



Woman's Club of Temple City
Board Meeting Minutes
January 26, 2023

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order – President, Mary Sneed at 2:03 pm.
2. Members in Attendance: Dawn Tarin, Mary Sneed, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff, Kristi Ferntheil, George Goold, Kathy Mushinskie.
3. Excused Absences: Ann Seitz
4. Approval of the Minutes –
 - **January 12, 2023 General Meeting Minutes** – *Moved by Joanne Rosso, seconded by Kristi Ferntheil to approve the minutes as presented. Motion Carried.*
 - December 8, 2023, General Meeting and Board Meeting minutes will be presented for approval at the next board meeting.
5. Treasurer Report - Debi Mistretta
October, November, December Reports presented
Dawn Tarin moved, Carole Rodenbucher seconded to accept the October, November and December Treasurer reports as presented. Motion carried.
6. Correspondence – Kathy Mushinskie – No correspondence
7. Board Member Reports:
 - **President** – Mary Sneed – Reported at previous meeting
 - **1st Vice President** – Mary Sneed reported at previous meeting
 - **2nd Vice President Membership** – Debbie Resley – reported at previous meeting
 - **3rd Vice President Reservations** – Kristi Ferntheil – reported at previous meeting
8. Chairman Reports:
 - **Christmas Party** – Debi Mistretta reported that our profit from the holiday party was \$3,151.63.
 - **Spring Flower Fundraiser** – Dawn Tarin will take orders until March 23, flowers will be here by March 31. Hoping to find a van to pick up flowers in Ventura and then distribute them from the Historical Society Hall as she did last year. She will investigate borrowing the van from the TCHS Band.
 - **Forecaster** – Dawn Tarin asked that articles be sent no later than Sunday, 1/29/23.
 - **Giving Tuesday** – Carole Rodenbucher reported that she now has \$1,560 donated.
9. Old Business
 - **Foundation Status for Woman's Club of Temple City** – Dawn Tarin- Met with Kim Sickles about becoming a Foundation. There are several items needed, and a cost involved.

- **501(c)3** – Dawn Tarin – Moving forward on filing to become a 501 (c)3 non-profit organization.

10. New Business –

- Chamber of Commerce Membership Renewal
 - **Carole Rodenbucher moved, Joanne Rosso seconded, to increase the budget to \$175 to accommodate this renewal. Motion carried.**
 - Dawn Tarin will send an email to the incoming Chamber of Commerce board regarding members information being published.
- Ad for Camellia Festival Program
 - **Carole Rodenbucher moved, Joanne Rosso seconded, to spend \$100 from the budget for a TC Woman’s Club add for the Camellia Parade program. Motion carried.**
- Royal Court Gift
 - **Debie Mistretta moved, Carole Rodenbucher seconded, to give each member of the Royal Court a \$5.00 McDonald’s gift certificate. Motion carried.**

11. **Ratify the Actions of the Treasurer**

- **Carole Rodenbucher moved, Joanne Rosso seconded, to ratify the actions of the Treasurer. Motion carried.**

12. **Pay the Bills** - Debi Mistretta reported no bills were presented

13. Announcements – None

Meeting adjourned at 2:43 pm

Respectfully Submitted,

Kathy Mushinskie
Secretary