

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

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

- 1. Call To Order President, Mary Sneed at 12:05 pm
- 2. Pledge to the Flag and Grace
- 3. Inspiration Mary Sneed
- 4. Minutes will be posted on our website
- 5. Correspondence None
- 6. Treasurer's Report will be posted on our website
- 7. Guests or new members Mary welcomed guests and new members
- 8. President's Report Mary Sneed
 - Tomorrow is the 100th anniversary of the Founding of Temple City
 - Mary thanked everyone for their support and help during these "different" meetings and gatherings. Her goal was to celebrate the diversity of America and we have achieved that goal. "It has been a pleasure."
- 9. First VP Programs No report
- 10. Second VP Membership Debbie Resley 72 memberships so far
- 11. Third VP Reservations Debbie Resley reporting for Kristi Ferntheil- 33 attending
- 12. Parliamentarian Ann Seitz No report

Chairman Reports

- 13. Mary reported for George Goold that the Sunday night dinner for the 100th anniversary is sold out.
- 14. Janet Smith reported that her Scholarship Committee reviewed 15 applications, eight were selected to receive a scholarship which will be awarded at the Senior Award event. The committee was very impressed with the caliber of students applying. Usually all girls, this year three boys.
- 15. Carole Rodenbucher 50/50 drawing, winner, Renee Newman donated the \$62 to the Scholarship funds.
- 16. Old Business no report

17. New Business – Louise Huff installed the 2023-2024 TC Woman's Club Board

- Carole Rodenbucher moved, Nan Fish seconded to approve the 2023-2024 List of Board Officers and Committee Chairman. Question about the Chairmen for Concerts in the Park and Potato Both, should be the same position. The Board will address at their first meeting next month. Motion tabled.
- Joanne Rosso moved, Candy McKiernan seconded to accept the 2023-2024 Program Calendar. Motion carried.
- Denice Wilhelm moved, Joanne Rosso seconded to accept the 2023-2024 Proposed Budget. Several questions were discussed. The Proposed Budget will be approved with amendments at the June meeting.
- Renee Newman moved, seconded by Nan Fish to accept the List of the Outgoing and Incoming Officers who sign on the Temple City Woman's Club account. Motion carried.
- Let the minutes show that the outgoing officers and signers on the Temple City Woman's Club account for 2022-2023 are; President, Mary Sneed, Secretary, Kathy Mushinskie and Treasurer, Debi Mistretta. Incoming Officers and new signers for 2023-2024 are; President, Louise Huff, Secretary, Joanne Rosso and Treasurer, Sherry Goin.

Meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Kathy Mushinskie Secretary