



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

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

1. Call To Order at Alex Di Peppe's Italian Restaurant – President, Mary Sneed at 2:10 p.m.
2. Members in Attendance: Ann Seitz, Dawn Tarin, Mary Sneed, Mary Jacobs, Virginia Burton, Debbie Resley, Carol Daugherty, Frances Scarsons, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff, and Kathy Mushinskie.
3. Excused Absences: None
4. Approval of the Minutes –
  - **September 23, 2021 General Meeting Minutes** – (Bun & Burger Restaurant) *Moved by Carole Rodenbucher, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.*
  - **September 23, 2021 Board Meeting Minutes** –(TC Park) *Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as corrected. Motion Carried.*
  - **October 14, 2021 General Meeting Minutes** – (El Sombrero; minutes taken by Kelly Barrios) *Tabled until 11/10/21 meeting.*
  - **October 25, 2021 Special Board Meeting** –( Zoom) *Moved by Ann Seitz, seconded by Debi Mistretta to approve the minutes as corrected. Motion Carried.*
5. Treasurer Report - Debi Mistretta
  - *Moved by Carole Rodenbucher, seconded by Louise Huff to approve the Treasurer's Report as presented. Motion Carried.*
6. Correspondence – Kathy Mushinskie – No correspondence
7. Board Member Reports:
  - **President - Mary Sneed** – Mary will contact Temple City High School about reserving the Brighter Side Singers for the Holiday luncheon on December 9<sup>th</sup>.
  - **1<sup>st</sup> Vice President** – Carole Rodenbucher
    - Carole is concerned about Chef's Coffee Shop receiving a check but not being told that the Holiday Dinner Party was cancelled. Mary will talk to Rachel LaSota.
    - *Carole Rodenbucher moved, seconded by Joanne Rosso to officially change the date of the Veterans Dinner Meeting from 11/11 to 11/10 as originally stated. Motion Carried.*

- Carole Rodenbucher moved, seconded by Ann Seitz to purchase a \$25.00 VISA gift card for the guest speaker, Scott Sinclair, at the Veterans Dinner Meeting. Motion Carried.

- 2<sup>nd</sup> Vice President Membership – Virginia Burton – 94 members.
- 3<sup>rd</sup> Vice President Reservations - Debbie Resley – 26 members attended

#### 8. Chairman Reports

- Forecaster Newsletter – Dawn Tarin – would like to send copies of the Forecaster to the Temple City School Board, the City Council and surrounding Woman’s Clubs.
- Spring Fundraiser – Dawn Tarin would like to reserve 100 flower/plants for the upcoming spring fundraiser.
- Historian – Carol Daughtery – no report
- Sunshine Fund & Birthdays – Joanne Rosso – no report
- Raffle for Gourds – Debbie Fairman asked that the funds raised by the sale of the gourds be given ½ to TC Woman’s Club and ½ to the TC Historical Society. Debi Mistretta moved, seconded by Dawn Tarin to split the funds raised by the raffle \$105; ½ to the TC Woman’s Club and ½ to the TC Historical Society. Motion Carried.

#### 9. Old Business

- Foundation Status for Woman’s Club of Temple City – Dawn Tarin- Met with Kim Sickles about becoming a Foundation. New Bylaws are needed and the money must be kept separate from our current accounts. Cost is about \$700.00 for either creating a Foundation or changing to a 501(c) 3. Dawn would like to ask Kathy Chambers to present this option to the TC Woman’s Club. Carole Rodenbucher moved, seconded by Louise Huff to appoint Joanne Rosso as the contact with Quality Bookkeeping, Kathy Chambers, regarding setting up this foundation. Motion Carried.
- Legal Documents – Each time the Treasurer, Debi Mistretta, goes to Chase Bank she will inquire if a safe deposit box is available. Still working on this.

#### 10. New Business – None

#### 11. Ratify the Actions of the Treasurer –

- 10/9/21 #1605 \$81.46 Carole Rodenbucher – Bingo cards, pens, candy  
Dawn Tarin moved, seconded by Ann Seitz to ratify the actions of the treasurer. Motion Carried.

#### 12. Pay the Bills

- 10/28/2021 #1606 \$ 494.00 Alex Di Peppe’s Italian Restaurant, food for today.  
Moved by Carole Rodenbucher, seconded by Louise Huff to pay the bills. Motion Carried.

#### 13. Announcements – None

Meeting adjourned at 2:52 p.m.

Respectfully Submitted

Kathy Mushinskie, Secretary