



Woman's Club of Temple City
Board Meeting Minutes
December 8, 2022

EIN: 95-1489032
Corporate No: D-1509630
Charitable Trust No: CT028409

1. Call To Order – President, Mary Sneed at 2:00 pm.
2. Members in Attendance: Mary Sneed, Dawn Tarin (acting Secretary), Joanne Rosso, George Goold, Kristi Ferntheil
3. Excused Absences: Ann Seitz
4. Approval of the Minutes –
 - **October 27, 2022 General Meeting Minutes** – *Moved by Joanne Rosso, seconded by Kristi Ferntheil to approve the minutes as presented. Motion Carried.*
 - **October 27, 2022 Board Meeting Minutes** – *Moved by Kristi Ferntheil, seconded by Joanne Rosso to approve the minutes as corrected. Motion Carried.*
 - **November 10, 2022 General Meeting Minutes** – *Moved by Joanne Rosso, seconded by Kristi Ferntheil to approve the minutes as corrected. Motion Carried.*
5. Treasurer Report –
October, November, December Reports presented.
Dawn Tarin moved, Joanne Rosso seconded to accept the October and November Treasurer reports as presented. Motion carried.
6. Correspondence – No correspondence
7. Board Member Reports:
 - **President** – Mary Sneed – No report
 - **1st Vice President** – No report
 - **2nd Vice President Membership** – No report
 - **3rd Vice President Reservations** – No report
8. Chairman Reports:
 - **Christmas Party** – No report yet, all receipts have not been processed.
9. Old Business
 - **Foundation Status for Woman's Club of Temple City** – pending
 - **501(c)3** – pending

10. New Business

- Appointment of George Goold as Woman's Club Representative to the Historical Society of Temple City
 - Kristi Ferntheil moved, Joanne Rosso seconded, to appoint George Goold as Woman's Club Representative to the Historical Society of Temple City. Motion carried.

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

11/2/22 - Ck #1685 - \$225.00 - Historical Society - Facility Use for October & November 2022
11/6/22 - Ck #1686 - \$25.36 - Decco Awards - Name Badges
11/9/22 - Auto Deduct - \$423.00 - Moffetts Family Restaurant - Food for Nov. meeting
11/27/22 - Ck #1687 - \$38.76 - Dawn Tarin - Food for Nov. meeting
12/4/22 - Ck #1688 - \$181.80 - Sandee Kidd - Deserts for Christmas Party
12/4/22 - Ck #1689 - \$250.00 - TCHSBand - Poinsettes for Christmas Party
12/5/22 - Ck #1690 - \$78.31 - Debi Mistretta - For Rachel LaSota Christmas Party Expense
12/5/22 - Ck #1691 - \$62.79 - Dawn Tarin - Christmas Party Expense
12/5/22 - Ck #1692 - \$300.00 - Historical Society of TC - Rental Fee for Christmas Party
12/5/22 - Ck #1693 - \$156.00 - US Postal Service - PO Box rental for 1 year
12/7/22 - Ck #1694 - \$300.00 - TCHS Performing Arts - Donation

- Joanne Rosso moved, Kristi Ferntheil seconded, to ratify the actions of the Treasurer. Motion carried.

12. **Pay the Bills** -

\$170.48 to Mary Sneed for Pizza & Brighter Side Singers Gift

- *Moved by Dawn Tarin, seconded by George Goold to pay the bill. Motion Carried.*

13. Announcements - Brief discussion of Bylaws process.

Meeting adjourned at 2:20 pm

Respectfully Submitted,

Dawn Tarin
Acting Secretary