



Woman's Club of Temple City
Special Board Meeting Minutes
 June 16, 2021

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

1. Call To Order - President, Mary Sneed at 1:05 pm
2. Board Officers in Attendance: Mary Sneed, Virginia Burton, Debi Mistretta, Ann Seitz and Carole Rodenbucher
3. Excused Absence: Debbie Resley
4. Secretary Resignation - Mary Sneed
 Kelly Barrios, Secretary, has resigned. The letter was read by Carole Rodenbucher and will be filed with these minutes. **Moved by Ann Seitz, seconded by Debi Mistretta to accept the Resignation Letter, remove Kelly Barrios as a signer on the Checking and Savings Accounts and as Secretary in the 2021-2022 Yearbook. Motion Carried.**
5. Appointment of a New Secretary for 2021-2022- Mary Sneed - **Moved by Carole Rodenbucher, seconded by Virginia Burton to appoint Kathy Mushinskie as Secretary for 2021-2022, adding her name as a signer on the Checking and Savings Accounts and listing her as Secretary-Appointed in the 2021-2022 Yearbook. Motion Carried.**
6. Spring Fundraiser - Mary Sneed - **Moved by Debi Mistretta, seconded by Ann Seitz to add the Spring Fundraiser, Dawn Tarin as chair, to the list of Chairman Positions in the 2021-2022 Yearbook. Motion Carried.**

Meeting adjourned at 1:32 pm

Respectfully Submitted
 Carole Rodenbucher, Acting Secretary

