



Woman's Club of Temple City
Zoom Board Meeting Minutes
January 28, 2021

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

1. Call To Order – President, Dawn Tarin at 1:05 pm
2. Members in Attendance: Ann Seitz, Carole Rodenbucher, Mary Sneed, Virginia Burton, Debi Mistretta, Noel Palmieri, Kathy Mushinskie and Dawn Tarin.
3. Excused Absences: Rachel LaSota, Joanne Rosso, Mary Jean Ferranti-Chuck and Debbie Resley
4. Approval of the Minutes – December 17, 2020 Board Minutes - *Moved by Mary Sneed, seconded by Noel Palmieri to approve the minutes as read. Motion Carried.*
5. Treasurer Report - Debi Mistretta
December 2020

Checking Account	Beginning balance	\$19,272.22
	Ending balance	\$18,905.22
Certificate of Deposit	Beginning balance	\$34,311.88
	Ending balance	\$34,313.29
Combined balances		\$53,218.51

Moved by Ann Seitz, seconded by Noel Palmieri, to approve the Treasurer's Report. Motion carried.
6. Correspondence – Carole Rodenbucher – Received a Christmas card from Peppo Arrighi.
7. Board Member Reports:
 - President - Dawn Tarin – No report
 - 1st Vice President – Mary Sneed -
 - i. February 11, 2020 Meeting – 6 pm, General Meeting, **Will you be my Valentine?**
 - ii. February 25, 2021 Meeting – 12 noon, General Meeting, **Temple City Camellia Festival** and reading the Slate of Officers. Board Meeting to follow.
 - iii. March 11, 2021 Meeting – 6 pm, General Meeting, **Music, Music, Music**
 - iv. March 25, 2021 Meeting – 12 noon, General Meeting, **School Days**, Election of Officers. Board Meeting to follow.
 - 2nd Vice President, Membership – Virginia Burton, 96 members
 - 3rd Vice President Reservations - Debbie Resley – Excused absence, no report
8. Chairman Reports
 - 50/50 - Mary Jacobs, absent, no report
 - Auxiliary Coordinators – Gina Aparico and Mary Jean Ferranti-Chuck, both were absent, no report. Mary Jean would like ideas, please contact her.
 - Christmas Party – Cancelled due to COVID 19, Rachel LaSota, excused absence, has not set a date for 2021 and asked for input. December 5, 2021 and December 4, 2021 were suggested.
 - Club Meeting Coordinator – Louise Huff – absent, no report
 - Concerts in the Park – Cancelled due to COVID-19
 - Forecaster Newsletter – Noel Palmieri, Forecaster will be sent out soon
 - Historian – Carol Daughtery – absent, no report
 - Name Tags – Carole Rodenbucher - no name tags ordered

- Opportunity Drawing - Debi Mistretta - no report
- Parliamentarian - Ann Seitz - business was done at the General Meeting today at 12 noon.
- 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, Noel said no report.
- Sunshine Fund & Birthdays - Joanne Rosso, excused absence - no report
- Website - Dawn Tarin - no report
- Woman's Club of Temple City Representative to the Historical Society of Temple City - Mary Sneed - The Historical Society of Temple City will be liquidating some items; please join and become a member; 5 windows have been broken and a report was filed with the Temple Sheriff's Station and they have talked to some one about painting the Museum room.
- Woman's Club Wednesday - Kathy Mushinskie - Going great
- Yearbook - Dawn Tarin - no report

9. Old Business

Woman's Club of Temple City and Historical Society of Temple City Agreement - Dawn Tarin reported that Rachel LaSota, President, Historical Society of Temple City has sent her some paperwork. They are working on a revised agreement.

10. New Business

- **Speakers Gifts** - It was discussed, and is budgeted, to purchase two gift cards for \$25 each one Amazon for Tinny Chin and one Bass Pro Shops for Jerry Lawrence. *Moved by Ann Seitz, seconded by Mary Sneed to purchase the two gift cards. Motion Carried.* Debi Mistretta will purchase using the Debit card.
- **Historical Society of Temple City Membership Renewal** - *Moved by Mary Sneed, seconded by Ann Seitz to renew our membership of \$100, which is budgeted. Motion Carried.*
- **Camellia Festival Parade Program Advertisement** - *Moved by Ann Seitz, seconded by Noel Palmieri to purchase a \$100 ad, which is budgeted. Motion Carried.*
- **School Donations** - *Moved by Carole Rodenbucher, seconded by Ann Seitz to send a check for \$1,000 to TCUSD, which is budgeted, for distance learning. Motion Carried.*
- **Camellia Festival Court Gifts** - *Moved by Mary Sneed, seconded by Ann Seitz, to send a check to the Camellia Festival of \$30.00, which is budgeted, for six Yogurt land gift cards for the 2021 Royal Court. Motion Carried.*
- **Spring Flower Fundraiser** - *Moved by Ann Seitz, seconded by Debi Mistretta, to sell for \$10 each either a Mum Bouquet, Easter Lily or Begonia in March/April. Motion Carried.*

11. Ratify the Actions of the Treasurer -

01-02-2021 #1576 \$300.00 Historical Society 3rd monthly donation
Moved by Carole Rodenbucher, seconded by Ann Seitz to approve the actions of the treasurer. Motion Carried.

12. Pay the Bills -

01-31-2021	#1576	\$ 100.00	Historical Society of Temple City, membership renewal
01-31-2021	#1577	\$ 100.00	Camellia Festival, publicity
01-31-2021	#1578	\$1,000.00	TCUSD, donation for the schools
01-31-2021	#1579	\$ 30.00	Camellia Festival, Royal Court gift cards
02-01-2021	Debit	\$ 50.00	Two (2) \$25 gift cards, one Amazon, one Bass Pro Shops

Moved by Ann Seitz, seconded by Mary Sneed to pay the bills. Motion Carried

13. Announcements - Done at General Meeting

Meeting adjourned at 1:54 pm

Respectfully Submitted
Carole Rodenbucher, Secretary