



Woman's Club of Temple City
Board Meeting Minutes
March 24, 2022

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order - Mary Sneed, 2:10 p.m.
2. Members in Attendance: Kathy Mushinskie, Virginia Burton, Joanne Rosso, Louise Huff, Dawn Tarin, Mary Sneed, Ellen Chiechi, Debbie Resley, Debi Mistretta, Carole Rodenbucher, Carol Daugherty, Mary Jacobs
3. Excused Absences: Ann Seitz
4. Approval of the Minutes - Kathy Mushinskie
 - **February 24, 2022 General Meeting** - *Moved by Dawn Tarin, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.*
 - **February 24, 2022 Board Meeting** - *Moved by Joanne Rosso, seconded by Ellen Chiechi to approve the minutes as read. Motion Carried.*
 - **March 10, 2022 General Meeting** - *Moved by Dawn Tarin, seconded by Joanne Rosso, to approve the minutes as read. Motion Carried.*
5. Treasurer Report - Debi Mistretta
 - **February Report** - *Moved by Dawn Tarin, seconded by Joanne Rosso, to approve the February report as presented. Motion Carried.*
6. Correspondence - None
7. Board Member Reports:
 - **President - Mary Sneed**
 - **1st Vice President** - Carole Rodenbucher
 - i. **Carole Rodenbucher moved, seconded by Louise Huff to give a \$100 donation to a dance group that will be entertaining us at the May 12th meeting. Motion Carried.**
 - ii. 5/26 meeting we will have a presentation of the Camellia Festival Royal Court at the Historical Society Hall. 5/12 meeting to be held at El Sombrero Restaurant
 - **2nd Vice President Membership** - Virginia Burton - 102 members.
 - **3rd Vice President Reservations** - Debbie Resley - 38 + 6 free lunches served
8. Chairman Reports
 - Scholarship applications have been sent to TCHS, DDSLC and Virtual Academy. If you are interested in being on this committee, contact Janet Smith

9. Old Business

- **501(c)3** – We are moving forward on filing to become a 501 (c)(3) non profit organization
- **Legal Documents** – Unable to open a safe deposit at Chase Bank. Suggestion to check out Wells Fargo across the street.

10. New Business –

- Camellia Festival Program Ad – Debi Mistretta will send a check to Dawn Tarin and Dawn will place the ad.
- New member Christina Pompa Kwok would like to sell her antique doll collection at an event and requests that ½ of the funds raised go to one of our charities supporting children, and ½ go toward helping with hall expenses, TCHS scholarships for those going into education, mental health and community service areas. Debi Mistretta offered to let Christina sell the dolls at her yard sale, and if she agrees to do that, Dawn will put an ad in the Forecaster about this fundraiser for the Woman’s Club to attract buyers.
- Joanne Rosso recommended that a committee be formed to update the bylaws. **Dawn Tarin moved, seconded by Joanne Rosso, that a bylaw committee be established to meet over the summer to review and update the bylaws. Motion Carried.**
- Carole Rodenbucher recommended that a Shed Coordinator be added as a Chairman position to the next yearbook.
- Meliz Allado, Miss California USA/California Teen USA representing Temple City is asking for our sponsorship. Not knowing much about this request and/or organization, it was unanimously decided to decline the request.

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

- **Debi Mistretta moved, Joanne Rosso seconded, to ratify the actions of the Treasurer. Motion Carried.**

12. **Pay the bills presented at the meeting**

03/24/22	# 1641	\$874.00	Chefs Restaurant
03/24/22	#1642	\$150.00	Historical Society
03/24/22	#1643	\$13.60	Ellen Chiechi
03/24/22	\$1644	\$26.08	Carole Rodenbucher

Moved by Joanne Rosso, seconded by Louise Huff to pay the bills. Motion Carried.

13. Announcements – None

Meeting adjourned at 3:00 p.m.

Respectfully Submitted
Kathy Mushinskie, Secretary