

**Old Torrance Neighborhood Association
Meeting Minutes
Wednesday, January 18, 2017
Bartlett Center**

1. **Social Time.** OTNA members and guests enjoyed socializing and enjoyed cookies that Old Torrance Bakery had donated for the meeting.
2. **Call to Order.** OTNA President Janet Payne called the meeting to order at 7:30pm. She welcomed the members and the guests.
3. **Sponsor.** Laurie Brandt, co-owner of Red Car Brewery & Restaurant presented new beertails available at Red Car. A healthy and eclectic brunch will be available after daylight saving time begins. Next week, there will be a special Italian menu in honor of Louis Zamperini's 100th birthday. Brewmosa's will be coming soon.
4. **President's Report.**
 - a. OTNA President Janet Payne introduced the OTNA officers and program managers.
 - b. President Payne recapped "The Taste of Old Torrance" in November 2016. The event was successful in raising \$4,000 for kids programs for the Volunteer Center.
 - c. President Payne reminded members about the upcoming community clean-up day on Saturday, January 21. Meet at the Volunteer Center at 8:30am and then proceed to the clean-up site from 9:00am to 11:00am. If there is rain, there will be no clean-up.
5. **Community Relations Director Report.**
 - a. Torrance High School Centennial. OTNA Community Relations Director Debbie Hays made a presentation about the Torrance High School Centennial. There will be a tea on February 4; cost is \$25. There will be a photograph at the school where students will form the letters "L" and "Z" and the number "100" in honor of Louis Zamperini's 100th birthday.
6. **Secretary's Report.**
 - a. Torrance Refinery Community Advisory Board. Secretary Robert Acherman announced that the Torrance Refinery was accepted applications for its Community Advisory Board. Deadline to apply is January 30, 2017.
7. **Treasurer's Report.**
 - a. President Payne reported that there is over \$3,000 in the OTNA bank account.
 - b. President Payne announced that OTNA now has liability insurance through a pool purchase with other Torrance homeowners associations.
8. **Old Business.** None
9. **New Business**
 - a. Easter event. President Payne asked members to contact Debbie Hays, Robert Acherman or herself about putting together an Easter event.
 - b. Officers Election for 2017. President Payne said that the current officers were willing to serve another term in office. The floor was open for other

nominations. Seeing none, nominations were closed. It was moved and seconded to elect the slate of officers. Motion carried unanimously. Officers re-elected were President Janet Payne, Vice President Suzy Walker, Treasurer Bob Voeste and Secretary Robert Acherman.

- c. Next meeting. OTNA's next meeting will be the third Wednesday of March. The Torrance Police Department canine unit will be the speaker.
- d. Donations. President Payne said the board will review all donations for this year.

10. **Speaker.** Former City Council Member Hope Witkowsky, now Associate Producer and Writer at Torrance City Cable program, "Senior Scene", presented a program about getting organized and how to cut clutter at home.

11. **Drawing.** Prizes were two gift cards to Red Car Brewery.

12. **Adjournment.** The meeting was adjourned at 8:55pm.

Respectfully submitted,

Robert Acherman
Secretary