



Woman's Club of Temple City  
**Zoom** Board Meeting Minutes  
December 17, 2020

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

1. Call To Order – President, Dawn Tarin at 3:45 pm
2. Members in Attendance: Ann Seitz, Joanne Rosso, Carole Rodenbucher, Mary Sneed, Debbie Resley, Virginia Burton, Debi Mistretta, Noel Palmieri, Mary Jacobs and Dawn Tarin.
3. Excused Absences: Rachel LaSota, Carol Daughtery, Kathy Mushinskie and Louise Huff
4. Approval of the Minutes – November 16, 2020 Board Minutes - *Moved by Joanne Rosso, seconded by Noel Palmieri to approve the minutes as read. Motion Carried.*
5. Treasurer's Reports - Debi Mistretta  
November 2020

Checking Account	Beginning balance	\$19,712.22
	Ending balance	\$19,272.22
Certificate of Deposit	Beginning balance	\$34,310.42
	Ending balance	\$34,311.88
Combined balances		\$53,584.10

*Moved by Joanne Rosso, seconded by Noel Palmieri, to approve the Treasurer's Report. Motion carried.*
6. Correspondence – Carole Rodenbucher – Received a note from Laverne Allocci.
7. Board Member Reports:
  - President - Dawn Tarin – Did anyone get spam? I will give the email password to Debbie Resley so she can check on responses.
  - 1<sup>st</sup> Vice President – Mary Sneed –
    - i. January 14, 2021- Celebrating the 60<sup>th</sup> Anniversary for the City of Temple City. Tinny will present, Dawn will ask her for a time.
    - ii. January 28, 2021 - Meeting theme: Sports Anyone? Dawn will contact Jerry Lawrence.
    - iii. February 11, 2020 Meeting- *Moved by Mary Sneed, seconded by Noel Palmieri to spend up to \$100 for items for the meeting. Motion Carried.*
  - 2<sup>nd</sup> Vice President, Membership – Virginia Burton, 96 members
  - 3<sup>rd</sup> Vice President Reservations - Debbie Resley – no problems
8. Chairman Reports
  - 50/50 - Mary Jacobs, no report
  - Auxiliary Coordinators – Gina Aparico and Mary Jean Ferrante Chuck, both were absent, no report. They would like ideas, please contact them.
  - Christmas Party – Cancelled due to COVID 19
  - Club Meeting Coordinator – Louise Huff – excused absence, no report
  - Concerts in the Park – Cancelled due to COVID-19
  - Forecaster Newsletter – Noel Palmieri, Forecaster will be sent out soon
  - Historian – Carol Daughtery – excused absence, no report
  - Name Tags – Carole Rodenbucher - no name tags ordered
  - Opportunity Drawing – Debi Mistretta – no report

- Parliamentarian – Ann Seitz - no report
- Philanthropy – Candy McKiernan and Denice Wilhelm, both were absent, no report
- Scholarship Committee – Janet Smith – absent, no report
- Social Media – Theresa Tomaro, Noel Palmieri and Sylvia Stoker - Theresa and Sylvia were absent, no report
- Sunshine Fund & Birthdays – Joanne Rosso – sent out get well, sympathy and thinking of you cards. Debi Mistretta has cards to donate to the Sunshine Fund.
- Website – Dawn Tarin – no report
- Woman’s Club of Temple City Representative to the Historical Society of Temple City – Mary Sneed - no report
- Woman’s Club Wednesday – Kathy Mushinskie – excused absence, no report
- Yearbook – Dawn Tarin – no report

9. Old Business

- Woman’s Club and Historical Society Agreement Discussion/Direction. Moved by Carole Rodenbucher, seconded by Mary Sneed to appoint President Dawn Tarin to meet with the Historical Society of Temple City representative to negotiate changes in two agreements: “Agreement RE: Woman’s Clubhouse & Property” signed and dated May 26, 2006, paragraph two, sentence two and in the document and “In Addition to Requirements Stated in the Agreement” not dated or signed, Item 6. The wording highlighted in yellow was removed. Changes Seconded by Mary Sneed, Motion Carried.
- Woman’s Club Supplies at Historical Society – Louise Huff - excused absence, no report

10. New Business

- Donation of Baked Goods – Debi Mistretta said this is for the Alhambra-San Gabriel Elks Lodge to deliver to Veterans for Christmas, she needs them by Friday.
- Craft Night Funds – Debi Mistretta said Donna Georgino does not want to be reimbursed.
- Humanitarian Award for 2020 – All members at agreed no award in 2020 due to COVID 19.

11. Ratify the Actions of the Treasurer –

10-14-2020	#1569	\$ 55.00	Joanne Rosso, purchase postage stamps
12-4-2020	#1572	\$115.00	Temple City Chamber of Commerce, membership
12-4-2020	#1573	\$300.00	Historical Society 2 <sup>nd</sup> monthly donation
12-8-2020	#1574	\$ 92.00	Postmaster, mail box rental for one year

*Moved by Carole Rodenbucher, seconded by Ann Seitz to approve the actions of the treasurer. Motion Carried.*

12. Pay the Bills – None

13. Announcements –

- Mary Sneed took the oath of office for School Board Member, TCUSD
- TCUSD is waiting to see the numbers of COVID 19 cases before deciding when to physically reopen school sites.

Meeting adjourned at 4:30 pm

Respectfully Submitted

Carole Rodenbucher, Secretary