednesday of each month rather than the 4<sup>th</sup> Wednesday. She also gave a brief Management Committee report and explained the new procedure of paying for and receiving "to go" boxes after our regular General Business Meetings.

<sup>1st</sup> **Vice President, Barbara Freeman** reported on the new member tea that was arranged for by **Sharon Saffer, Claudeene Lyon** and **Karen Delpozo**. **Barbara** announced that reports are completed and have

been turned in. The total number of hours reported was 12,485. **Barbara** is quite certain there were many more hours contributed by our members but if they were not reported, we cannot make up a figure.

The District Council Meeting for February is scheduled for February 23<sup>rd</sup> at the El Segundo Woman's Club cohosted by the Past Presidents club. This will feature the Crafts Contest and a Pound Auction. The District is planning a Baby Shower to be held at Redondo Beach on March 10<sup>th</sup>.

**2<sup>nd</sup> Vice President, Membership Sharon Saffer** thanked her committee for a very successful new member tea. **Sharon** has received a lot of feedback and kudos for that special event attended by 11 new members and their mentors. Membership Renewals will begin in March with the planned end date (hopefully) of April 30<sup>th</sup>.

**3<sup>rd</sup> Vice President, Roberta Smith** gave a special thank you to **Janet Payne** for all the work she has done. Arrangements are being made for contractors to look at and possibly bid on the remodeling of the bathrooms.

**Corresponding Secretary Susan Warner** read a note from Madrona Marsh regarding their fundraiser at Calif. Pizza Kitchen on February 16<sup>th</sup> as well as notes from South Bay Village thanking us for our donations and support; Rainbow Services and Dori Kelsey.

**Ways & Means Chairman Jeaninne Glomboske** invited **Janet Payne** to report on the rummage sale. **Janet** said that while the sale was a lot of work, it was also fun and rewarding with an initial \$2700 made before expenses. **Sharon Broadbent** gave an update on the Fashion Show and strongly recommends that we buy tickets as early as possible since history has shown that we always sell out. It was also recommended on behalf of **Judy Burrow** that we sign up for the Laughlin trip to ensure it is "a go."

**Reports: Marilyn Keller** announced we have two entries for the District Creative Writing contest. She also announced that Helping Hands will be making cards in March and/or May

**Newsletter Editor, Lynn Robinson** reminded us that Game Day of each month is always the deadline for newsletter submissions.

**President Anita** announced the program for our March meeting will be to honor our Past Presidents.

**Madonna Davenport** reminded us that straw ballots will be on the tables at the February meeting.

**Kathleen Davis** announced that AARP is offering Free Tax Preparation to seniors beginning on February 1<sup>st</sup> at the annex of the Bartlett Center.

The meeting was adjourned at 11:15 a.m. to February 28, 2018 at 10:00 a.m. in our Clubhouse.

**Deanna Hanson, Recording Secretary**



W&M Beach Party	3,748.00	(754.75)	2,993.25
W&M Ralphs	279.16	0.00	279.16
W&M Las Vegas	300.00	(300.00)	0.00
W&M Helping Hands/H.F.	1,819.25	(755.39)	1,063.86
W&M B&N Gift Wrap	1,001.50	0.00	1,001.50
President's Allowance	0.00	(350.00)	(350.00)
District Meeting	0.00	(75.96)	(75.96)
Public Relations	0.00	(90.00)	(90.00)
President's Bool	0.00	(164.88)	(164.88)
Office Expense	0.00	(516.90)	(516.90)
GFWC Dues	0.00	(165.00)	(165.00)
CFWC Dues	0.00	(44.00)	(44.00)
Disrict Dues	0.00	(33.00)	(33.00)
Fees	0.00	(20.00)	(20.00)
Chamber of Commerce	0.00	(295.00)	(295.00)
CFWC Update	0.00	(10.00)	(10.00)
Web Site	0.00	(19.95)	(19.95)
Yearbooks	0.00	(252.15)	(252.15)
Newsletter	0.00	(160.73)	(160.73)
Membership	0.00	(335.74)	(335.74)
Programs	0.00	(232.48)	(232.48)
Kitchen Supplies	0.00	(84.27)	(84.27)
	13,908.45	(14,665.04)	(756.59)

Torrance Woman's Club Clubhouse Financial Statement For the Month of December 2017			
Cash on Hand - November 30, 2017		31,362.09	
Total Receipts - December 31, 2017		3,657.50	
Total Disbursements - December 31, 2017		(3,019.48)	
Cash on Hand - December 31, 2017		32,000.11	
		<b>Income</b>	<b>Income</b>
		<b>12/31/2017</b>	<b>YTD</b>
Hall Rental	2,157.50		22,307.50
Damage Deposit	1,500.00		3,600.00
	<u>3,657.50</u>		<u>25,907.50</u>
		<b>Expenses</b>	<b>Expenses</b>
		<b>12/31/2017</b>	<b>YTD</b>
Chairman Allowance	(50.00)		(350.00)
Utilities	(374.92)		(2,969.57)
Maintenance	(1,330.53)		(5,576.33)
Insurance	(464.03)		(3,103.15)
Employment Tax	0.00		(18.75)
Filing Fees	0.00		(35.00)
Office Expense	0.00		(64.54)
Property Tax	0.00		(972.47)
Kitchen Items	0.00		(365.77)
Advertising	0.00		(43.50)
Square Charge Fees	0.00		(33.23)
Damage Deposit Refund	(800.00)		(2,350.00)
CPA Fees	0.00		(2,250.00)
Fire Inspection	0.00		(72.00)
	<u>(3,019.48)</u>		<u>(18,204.31)</u>