



Woman's Club of Temple City
Board Meeting Minutes
January 27, 2022

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

1. Call To Order – President, Mary Sneed at 1:40 pm
2. Members in Attendance: Ann Seitz, Louise Huff, Joanne Rosso, Denice Wilhelm, Candy McKiernan, Virginia Burton, Mary Sneed, Carole Rodenbucher, Debbie Resley, Mary Jacobs, Debi Mistretta and Kathy Mushinskie
3. Approval of the Minutes – Kathy Mushinskie
 - **December 9, 2021 – General Meeting Minutes** Moved by Carole Rodenbucher, seconded by Joanne Rosso to approve the minutes as presented. Motion Carried
 - **December 9, 2021 – Board Meeting Minutes** Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as presented. Motion Carried
 - **January 13, 2022 – General Meeting Minutes** Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as presented. Motion Carried
4. Treasurer Report - Debi Mistretta
 - **December 2021 Report** Moved by Joanne Rosso, seconded by Mary Jacobs to approve the Treasurer's report as presented. Motion Carried
5. Correspondence – Kathy Mushinskie
 - Read a letter from A.L. Van Houten about donating the bingo equipment from the Temple City Senior Citizen's Club to the Temple City Women's Club. Carole Rodenbucher has picked up the equipment and is storing in her garage. Carole also indicated that she sent a letter of thanks to Mr. Van Houten.
 - Read a letter to Diane MacNeil, a thank you written by Carole Rodenbucher, for the donation of books that were distributed to members at two different meetings.
7. Board Member Reports:
 - **1st Vice President** – Carole Rodenbucher - Gave an overview of the upcoming meetings with regard to meals and speakers. February 10th will celebrate Valentine's Day with dinner and bingo. February 24th will be a luncheon, the speaker will be Author, Dan Acosta. Carole has ordered a name badge for Kathy Vine.
 - **2nd Vice President Membership** – Virginia Burton – 95 members
 - **3rd Vice President Reservations** - Debbie Resley – 25 members attended.
8. Chairman Reports

- Sunshine Fund – Joanne Rosso asked is she should be sending cards, or making announcements about members who have passed away or are ill. Consensus was to send cards.
- Lunch Coordinator – Louise Huff has a concern about carts purchased by the Temple City Woman’s Club being used by anyone who rents the Historical Society Hall as they are not kept clean properly and may become damaged. Debi Mistretta will provide large sheets to cover the carts to keep them clean and a note will be attached asking that only TC Woman’s Club members may use these carts. Louise also reported that there were six flower arrangements donated by Kathryn Bradley; one was given as a thank you to William Man, one was left, \$80 went to the club for the sale of the other four.
- Parliamentarian – Ann Seitz – no report.
- Philanthropy – Candy McKiernan and Denice Wilhelm, no report.

9. Old Business

- **501(c)3** – Joanne Rosso – still working on this with Kim Sickles about changing our non-profit status.
- **Legal Documents** – Each time the Treasurer, Debi Mistretta, goes to Chase Bank she will inquire if a safe deposit box is available.

10. New Business

- Mary asked the question, do we continue with the meeting times from this year and the consensus was to continue as stated in the Yearbook for the remainder of this year. Should be addressed with the new Board. A suggestion to add something to the membership flyer about the members preference for day or night meetings.
- How do we handle RSVP’s in light of COVID, last minute cancellations, members who wish to attend but not eat. **Mary Jacobs moved, seconded by Carole Rodenbucher to request a \$5 donation to offset the cost of the meal, and the hall rental if they have RSVP’d and don’t show up, or if they don’t eat. Motion Carried.** Debbie Resley will send out the RSVP list to members prior to the meetings as a reminder.
- Target gift cards will be purchased as a thank you to guest speakers.
- Mary Sneed reported that Paulianne Werthwein texted her that the family would appreciate a donation to the Temple City Library in her mother’s name, LaVerne Allocci. LaVerne was a longtime member. Debi Mistretta will take care of donating a large print book and will have a name plate installed. Mary will check with the Camellia Festival committee about a donation in the name of Grace Campos, another longtime member.

11. **Ratify the Actions of the Treasurer** - Debi Mistretta

- **Ann Seitz moved, Joanne Rosso seconded to ratify the actions of the Treasurer as presented. Motion Carried**

12. **Pay the Bills** - Debi Mistretta

#1625 Decco for name badge
 #1626 \$ 307.59 Carole Rodenbucher, for food for today from Orange Chicken.
Moved by Debi Mistretta, seconded by Joanne Rosso to pay the bills. Motion Carried.

13. Announcements – None

Meeting adjourned at 2:45 pm

Respectfully Submitted

Kathy Mushinskie, Secretary