

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

January 3, 2018

President Anita Dinicola called the January General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, January 3, 2018. **Bette Herbst** led the Renewal of the Pledge of Allegiance followed by the membership singing The Collect.

President Anita welcomed all in attendance and introduced the State Officers; the District Officers and the Board members seated at the head table followed by the introduction of table guests.

Char Kyes announced the names of those members who are facing health challenges and offered condolences to the 3 members who have lost family members.

Recording Secretary Deanna Hanson read the three recommendations from the December 27th Executive Board meeting which were voted on and passed by the general membership. The minutes from the December 6, 2017 General Business Meeting stand as posted.

There were no new motions made at this meeting of January 3, 2018.

Treasurer Mary Linn Coleman presented the Treasury Report for November, 2017. The balance in the Club account less reserves as of November 30, 2017 is \$2,061.42. The balance in the Clubhouse account for the same time period is \$31,362.09. Donations are currently at \$3,919.00. The report will be placed on file.

Mary Linn Coleman gave a brief Management Committee report which included alterations being planned for the draperies and the entire building will be deep cleaned. There has been a slight change in how the luncheon takeouts will be handled which will alleviate confusion and simplify the paying method.

First Vice President, Barbara Freeman announced the District Council meeting for January is scheduled for January 19th at the Redondo Beach Woman's Club. There is a District Fundraiser scheduled for January 23, 2018 which will be a bus trip to Ventura and there is space available on the bus.

Barbara thanked everyone for their reports. The report writing for the Club is in process.

President Anita asked that everyone who has the time available try to come to the District meeting.

2nd Vice President, Membership Sharon Saffer introduced three new members – Carol Woods, Heidi Spangler and Meghan Johnson. **Claudeene** acknowledged the January birthdays. There is a "New Member Tea" scheduled for January 24th for new members and their mentors.

3rd Vice President, House Chairman, Roberta Smith had nothing to add to Mary Linn's management committee report other than to remind us the House Committee's work is ongoing.

Corresponding Secretary Susan Warner read thank you notes from The Volunteer Center for our continued support; The Search Dog Foundation and from the Leukemia & Lymphoma Foundation. There were personal thank you notes from **Pam Sheerin** and **Barbara Freeman**.

Ways & Means - Judy Burrow announced she has 16 signed up for the Laughlin trip and needs at least 38.

Cindy Wall announced that her committee made \$1700 at the Holiday Bazaar and thanked everyone for their support. **Roberta Smith** announced that the Barnes & Noble gift-wrapping project netted \$971.50 and a generous member donated \$30 to make it \$1001.50.

Janice Petrosino and **Sharon Broadbent** announced tickets for the Fashion Show (April 7th) will be available on February 9th. Tickets are \$50 and Sharon suggested buying them early as the sales will be open to the public after the club members have had the opportunity to buy them.

Janet Payne announced the Rummage Sale will be open at 8:00 a.m. on Saturday, January 27th. The day before is earmarked for drop off and set up of the items for sale starting at 9:00 a.m.

Reports – Helping Hands – Bette Herbst announced Helping Hands will be on January 17 where they will continue working on Huggy Bears, Quilts and Sole Hope shoe tops.

Announcements:

Char Kyes has forms for the District Music Contest.

Sharon Broadbent thanked Richard who will handle the serving of lunch for today as well as going forward.

Attendance today is 59 members and 7 guests.

Parliamentarian Madonna announced that straw ballots will be available at the February meeting to start the process for election of officers for the upcoming year.

President Anita introduced **Dori Kelsey**, currently 1st Vice President for CFWC, who spoke about the organization, all the benefits associated with volunteering and closing with a reminder that..."every project we do changes someone's life every single day..."

The meeting recessed for lunch at 12:30 followed by the Paper Bag Auction and reconvened for final announcements and adjournment at 2:00 p.m. to Wednesday, February 7, 2018 at 11:00 a.m. in our Clubhouse.

Deanna Hanson, Recording Secretary