



Woman's Club of Temple City
Zoom Board Meeting Minutes
March 25, 2021

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

1. Call To Order – President, Dawn Tarin at 1:20 pm
2. Members in Attendance: Ann Seitz, Carole Rodenbucher, Mary Sneed, Virginia Burton, Debi Mistretta, Louise Huff, Joanne Rosso, Debbie Resley, Noel Palmieri, Janet Smith, Kathy Mushinskie and Dawn Tarin. Guest: Rachel Stoll
3. Excused Absence: Mary Jacobs
4. Approval of the Minutes –
 - February 25, 2021 General Meeting Minutes - *Moved by Ann Seitz, seconded by Noel Palmieri to approve the minutes as read. Motion Carried.*
 - February 25, 2021 Board Minutes - *Moved by Ann Seitz, seconded by Louise Huff to approve the minutes as read. Motion Carried.*
5. Treasurer Report, February 2021 - Debi Mistretta

Checking Account	Beginning balance	\$18,605.22
	Ending balance	\$17,925.22
Certificate of Deposit	Beginning balance	\$34,314.74
	Ending balance	\$34,316.20
Combined balances		\$52,241.42

Moved by Ann Seitz, seconded by Joanne Rosso, to approve the Treasurer's Report. Motion carried.

6. Correspondence – Carole Rodenbucher – None
7. Board Member Reports:
 - President - Dawn Tarin – No report
 - 1st Vice President – Mary Sneed -
 - i. April 8, 2021 Meeting – 6 pm, General Meeting, **Spring Celebration**. *Moved by Ann Seitz, seconded by Joanne Rosso, to reimburse Dawn Tarin up to \$100.00 for the meeting expense. Motion Carried.*
 - ii. April 22, 2021 Meeting – 12 noon, General Meeting, **Earth Day**. Speaker from the San Gabriel Valley Humane Society, Rachel Conger. Board Meeting to follow.
 - 2nd Vice President, Membership – Virginia Burton, 96 members. Membership Renewal Form was sent out in the Forecaster. We have received fifteen (15) renewals and one new member. Dawn has received an application from Rachel Stoll. Email, text messages and phone calls will be done to follow up on renewals.
 - 3rd Vice President Reservations - Debbie Resley – Now has access to the Woman's Club email.
8. Chairman Reports
 - 50/50 - Mary Jacobs – excused absence, no report

- Auxiliary Coordinators - Gina Aparico and Mary Jean Ferrante-Chuck, both were absent. Dawn will talk to them about a Zoom Paint Night.
 - Paint Night, approximately \$40.00 per person
 - Temple City Rocks (paint rocks) cost unknown.
- Christmas Party - Rachel LaSota has reserved a date of Sunday, December 5, 2021 at the Alhambra San Gabriel Elks Lodge.
- Club Meeting Coordinator - Louise Huff - looking forward to meeting in the Hall again
- Concerts in the Park - We are waiting to hear from the City what Los Angeles County has decided.
- Forecaster Newsletter - Noel Palmieri - Forecaster will be sent out soon
- Historian - Carol Daughtery - absent, no report
- Name Tags - Carole Rodenbucher - no name tags ordered, have not received a copy of the application for new members
- 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 - is working on a Scholarship Application, has checked many sites for applications and talked to Amy at TCHS about wording. The committee will finish the application, get approval, send copies to Amy at TCHS, and Bob Westgate for DDSLC and TCAS to post. A cover letter will be included. The committee will then review returned applications and decide on scholarship candidates and amounts. The Budget is \$1,000.00. ***Moved by Joanne Rosso, seconded by Noel Palmieri to appoint Janet Smith, Louise Huff and Ann Seitz to the Scholarship Committee. Motion Carried.***
- Social Media - Noel Palmieri, Theresa Tomaro, absent and Sylvia Stoker, absent, no report
- Sunshine Fund & Birthdays - Joanne Rosso - thank you to Debi Mistretta for cards
- Website - Dawn Tarin - no report
- Woman's Club of Temple City Representative to the Historical Society of Temple City - Mary Sneed - Hall is painted, family tree will be painted on the East Wall and photos of items for sale will be posted on face book.
- Woman's Club Wednesday - Kathy Mushinskie - everything is going great
- Yearbook - Dawn Tarin - no report

9. Old Business

- Historical Society of Temple City and Woman's Club of Temple City Agreement - is pending per Dawn Tarin.
- Foundation Status for Woman's Club of Temple City - Dawn has reviewed the information and will contact Quality Bookkeeping for further information.
- Flower Fundraiser - Dawn Tarin - Gave a report at the General Meeting held earlier today. She volunteered to do this for the fiscal year 2021-2022.

10. New Business - Carole Rodenbucher - recommended we attach to our Forecaster Newsletter fundraising information for the Alhambra San Gabriel Elks (the monthly Sunday Dinner menu each month they have one) and a fundraiser flyer for the Native Sons of the Golden West, Mission San Gabriel Fundraiser on April 16, 2021. ***Moved by Carole, seconded by Louise Huff to attach these flyers to our Forecaster. Motion Carried.***

11. Ratify the Actions of the Treasurer

03-11-2021 #1583 \$300.00 Historical Society of TC 5th monthly donation

03-23-2021 #1584 \$980.10 Seaview Nursery, Inc. - Spring Flower Fundraiser

Moved by Carole Rodenbucher, seconded by Louise Huff to approve the actions of the treasurer. Motion Carried.

12. Pay the Bills - None

13. Announcements - Done at General Meeting

Meeting adjourned at 2:07 pm

Respectfully Submitted

Carole Rodenbucher, Secretary