



Woman's Club of Temple City  
Board Meeting Minutes  
May 26, 2022

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order - President Mary Sneed at 1:45 p.m.
2. Members in Attendance: Dawn Tarin, Mary Sneed, Virginia Burton, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff, Ellen Chiechi and Kathy Mushinskie
3. Excused Absences: Mary Jacobs, Carol Daugherty, Ann Seitz
4. Approval of the Minutes - Moved to the June 9<sup>th</sup> meeting
5. Treasurer Report - Debi Mistretta
  - **April, 2022 Treasurer's Report - Moved by Joanne Rosso, seconded by Carole Rodenbucher to approve the Treasurer's Report as presented. Motion Carried**
6. Correspondence - Kathy Mushinskie - No correspondence
7. Board Member Reports:
  - **President - Mary Sneed** - Thanked Carole for the fun installation. The June 9<sup>th</sup> Board Meeting will be a "bring your own lunch", kicking off the new fiscal year event. *Dawn Tarin moved to charge each member \$5 for a raffle ticket and rental of the facility, seconded by Debi Mistretta. Motion Carried.*
  - **1<sup>st</sup> Vice President** - Carole Rodenbucher -
  - **2<sup>nd</sup> Vice President Membership** - Virginia Burton - 80 members. Members who have not renewed will be contacted individually again.
  - **3<sup>rd</sup> Vice President Reservations** - Debbie Resley - 22 reservations. Debbie will send the email out about the June 9<sup>th</sup> Board meeting and accept the reservations on behalf of new Board member, Kristi Ferntheil, who will be out of town.
8. Chairman Reports
  - **Christmas Party** - Rachel LaSota - Excused. Mary shared that Rachel was recovering from a car accident and we will need a new chairman for this event.
  - **Club Meeting Coordinator** - Louise Huff - Thanked her committee. Shared her concerns about two incidents where a transient was sleeping on the back patio at the Historical Society Hall. Sheriffs were called but it is a safety issue. Dawn will look into it as representative of the Historical Society. Suggestion that a wall be built across the east end of the parking lot, possibly as an Eagle Scout project.
  - Scholarship committee has met and reviewed the 12 applications received. There are five recipients who will be awarded at the Senior Awards event.

9. Old Business

- **Foundation Status for Woman’s Club of Temple City** – Joanne Russo will meet with Kim Sickles during the summer to discuss moving forward on filing to become a 501(c)(3) about becoming a Foundation.
- **Legal Documents** – This item about acquiring a safe deposit box will be removed from the agenda

10. New Business –

- **Concerts in the Park** – No chairman for these events yet. After much discussion, *Dawn Tarin moved, seconded by Debi Mistretta to discontinue the Baked Potato Booth due to lack of support and confusion about the new procedures. This did not feel like a worthwhile fundraiser for our group. Majority concurred, three abstentions. Motion Carried.*

11. **Ratify the Actions of the Treasurer since the last meeting**

Automatic Withdrawal		\$66.15	Royal Court Gifts
#1656	Voided		
#1657	El Sombrero	\$825.00	
#1658	Alex Di Pepe	\$437.00	
#1659	Candy McKiernan	\$21.07	Meeting supplies
#1660	Carole Rodenbucher	\$24.85	Meeting supplies

*Moved by Dawn Tarin, seconded by Joanne Rosso to ratify the actions of the Treasurer, motion carried*

12. **Pay the Bills**

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

13. Announcements – None

Meeting adjourned at 2:35 p.m.

Respectfully Submitted  
Kathy Mushinskie, Secretary