

TORRANCE WOMAN'S CLUB
GENERAL MEETING MINUTES

March 7, 2018

President Anita Dinicola called the March General Business Meeting of the Torrance Woman's Club to order at 11:00 a.m. on Wednesday, March 7, 2018. **Lee Large** gave the inspiration followed by the Renewal of the Pledge of Allegiance led by the Honorable Patrick Furey, Mayor of Torrance.

Seven past presidents including **Judy Burrow, Barbara Austin, Barbara Bounds, Kathleen Davis, Deanna Hanson, Barbara Freeman, and Fran Day** were introduced by **President Anita** and escorted to their seats by Mayor Furey.

President Anita welcomed everyone, introduced the District and State Officers present, the members of the Board, past Chairman of the evening division, **Lee Large, Carol Quinn, Madonna Davenport** and **Connie Vassie** and the table guests.

Members Health – Char Kyes announced that members **Marilyn Barker** and **Jeaninne Glomboske** are in recovery mode.

Recording Secretary Deanna Hanson read the recommendations from the Executive Board Meeting of February 28, 2018 which were voted on and passed by the general membership. The minutes from the February 7, 2018 stand as posted.

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

Madonna Davenport recommended that proceeds from the March Game Day together with monies from the general fund to equal \$300 be donated to The Attic.

Jeaninne Glomboske moved that we pay \$18.85 for postage to **June Baker** and \$150 to **Sharon Broadbent** to issue refunds for three fashion show tickets.

Treasurer Mary Linn Coleman presented the Treasury Report for January 2018. The balance in the Club Account less reserves as of January 31, 2018 is \$3,029.91. The balance in the Clubhouse account for the same time period is \$33,799.94. Donations are \$8,119.00.

Mary Linn announced that we are in the first phase of the renovations beginning with the front which will include exterior paint, the lobby, front door and restrooms.

Auditor Jeaninne Glomboske announced she had two bills to pay – one to **June Baker** for postage in the amount of \$18.85 and \$150.00 to **Sharon Broadbent** covering the refund of three fashion show tickets at \$150 and moved that these bills be paid. **Jeaninne** reported that the audit report for the period ending 12/31/17 has been completed and shows a balance as of that date of \$4,658.05. An audit was

conducted for the same time period for the Clubhouse account and the balance as of December 31, 2017 was \$32,000.11

1st Vice President Barbara Freeman announced that a very successful Pound Auction was conducted at the February District Council Meeting. The next meeting is scheduled for March 16, 2018 at the Santa Monica Woman's Club where the Art & Photography contest will take place. The District Convention will be held at the DoubleTree Hotel in Torrance on April 21, 2018. Please attend to cheer for the Torrance Woman's Club.

President Anita announced that the grandmother of one of our members, **Allison Jones**, was President of the Torrance Woman's Club in 1946-1947. **President Anita** presented **Allison** with a "family tree" pin in recognition.

2nd Vice President, Sharon Saffer shared some items about our Club's history. **Claudeene**, acknowledged the March birthdays.

3rd Vice President, Roberta Smith reports the projects within the clubhouse are on-going.

Corresponding Secretary Susan Warner read a thank you note from Madrona March for our recent \$300 donation and announcements regarding the Torrance Firefighters Annual spaghetti dinner and also the Armed Forces Day parade and activities.

Annette Degner thanked the members for their participation in the Country Store fundraiser.

Reports – Helping Hands: Pat Green, on behalf of **Marilyn Keller**, reported the group continues to work on Huggy Bears for donation to our local hospitals.

Linda Eisenbart announced the Education Committee is in process of reading applications for our scholarship donations.

Sharon Broadbent thanked **Janice Petrosino** and **Anita Dinicola** for today's decorations.

Attendance today is 78 members and 6 guests.

Parliamentarian Madonna Davenport announced the slate of prospective officers for the 2018-2020 term: **Reservations – Carol Quinn; Newsletter – Lynn Robinson; Yearbook – Open; Press – Open; Programs – Kathleen Davis; Ways & Means – Anita Dinicola; Auditor – Sharon Broadbent; Treasurer – Mary Linn Coleman; Corresponding Secretary – Linda Smith or Susan Warner; Recording Secretary – Deanna Hanson; 3rd V.P. House – Roberta Smith; 2nd V.P. Membership – Sharon Saffer; 1st V.P. – Janice Petrosino; President – Barbara Freeman.** This election will take place at the April meeting and will be for a two year term.

President Anita solicited nominations for or five delegates that will represent our Club at the District Convention on April 21, 2018. They are: **Sharon Saffer; Lois Koza; Connie Vassie; Lois Jones** and **Karen Delpozo.** **Fran Day** and **Madonna Davenport** will serve as alternates if one of the above cannot attend.

Old Business: We are still collecting for DCFS for the foster children.

June Baker announced she will collect the coupons at each meeting.

Lynn Robinson announced that the theme for the Torrance Rose Float entry for 2019 will be “Melody of Life” as submitted by a West High School student. The Rose Float Association will be selling opportunity tickets at Columbia Park on March 25th for a chance to ride on the float on New Year’s Day.

Joan Earhart announced she will be moving to Illinois as quickly as she can get everything in order and thanked the Torrance Woman’s Club for all of their support in all of her endeavors over the years since she joined the club in 2006. We wish her Good Health and Godspeed and thank her for her contributions to the success of our Club.

The meeting recessed for lunch at 12:20 and reconvened at 1:15 p.m. for our program on “Accomplished Women Scientists”, presented by Steve Norris and members of the Torrance Arts Council in honor of Women’s History Month.

The meeting was adjourned at 2:20 p.m. to Wednesday, April 4th at 11:00 a.m. in our Clubhouse.

Deanna Hanson, Recording Secretary