



Woman's Club of Temple City
General Meeting - Zoom
January 28, 2021

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

1. Call to Order at 12:07 pm by President, Dawn Tarin
2. Excused Absences: Debbie Resley and Mary Jean Ferranti-Chuck
3. Pledge of Allegiance – Dawn Tarin
4. Inspiration – Ann Seitz
5. Minutes – Carole Rodenbucher - Minutes are available on our Website
6. Treasurer – Debi Mistretta - Treasurer Reports are available on our Website
7. Guests in Attendance: Jerry Lawrence, retired teacher TCUSD
New Members: None
Potential New Members: none
8. President's Report – Dawn Tarin –No report
9. Correspondence – Carole Rodenbucher, Secretary – No correspondence
10. Board Member Reports
 - 1st Vice President Program – Mary Sneed
 - i. February 11, 2021 at 6 pm, General Meeting. **Will You Be My Valentine?**
 - ii. February 25, 2021 at 12 noon, General Meeting, **Temple City Camellia Festival** and Reading the Slate of Officers for 2021-2022 Board. Board Meeting to follow.
 - 2nd Vice President Virginia Burton – No report
 - 3rd Vice President Debbie Resley – Absent, no report
11. Chairman Reports – Ann Seitz – Parliamentary Nominating Committee
 - Elected officer positions terming out: President, 1st Vice President, Secretary and Treasurer.
 - Members not eligible to serve on the Nominating Committee this year: Annette Costantino, Carol Daughtery, Louise Huff, Kellie McKinley, Noel Palmieri and Dawn Tarin.
 - ***Moved by Carole Rodenbucher, seconded Noel Palmieri to elect Gina Aparicio, Virginia Burton, Lynne Hanamoto, Joanne Rosso, Robert Westgate and Alternate Jennifer Pedraza to the Nominating Committee for 2021. Motion Carried.***
The Slate will be read February 25, 2021 at the General Meeting
Elections will be held March 25, 2021 at the General MeetingAll other Chairman Reports will be given at the Board Meeting.
12. Program "... Sports Anyone?" Presenter is Jerry Lawrence, retired coach and educator from the Temple City Unified School District. He taught for 45 years.
13. Announcements –
 - All 2021 Camellia Festival events can be found on www.CamelliaFestival.org.
 - Membership renewal application for the Historical Society of Temple City, visit www.HistoricalSocietyOfTC.com
14. Adjourned at 1:02 pm

Respectfully Submitted,

Carole Rodenbucher, Secretary