



Woman's Club of Temple City
Board Meeting Minutes
April 27, 2023

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

1. Call To Order by President, Mary Sneed at 1:55 p.m.
2. Members in Attendance: Renee Newman, Nan Fish, Louise Huff, Debbie Resley, Jennifer Pedraza, Ann Seitz, Mary Sneed, Kristi Ferntheil, Joanne Rosso, George Goold, Debi Mistretta, Kathy Mushinskie
3. Excused Absences: None
4. Approval of the Minutes – Kathy Mushinskie
 - **March 23, 2023 General Meeting Minutes** – *Moved by Ann Seitz, seconded by Kristi Ferntheil to approve the minutes as presented. Motion Carried.*
 - **March 23, 2023 Board Meeting Minutes** – *Moved by Ann Seitz, seconded by Kristi Ferntheil to approve the minutes as presented. Motion Carried.*
 - **April 13, 2023 General Meeting Minutes** – *Moved by Ann Seitz, seconded by Kristi Ferntheil, to approve the minutes as presented. Motion Carried.*
5. Treasurer Report - Debi Mistretta
 - **March Report** – *Moved by Ann Seitz, seconded by Kristi Ferntheil to approve the report as presented. Motion Carried.*
6. Correspondence – Kathy Mushinskie – No correspondence
7. Board Member Reports:
 - **President – Mary Sneed** – Reported at previous meeting
 - **1st Vice President** – No report
 - **2nd Vice President Membership** – Debbie Resley – approximately 55 memberships so far
 - **3rd Vice President Reservations** – Kristi Ferntheil – 31 members attended
8. Chairman Reports
 - **Parliamentarian** – Ann Seitz – No report.
 - **Scholarship Committee** – Janet Smith – Applications have been sent to TCHS, DDSLC and Virtual Academy
9. Old Business
 - **Foundation Status for Woman's Club of Temple City** – Joanne Rosso- Met with Kim Sickles about the 501(c) 3. Paperwork has been sent to the IRS.
 - **Legal Documents** – Rescind motion made at the March 23, 2023 meeting stating that a fireproof safe was donated by the Rodenbucher family. Family has decided to keep the safe. *Ann Seitz moved, seconded by Kristi Ferntheil to purchase a 1.2CF Digital access safe not to exceed \$350.00. Motion Carried.*

10. New Business –

- May 25 meeting will be the installation of the new board. Meeting has not been planned yet.
- *Joanne Rosso moved, seconded by Louise Huff to give the budgeted deposit of \$500 to Nan Fish to present to the San Gabriel Elks Lodge to reserve the space for the Christmas party scheduled for 12/3/23. Motion Carried.*

11. Ratify the Actions of the Treasurer

- *Ann Seitz moved, Kristi Ferntheil seconded to ratify the actions of the Treasurer. Motion Carried.*

12. Pay the Bills

4/27/23	#1732	\$ 100.00	Martin Severance Chapter DAR
4/27/23	#1733	VOIDED	
4/27/23	#1734	\$529.28	Chef's Catering
4/27/23	#1735	\$6.60	Ellen Chiechi

- *Ann Seitz moved, Joanne Rosso seconded to pay the bills. Motion Carried.*

13. Announcements – None

Meeting adjourned at 2:40 p.m.

Respectfully Submitted

Kathy Mushinskie
Secretary