



Woman's Club of Temple City
Board Meeting Minutes
June 10, 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 1:45 pm. General Meeting Minutes were not needed, no business was conducted at that meeting.
2. Members in Attendance: Ann Seitz, Dawn Tarin, Mary Sneed, Mary Jacobs, Virginia Burton, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff and Kelly Barrios.
3. Excused Absences: None
4. Approval of the Minutes -
 - **April 21, 2021 Board Elect Planning Meeting Minutes** - *Moved by Carole Rodenbucher, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.*
 - **May 27, 2021 Board Meeting Minutes** - *Moved by Ann Seitz, seconded by Louise Huff to approve the minutes as corrected. Motion Carried.*
 - **May 27, 2021 Board Elect Minutes** - *Moved by Ann Seitz, seconded by Joanne Rosso, to approve the minutes as read. Motion Carried.*
5. Treasurer Report - Debi Mistretta - Unavailable
6. Correspondence - Kelly Barrios - No correspondence
7. Board Member Reports:
 - **President - Mary Sneed** - Who gets the mail and who has the combination to the PO Box? Answer, the President gets the mail, the combination is in the Presidents Book and Dawn Tarin has it.
 - **1st Vice President** - Carole Rodenbucher - A flyer was left on the table for everyone about the September meetings and if you are doing a flyer, please run it by Carole.
 - **2nd Vice President Membership** - Virginia Burton - 80 members. Members who have not renewed will be contacted individually again.
 - **3rd Vice President Reservations** - Debbie Resley - 31 members attended
8. Chairman Reports
 - **50/50** - Mary Jacobs - \$52 , the winner was Mary Jacobs
 - **Auxiliary Coordinators** - Gina Aparico talked about a Luau and asked for ideas.
 - **Christmas Party** - Rachel LaSota - Absent, no report.
 - **Club Meeting Coordinator** - Louise Huff - Asked about forming committees for the Christmas Party so get people excited.
 - **Concerts in the Park** - Joanne Rosso announced reservations are required, there will be no food booths and it will be at Temple City Park.
 - **Forecaster Newsletter** - Dawn Tarin - will contact individuals, when they are listed in the Forecaster, to get approval to put a reason.
 - **Historian** - Carol Daughtery - Excused absence, no report

- Name Tags – Carole Rodenbucher – Decco Awards relocated to Duarte. Tags to be ordered: Mary Thompson and President Name Tag for Mary Sneed. Dawn will check again to see why we have not been paid for membership or a name tag for Rachel Stoll.
- Opportunity Drawing – Debi Mistretta – this committee will be dissolved.
- Parliamentarian – Ann Seitz – No report. Mary suggested we need a Bylaws Committee to review our current Bylaws, Ann will set it up.
- Philanthropy – Candy McKiernan and Denice Wilhelm, no report.
- Scholarship Committee – Janet Smith – One student has sent her paperwork, Bernice Loi.
- Social Media – Dawn Tarin, no report.
- Sunshine Fund & Birthdays – Joanne Rosso – 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 – Robert Westgate is our new representative. Absent, no report.
- Woman’s Club Wednesday – Kathy Mushinskie, absent. Do we want to continue this with some of our homebound members, we agreed yes it would be nice.
- Yearbook – Mary Sneed, it is being worked on.

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 –

Lights on Temple City - Carole suggested we look at participating in Lights on Temple City with our Potato Booth this December, since we have not been able to have our Potato Booth in 2020 or 2021 at Concerts in the Park.

11. **Ratify the Actions of the Treasurer** - None

12. **Pay the Bills**

06-10-2021 #1591 \$ 250.00 Bernice Loi, Scholarship Recipient

06-10-2021 #1592 \$ 416.00 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 2:25 pm

Respectfully Submitted
Kelly Barrios, Secretary