



Woman's Club of Temple City  
**Zoom** Board Meeting Minutes  
May 27, 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: Carole Rodenbucher, Mary Sneed, Virginia Burton, Debi Mistretta, Louise Huff, Joanne Rosso, Debbie Resley, Ann Seitz, Janet Smith, Kelly Barrios and Dawn Tarin.
3. Excused Absences: Carol Daughtery and Kathy Mushinskie
4. Approval of the Minutes –
  - **April 22, 2021 Board Meeting Minutes** – *Moved by Louise Huff, seconded by Debi Mistretta to approve the minutes as corrected. Motion Carried.*
  - **May 19, 202 Special Board Meeting Minutes** – *Moved by Louise Huff, seconded by Joanne Rosso to approve the minutes as corrected. Motion Carried.*
5. Treasurer Report, April 2021 - Debi Mistretta

Checking Account	Beginning balance	\$17,549.62
	Ending balance	\$18,474.62
Certificate of Deposit	Beginning balance	\$34,317.52
	Ending balance	\$34,318.98
Combined Balances		\$52,793.60

*Moved by Ann Seitz, seconded by Joanne Rosso, to approve the Treasurer's Report. Motion carried.*
6. Correspondence – Carole Rodenbucher – No report
7. Board Member Reports:
  - President - Dawn Tarin – Thank you for the gifts. A reminder you can always look up items in Drop Box.
  - 1<sup>st</sup> Vice President – Mary Sneed - No report
  - 3<sup>rd</sup> Vice President Reservations - Debbie Resley – thank you to everyone for responding
8. Chairman Reports
  - 50/50 - Mary Jacobs – Absent, no report
  - Auxiliary Coordinators – Gina Aparico and Mary Jean Ferrante-Chuck, both were absent. No report.
  - Christmas Party – Rachel LaSota - Absent, no report.
  - Club Meeting Coordinator – Louise Huff – No report.
  - Concerts in the Park – Joanne Rosso announced information will be on the City website.
  - Forecaster Newsletter – Noel Palmieri – Absent, no report.
  - Historian – Carol Daughtery – Excused absence, no report
  - Name Tags – Carole Rodenbucher – Decco Awards is relocating to Duarte and name tags can be ordered after the middle of June. Tags to be ordered: Mary Thompson

and President Name Tag for Mary Sneed. Dawn will check to see why we have not been paid for membership or a name tag for Rachel Stoll.

- 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 - Four scholarships of \$250 each were granted to the following students: Abigail Platon, Phoebe Chan, Bernice Loi and Amanda Shiu. Each student was also presented with flowers and a photo was taken.
- Social Media - Noel Palmieri, Theresa Tomaro and Sylvia Stoker. All were absent, no report.
- Sunshine Fund & Birthdays - Joanne Rosso - Needs US Postage stamps. Kelly Barrios offered to help with cards.
- Website - Dawn Tarin - No report
- Woman's Club of Temple City Representative to the Historical Society of Temple City - Mary Sneed - They are having a Rummage sale for items that will not be displayed or used in the Museum on June 6, 2021 from 9 am to 2 pm at the Historical Society building on Kauffman and Woodruff.
- Woman's Club Wednesday - Kathy Mushinskie, excused absence. No report
- Yearbook - Dawn Tarin - No report

9. Old Business

- **Historical Society of Temple City and Woman's Club of Temple City Agreement - "Memorandum of Understanding"** has not been reviewed by the Historical Society of Temple City because they did not have a Board Meeting. Status, pending.
- **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.
- **501(c)3** - Dawn Tarin - Met with Kim Sickles about changing our non-profit status.
- **Legal Documents** - Each time the Treasurer, Debi Mistretta, goes to Chase Bank she will inquire if a safe deposit box is available.

10. New Business - None

11. **Ratify the Actions of the Treasurer**

05-27-21 #1585 \$300.00 Historical Society of TC last donation

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

12. **Pay the Bills**

05-27-2021 #1589 Void

05-27-2021 #1590 \$ 65.70 Reimbursement to Janet Smith for flowers

*Moved by Debi Mistretta, seconded by Joanne Rosso to pay the bills. Motion Carried.*

13. Announcements - None

Meeting adjourned at 1:32 pm

Respectfully Submitted

Carole Rodenbucher, Secretary