



Woman's Club of Temple City
Board Meeting Minutes
March 23, 2023

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order at 2:10 p.m. by President, Mary Sneed
2. Members in Attendance: Ann Seitz, Dawn Tarin, Mary Sneed, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff, Nan Fish, George Goold and Kathy Mushinskie.
3. Excused Absences: None
4. Approval of the Minutes -
 - **December 8, 2022 Board Meeting Minutes** - *Moved by Joanne Rosso, seconded by George Goold to approve the minutes as read. Motion Carried.*
 - **February 23, 2023 General Meeting Minutes** - *Moved by Ann Seitz, seconded by Kristi Ferntheil to approve the minutes as read. Motion Carried.*
 - **February 23, 2023 Board Meeting Minutes** - *Moved by Ann Seitz, seconded by Kristi Ferntheil to approve the minutes as read. Motion Carried.*
 - **March 9, 2023 General Meeting Minutes** - *Moved by Ann Seitz, seconded by Kristi Ferntheil, to approve the minutes as read. Motion Carried.*
5. Treasurer Report - Debi Mistretta
 - **February Report** - *Moved by Dawn Tarin, seconded by Ann Seitz to approve the February Treasurer's report as presented. Motion Carried.*
6. Correspondence - Kathy Mushinskie - No correspondence
7. Board Member Reports:
 - **President - Mary Sneed** - Reported at General Meeting
 - **1st Vice President** - Mary Sneed reported at General Meeting
 - **2nd Vice President Membership** - Debbie Resley- Sending out membership renewal letters/emails. Kristi Ferntheil will add a membership reminder in the dinner reservation email. Debbie will have membership applications at the sign in table.
 - **3rd Vice President Reservations** - Kristi Ferntheil- Reported at General Meeting
8. Chairman Reports
 - Carole Rodenbucher reported that scholarship applications have been sent out to TCHS, DDSLC and the Virtual Academy
 - George Goold thanked Carole Rodenbucher for her leadership on the Nominating Committee
 - Woman's Club of Temple City Representative to Historical Society - George Goold is working with the City on the Centennial celebration. A BBQ is being planned for May 28 at Temple City High School
9. Old Business
 - **501(c)3** - Joanne Rosso - We are moving forward on filing to become a 501(c)(3) non-profit organization

- **Legal Documents** – Treasurer Debi Mistretta, will inquire if a safe deposit box is available at Chase Bank. *Louise Huff moved, and George Goold seconded, to accept a fire proof safe from Bob Rodenbucher to house the Temple City Woman’s Club legal documents at the Historical Society Hall. Motion carried.*

10. New Business

- Mary Sneed received a request letter from the Media Center at Oak Avenue School asking for a monetary donation. Ann Seitz suggested putting this request in our next Forecaster Newsletter in case members want to personally donate. Board agreed.
- Mary Sneed reminded the Board that the Early Learning Academy did not receive a donation today from the TC Woman’s Club. Majority decided not to make this donation as they are a funded academy.

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

- *Dawn Tarin moved, seconded by Kristi Ferntheil to ratify the actions of the Treasurer as presented. Motion Carried.*

12. **Pay the Bills**

03-23-2023	#1724	\$123.21	Carole Rodenbucher, expenses for Nominating Co.
	#1724		VOIDED
03-23-2023	#1725	\$60.21	Carole Rodenbucher, expenses for Nominating Co.

- *Dawn Tarin moved, seconded by Kristi Ferntheil to pay the bills. Motion Carried.*

13. Announcements – None

Meeting adjourned at 3:04 pm

Respectfully Submitted
 Kathy Mushinskie
 Secretary