

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES
February 7, 2018

President Anita Dinicola called the February General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, February 7, 2018 at 11:00 a.m. **Deanna Hanson** gave the inspiration followed by **Lynn Robinson** who led the Renewal of the Pledge of Allegiance.

Members Health – Char Kyes announced that **Fran Day** and **Frances Demeules** are facing health challenges.

President Anita introduced the District and State Officers, Board members seated at the head table and other table guests.

Recording Secretary Deanna Hanson read the recommendations from the Executive Board Meeting of January 31, 2018 which were voted on and passed by the general membership. The minutes from the January 3, 2018 General Business Meeting stand as posted.

The motions made at this meeting of February 7, 2018 are:

Janet Payne moved that the **Management Committee be given authority to move forward on the repairs and/or replacement of equipment in the approximate amount of \$17,897.00 as itemized on the attached list. M/C**

Jeaninne Glomboske moved that we pay a bill from **Sharon Broadbent** for wine in the amount of **\$32.75. M/C.**

Treasurer Mary Linn Coleman presented the Treasury 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 as of the end of the year are \$7,219.00.

First Vice President, Barbara Freeman thanked the membership for the forms that were turned in. **Barbara** feels that we have under reported in many instances simply because members did not know where the information belonged on the annual form. Hopefully for next year we can come up with a somewhat less confusing system at least for Torrance. The District Council Meeting for February will be held at the El Segundo Clubhouse on Friday, February 23rd (4th Friday this month rather than the 3rd Friday). The District Crafts Contest will be held at this meeting along with the ever entertaining Pound Auction. There will be a "Baby Shower" held at Redondo Beach Woman's Club on March 10th and it is suggested that members bring new unwrapped items which will be given to DCFS for redistribution to pregnant teens.

2nd Vice President, Membership, Sharon Saffer reported on a very successful and enjoyable new member tea held on January 24th. Sharon announced that membership renewals will be accepted starting with the March meeting. You are encouraged to pay your dues sooner rather than later. **Claudeene** acknowledged the February birthdays.

3rd Vice President, House Chairman, Roberta Smith asked **Janet Payne** to present the management committee report. **Janet** moved that the Management Committee be given authority to move forward on the repairs and/or replacement of equipment (see previous page).

Corresponding Secretary, Susan Warner thanked everyone who brought items for the Paper Bag Auction as well as her committee members for their assistance. Correspondence was read from the Madrona Marsh regarding their fundraiser on February 16th.

Ways & Means Chairman, Jeaninne Glomboske called for information from the individual chairman on their fundraising projects.

Janet Payne announced that we grossed approximately \$2700 on the Rummage Sale in January.

Janice Petrosino announced that she needs baskets and contents for them for Fashion Show raffles.

Annette Degner will chair a Country Store fundraiser chair at our March 7th meeting and will accept donations the day before as well as the meeting day.

GG Mansfield reminded everyone that the Laughlin trip needs more attendees to make it happen.

Reports: Madonna Davenport reminded everyone to fill out their straw ballots and submit them to her.

Marilyn Keller announced that Helping Hands has given many blankets to Rainbow Services and also local hospitals.

Bette Herbst explained her new International Outreach Program for the Preda Foundation.

President Anita appointed the Parliamentarian to be in charge of the election committee. Three members were chosen from the floor – **Linda Smith; Sharon Broadbent and Lois Koza** – with **Lois Jones** and **Pam Hill** as alternates.

Attendance today is 80 members and 4 guests.

The meeting recessed for lunch at 12:00 and reconvened at 1:00. There was a problem with our planned program from Torrance P. D. Canine unit due to illness which will be rescheduled for another date.

The meeting was adjourned at 1:20 p.m. to March 7, 2018 at 11:00 a.m.

Deanna Hanson, Recording Secretary

Quotes for repairs ae attached – 7 Feb 2018

Torrance Woman's Club							
QUOTES:							
D'Vinne Ann		Drapes	1,260.00		1,260.00	Paid	
		Panels	1,044.00				
		Full Sheers	614.00				
		Tax	149.00	1,807.00			
Bill Sutherland Paint		Exterior	2,750.00				
		Wrought Iron	400.00				
		Interior	2,500.00	5,650.00			
5 Points Sash & Doors		Front Doors	4,100.00	4,100.00			
Prodan Construction		Plumbing, etc. in Bathrooms	3,600.00	3,600.00			
Need Quote		New flooring	3,000.00	3,000.00			
Need Quote		New Bathroom Fixtures	1,000.00	1,000.00			
				19,157.00			