



Woman's Club of Temple City  
Board Meeting Minutes  
May 25, 2023

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

1. Call To Order by President, Mary Sneed at 2:12 p.m.
2. Members in Attendance: Ann Seitz, Mary Sneed, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff, Nan Fish, Janet Smith, Ellen Chiechi, Candy McKiernan and Kathy Mushinskie.
3. Excused Absences: Kristi Ferntheil
4. Approval of the Minutes – Kathy Mushinskie
  - **April 27, 2023 General Meeting Minutes** – *Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.*
  - **April 27, 2023 Board Meeting Minutes** – *Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.*
  - **May 11, 2023 General Meeting Minutes** – *Moved by Ann Seitz, seconded by Joanne Rosso, to approve the minutes as read. Motion Carried.*
  - *It was stated by the new Board that the Parliamentarian shall not make motions in accordance with Roberts Rules of Order. Mutual agreement to let the forgoing motions stand and the incoming Parliamentarian will abide by the new TC Woman's Club By Laws and Standing Rules in the future.*
5. Treasurer Report - Debi Mistretta
  - *Moved by Carole Rodenbucher, seconded by Joanne Rosso to approve the April Treasurer's Report as read. Motion Carried.*
6. Correspondence – Kathy Mushinskie – No correspondence
7. Board Member Reports:
  - **President** – Mary Sneed – No report.
  - **1<sup>st</sup> Vice President** – No report.
  - **2<sup>nd</sup> Vice President Membership** – Debbie Resley – Reported at General Meeting.
  - **3<sup>rd</sup> Vice President Reservations** - Debbie Resley (for Kristi Ferntheil) – Reported at General Meeting

8. Chairman Reports

- Parliamentarian - Ann Seitz - No report.
- Scholarship Committee - Janet Smith - Gave a detailed report on the committee's work reviewing the 15 scholarship applications. Eight students will be awarded at the Senior Awards event. Janet thanked Carole Rodenbucher for her efforts in obtaining more funding for scholarships from the Giving Thursday Drive. The new Board is moving in a different direction and future scholarship applications will be reviewed and selected by the Counseling Department. Mary thanked Janet and her committee for their outstanding work.

9. Old Business

- 501(c)3 - Joanne Rosso - Awaiting word from the IRS.

10. New Business

- The combination to the safe should be set up by the new Board members.

11. Ratify the Actions of the Treasurer

- There was much discussion from the new Board about a \$300 payment to the Celsa Avalos Folklore Dance Group, which was the entertainment for the May 11<sup>th</sup> meeting. It was explained that six members of the Board were present in a meeting to plan this event and we were so excited to have the theme for Cinco de Mayo portrayed, we decided to request the group and they accepted. This was not brought to the attention of the Board until the meeting following the event. As this has occurred on rare occasions in other situations, the question was settled. *Joanne Rosso moved, seconded by Janet Smith to ratify the actions of the Treasurer for Bills Paid Between Meetings. Motion Carried.*

12. Pay the Bills - No bills were presented at the meetings today.

13. Announcements - None

Meeting adjourned at 2:55 pm

Respectfully Submitted

Kathy Mushinskie  
Secretary