



Woman's Club of Temple City

Zoom Board Meeting Minutes

September 28, 2020

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order - President, Dawn Tarin at 3:04 pm
2. Members in Attendance: Ann Seitz, Joanne Rosso, Louise Huff, Carole Rodenbucher, Mary Sneed, Debbie Resley, Virginia Burton, Candy McKiernan, Mary Jean Ferranti Chuck and Dawn Tarin.
3. Excused Absences: Rachel LaSota, Debi Mistretta and Noel Palmieri
4. Approval of the Minutes -
 - August 13, 2020 Board Minutes - *Moved by Ann Seitz, seconded by Louise Huff to approve the minutes as read. Motion Carried.*
 - September 20, 2020 General Meeting Minutes - *Moved by Ann Seitz, seconded by Louise Huff to approve the minutes as read. Motion Carried.*
 - September 24, 2020 General Meeting Minutes - *Moved by Ann Seitz, seconded by Mary Sneed to approve the minutes as read. Motion Carried.*
 - The Board decided, due to COVID 19 and not having in person meetings, that minutes for General Meetings could be discontinued **unless** there is business that needs to be voted on. Dawn asked if a listing of all Committees needs to be included and Carole stated she only did it because lunches were not being served on time. It is up to the President. This was a consensus not a vote.
5. Treasurer's Report, - Debi Mistretta, excused absence
 - August 2020 - Checking Account
Beginning balance \$21,446.79
Ending balance \$20,819.22
 - August 2020 - CD
Beginning balance \$34,300.26
Ending balance \$34,304.63
 - Combined Balances \$55,123.8
 - Moved by Carole Rodenbucher, seconded by Ann Seitz to approve the report. Motion Carried.*
6. Correspondence - Carole Rodenbucher - None
7. Board Member Reports
 - President - Dawn Tarin -
 - i. Any suggestions or feedback on Zoom Meetings? All is good.
 - ii. Anyone hosted a Zoom Meeting? No. Ann Seitz will be back up for October 22, 2020 General Meeting.
 - iii. Because COVID 19 is still active, we will discuss future dates for Board and General Meetings.
 - 1st Vice President - Mary Sneed -
 - i. October 5, 2020 at 12 noon - Bingo using Zoom. Carol Daughtery would like to be the caller. Candy McKiernan and Mary Jean Ferrante-Chuck offered to pick her up and have her join them. One card per person, no cost or prizes, just a fun and free activity.

RSVP will be required so a card can be delivered to the member. The Woman's Club has a Bingo set which includes the basket, balls and tray. We will not use the cards. Louise Huff will get the items from the hall.

- ii. October 22, 2020 at 6 pm – Halloween Trivia using Zoom. Mary will provide the questions. Please dress for the Halloween activity.
- iii. October 22, 2020 Board Meeting - *Moved by Louise Huff, seconded by Ann Seitz, to cancel the Board Meeting on October 22, 2020. Motion Carried.*
- iv. November 12, 2020 Board and General Meeting at 12 noon - Salute to Veterans. Wear Red, White and Blue. We plan to show a video from the February 2015 Camellia Festival in which our Grand Marshals, WWII Veterans were interviewed. Parks and Recreation announced a fly over on November 11, 2020, more information to come. The Board Meeting will start 15 minutes after the General Meeting concludes.

- 2nd Vice President Membership – Virginia Burton, 96 members
- 3rd Vice President Reservations - Debbie Resley – going ok

8. Chairman Reports

- 50/50 - Mary Jacobs, absent no report. Dawn will call her.
- Auxiliary Coordinators – Gina Aparico and Mary Jean Ferrante Chuck – October 15, 2020 is a Craft Night, the cost is \$10.00 and supplies will be provided.
- Christmas Party – Cancelled due to COVID 19
- Club Meeting Coordinator – Louise Huff – Asked what her duties were since Dawn changed her Committee title. Duties include food and decorating. Since the hall is closed, no meetings can be held.
- Concerts in the Park – Cancelled due to COVID-19
- Forecaster Newsletter – Noel Palmieri, excused absence – needs information by the 15th of the month.
- Historian – Carol Daughtery – absent, no report
- Name Tags – Carole Rodenbucher - no name tags ordered
- Opportunity Drawing – Debi Mistretta – excused absence, no report
- Parliamentarian – Ann Seitz - no report
- Philanthropy – Candy McKiernan and Denice Wilhelm, absent- no report
- Scholarship Committee – Janet Smith – absent, no report
- Social Media – Theresa Tomaro, Noel Palmieri and Sylvia Stoker – no report, Sylvia and Theresa absent, Noel excused absence
- Sunshine Fund & Birthdays – Joanne Rosso – need a card for Noel, her dog died.
- Website – Dawn Tarin - the site is updated, the Zoom link will not be included on the website
- Woman's Club of Temple City Representative to the Historical Society of Temple City – Mary Sneed reported the:
 - i. Building continues to be closed.
 - ii. Museum will be packed up and painted
 - iii. ADA ramp is under construction
- Woman's Club Wednesday – Kathy Mushinskie – absent, going well

- Yearbook - Dawn Tarin - completed, printed and delivered to the members.

9. Old Business

- Shed Agreement Status - the agreement has been signed by Pacific Friends School and given to Dawn Tarin. It was suggested that Dawn have her signature (as President of Women's Club of Temple City) notarized.
- Shed Sign - Has been completed and installed. Thank you Carole!
- Historical Society \$3,000 Fundraiser - ADA Ramp - The Historical Society formally asked for \$1,000 per month donation until COVID 19 is over and the Hall is open. A motion was not put on the floor.

Joanne Rosso, Treasurer of the Historical Society of Temple City, explained they are not receiving any income, because the Hall cannot be rented out and expenses are ranging from \$800 to \$1,000 per month excluding property taxes.

It was suggested that the Historical Society of Temple City seek a business loan or maybe the Woman's Club could subsidize up to \$500 per month until COVID 19 is over and the Hall can be rented. Dawn Tarin will ask for additional options and bring this issue back to the Woman's Club for review.

10. New Business - None

11. Ratify the Actions of the Treasurer -

Moved by Ann Seitz, seconded by Mary Sneed to ratify the actions of the Treasurer. Motion Carried.

12. Pay the Bills - No Bills to Pay

13. Announcements -

- Relay for Life for Temple City is October 3, 2020
- Temple City Car Show and Halloween activities are in the Mayor's Message
- Camellia Festival Theme Contest deadline is October 12, 2020
- Temple City Life Newspaper can be emailed to you monthly
- See our Website for information on the above items
- Dawn announced Carole Rodenbucher took chili to the Temple Station for the Sheriff's.

Meeting adjourned at 4:22 pm

Respectfully Submitted

Carole Rodenbucher, Secretary