



Woman's Club of Temple City  
Board Meeting Minutes  
February 24, 2022

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order – President, Mary Sneed at 2:20 pm.
2. Members in Attendance: Ann Seitz, Dawn Tarin, Mary Sneed, Mary Jacobs, Virginia Burton, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff, Ellen Chiechi, Kathy Mushinskie and Carol Daugherty.
3. Excused Absences: None
4. Approval of the Minutes –
  - **January 27, 2022 General Meeting Minutes** – *Moved by Ann Seitz, seconded by Carole Rodenbucher to approve the minutes with the addition of adding the list of the nominating committee members names. Motion Carried.*
  - **January 27, 2022 Board Meeting Minutes** – *Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as presented. Motion Carried.*
  - **February 10, 2022 General Meeting Minutes** – *Moved by Ann Seitz, seconded by Mary Jacobs, to approve the minutes as presented. Motion Carried.*
5. Treasurer Report - Debi Mistretta
  - **January Report** – *Moved by Dawn Tarin, seconded by Joanne Rosso to approve the January Treasurers Report as presented. Motion Carried.*
6. Correspondence – No correspondence
7. Board Member Reports:
  - **President – Mary Sneed** – Mary has a calendar conflict on April 28<sup>th</sup> and asked Carole Rodenbucher to run the meeting. Carole agreed.
  - **1<sup>st</sup> Vice President** – Carole Rodenbucher – Please wear green to the 3/10/22 dinner meeting in celebration of St. Patrick's Day. She has ordered name badges for new members. Carole will check with El Sombrero Restaurant for the Mary 12<sup>th</sup> dinner meeting and will let Mary know.
  - **2<sup>nd</sup> Vice President Membership** – Virginia Burton – 97 members.
  - **3<sup>rd</sup> Vice President Reservations** - Debbie Resley – 31 members attended
8. Chairman Reports
  - **50/50** - Mary Jacobs – \$42 to Carole Rodenbucher
  - **Club Meeting Coordinator** – Louise Huff – No report
  - **Historian** – Carol Daugherty – No report
  - **Parliamentarian** – Ann Seitz – Asked that all members be notified if there is a special theme to dress for the meetings.
  - **Sunshine Fund & Birthdays** – Joanne Rosso – No report
  - **Website** – Dawn Tarin – No report

9. Old Business

- **501(c)3** - Waiting until June to move forward on filing for this non-profit organization 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 -

- Question about storage of the Bingo set. Carole Rodenbucher said she will need to store the set at the Historical Society Hall.
- Storage bin at Friends School, Mary asked if it should be cleaned out. Carole Rodenbucher indicated that everything that is in there is needed. She will organize the bin when she gets a chance.
- Carole Rodenbucher suggested that the membership fee be increased for next year to offset the cost of the rental of the hall. *Dawn Tarin moved to add \$20.00 to the membership application for rental and facilities use donation. Louise Huff seconded. Motion Carried.*

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

- *Ann Seitz moved and Carole Rodenbucher seconded to ratify the actions of the treasurer. Motion Carried.*

12. **Pay the Bills**

#1635	\$ 627.00	Chef's Restaurant, lunch for today
#1636	\$ 39.07	Luncheon supplies

- *Moved by Debi Mistretta, seconded by Ann Seitz to pay the bills. Motion Carried.*

13. Announcements - None

Meeting adjourned at 3:10 pm

Respectfully Submitted  
Kathy Mushinskie, Secretary