

Woman's Club of Temple City  
Board Meeting Minutes  
September 22, 2022

EIN: 95-1489032  
Corporate No: D-1509630  
Charitable Trust No: CT028490

1. The meeting was called to order at 1:26pm by President, Mary Sneed.
2. Members in attendance: Mary Sneed, Dawn Tarin, Joanne Rosso, Candy McKiernon, Carol Daugherty, Debi Mistretta, Debbie Resley, Ann Seitz.
3. Excused absences: Kathy Mushinskie, Kristi Ferntheil.
4. Approval of minutes - Ann Seitz  
September 8, General Meeting minutes:  
Moved by Dawn Tarin; seconded by Carol Daugherty to approve. Motion carried.
5. Treasurer - Debi Mistretta  
June Treasurer's Report:  
Moved to accept by Dawn Tarin, seconded by Joanne Rosso, motion carried.  
July Treasurer's Report:  
Moved to accept by Dawn Tarin, seconded by Ann Seitz, motion carried.  
August Treasurer's Report:  
Moved to accept by Dawn Tarin, seconded by Joanne Rosso, motion carried.
6. Correspondence - Ann Seitz Received a thank you from the Camellia Festival for our ad in the 2022 program.

7. Board Member reports:  
President - Mary Sneed -  
1st Vice President - vacant  
2nd Vice President, Membership - Debbie Resley. We have 94 members. We will be revising the application to include the privacy information.  
3rd Vice President, Reservations - Kristi Ferntheil, absent
8. Chairmen Reports:  
50/50, Mary Jacobs - wishes to step back due to health issues.  
Ann Seitz moved to appoint Carole Rodenbaucher as her replacement for the balance of the year, Joanne Russo seconded, motion carried.
9. Old Business: No change yet in Foundation Status for the Woman's Club of TC. The Government is very backed up on these requests.  
Because there is no safe deposit box available the Legal Documents normally kept at the bank will be kept in the cabinet at the Historical Society.
10. New Business:
  - Dawn Tarin reported that the Yearbook costs exceeded the budgeted amount of 300.000 by 74.80. Ann Seitz moved to increase the amount to 374.80, Joanne Rosso seconded, motion carried.
  - Dawn also reported on the postage for the Yearbook and Forecaster and we are ok.
  - Dawn reported that the renewal fee for the Website for two years (a savings) will be 120.00. There is no line item in the Budget for this expense. Ann Seitz moved to pay 120.00 for the 2 years, Joanne Rosso seconded, motion carried.
  - Joanne Rosso reported that the By-Law revision Committee was interested in having the Board consider instituting a late fee for memberships that were not paid by the deadline. Many other Woman's Clubs charge this and processing fees for other expenses. There was a mixed reaction from the Board. This will

be discussed further at the next committee meeting before being presented to the membership.

-We also discussed charging for meals when reservations were not kept or cancelled. This would go into the standing rules and possible a grace period of two missed reservations would be made.

-Dawn Tarin suggested that the scheduling of Board meetings be kept vague in the By-laws so that each new Board could do schedule in the best way for them. Our afternoon meetings pretty much eliminate working members.

-There was a discussion about residential requirements for our Scholarship applicants. As no decision was made this will be considered for further discussion.

-Carole Rodenbaucher brought up Giving Tuesday. This day is the Tuesday following Thanksgiving (11/29/22). She suggested that we let members know that we would like donations to increase our scholarship fund. This should go into the October Forecaster.

-Carole Rodenbaucher has offered to look into having the DAR Patriot Sisters speak at our meeting in April. It is Denim Day and deals with women's issues so would be appropriate.

11. Ratify the actions of the Treasurer: See attached sheet  
Ann Seitz moved and Carole Rodenbaucher seconded to ratify the actions of the Treasurer. Joanne Rosso asked about the 25.00 check to the Department of Justice. Kim Sicles indicated that it was a breakout from the tax bill. Motion carried.

12. Debi Mistretta moved and Ann Seitz seconded to pay the bills, Motion carried:

1676	Dawn Tarin	374.80	Yearbook
1677	Dawn Tarin	79.83	Sept. Meeting Exp.
1678	Dawn Tarin	22.80	Postage
1679	Dawn Tarin	120.00	Website renewal
1680	Historical Soc.	150	Facility Rental

13 Meeting adjourned at 2:35pm.

Respectfully submitted,  
Ann Seitz