



Woman's Club of Temple City  
General Meeting Minutes  
June 9, 2022

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order at 12:10 p.m. by Mary Sneed, President
2. Members in Attendance: Dawn Tarin, Mary Sneed, Virginia Burton, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Noel Palmieri, Pocketsize Youse, Candy McKiernan, Joyce Frenkel, Renee Newman, Sharon Erickson, Connie Deckon, Kathy Mushinskie, Annette Costantino, Delora Brown, Rachel Conger, Kathy Vine and Gina Aparicio.
3. Excused Absences: Ann Seitz, Debbie Resley, Carol Daugherty, Mary Jacobs, Kristi Ferntheil
4. Approval of the Minutes – Kathy Mushinskie
  - **April 28, 2022 General Meeting Minutes** – *Moved by Annette Costantino, seconded by Delora Brown to approve the minutes as read. Motion Carried.*
  - **April 28, 2022 Board Meeting Minutes** – *Moved by Dawn Tarin, seconded by Debi Mistretta to approve the minutes as read. Motion Carried.*
  - **May 12, 2022 General Meeting Minutes** – *Moved by Annette Costantino, seconded by Noel Palmieri to approve the minutes as read. Motion Carried.*
  - **May 26, 2022 General Meeting Minutes** – *Moved by Joanne Rosso, seconded by Louise Huff to approve the minutes as read. Motion Carried.*
  - **May 26, 2022 Board Meeting Minutes** – *Moved by Dawn Tarin, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.*
5. Treasurer Report - Debi Mistretta
  - **May Treasurer's Report** – *Moved by Dawn Tarin, seconded by Joanne Rosso to approve the May Treasurer's Report with corrections. Motion Carried.*
  - **2022-2023 Budget** – *Moved by Dawn Tarin, seconded by Candy McKiernan to approve the 2022-2023 Budget as amended. Motion Carried.*
  - **Signers on the Checking Account** – *Moved by Debi Mistretta, seconded by Candy McKiernan to approve the Signers on the Checking Account. Motion Carried. The signers on the account will remain the same for this fiscal year.*
6. Correspondence – Kathy Mushinskie – read a thank you note from a scholarship recipient
7. Board Member Reports:
  - President – Mary Sneed presented the 2022-2023 Chairmen List
    - *Moved by Carole Rodenbucher, seconded by Joanne Rosso to approve the 2022-2023 Chairmen List as presented. Motion Carried.*
  - 1<sup>st</sup> Vice President – Mary Sneed presented the 2022-2023 Programs
    - *Moved by Dawn Tarin, seconded by Joanne Rosso to approve the 2022-2023 Programs with changes as discussed. Motion Carried.*
  - 2<sup>nd</sup> Vice President Membership – Virginia Burton – 91 members
  - 3<sup>rd</sup> Vice President Reservations – Kristi Ferntheil (excused) 20 Attendees

8. Chairman Reports

- 50/50 - Mary Jacobs (excused) - winner Joyce Frenkel
- Club Meeting Coordinator - Louise Huff thanked her committee and everyone who participated in the themes for the meetings.
- Concerts in the Park - Joanne Rosso read from the Temple City website about dates and performers.
- Parliamentarian - Ann Seitz (excused) - Mary asked for a committee to review our Standing Rules and Bylaws. Carole Rodenbucher, Joanne Rosso, Louise Huff, Candy McKiernan and Dawn Tarin volunteered. Mary will send Ann the list and Ann will organize a meeting during the summer. Dawn volunteered to copy the By Laws and Standing Rules and send to the committee to review prior to the meeting.
- Sunshine Fund & Birthdays - Joanne Rosso passed out birthday cards and announced the July and August birthdays.

9. Old Business

- 501(c)3 - Joanne Rosso will meet with Kathy Chambers during the summer to inquire about changing our non-profit status.

10. New Business

- Connie Deckon shared her joy riding in the Camellia Parade and thanked everyone for their love and support as Temple City's Older American. Mary Sneed shared that the parade and festival has a great turnout and was very successful.

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

- Check #1661                      5/28/22              Historical Society                      \$75
  - *Moved by Dawn Tarin, seconded by Annette Costantino to ratify the actions of the Treasurer. Motion Carried.*

12. **Pay the Bills**

- Check #1662                      6/9/22              Historical Society                      \$75
- Check #1663                      6/9/22              Pacific Friends Preschool              \$300
  - *Moved by Joanne Rosso, seconded by Louise Huff to pay the bills. Motion Carried.*

13. Announcements - None

Meeting adjourned at 1:50 pm

Respectfully Submitted  
Kathy Mushinskie  
Secretary