



Woman's Club of Temple City
Board Meeting Minutes
December 9, 2021

EIN: 95-1489032

Corporate No: D-1509630

Charitable Trust No: CT028409

1. Call To Order - President, Mary Sneed at 3:00 pm. General Meeting Minutes were not needed, no business was conducted at that meeting.
2. Members in Attendance: Ann Seitz, Dawn Tarin, Mary Sneed, Mary Jacobs, Virginia Burton, Debbie Resley, Carole Rodenbucher, Debi Mistretta, Joanne Rosso, Louise Huff and Kathy Mushinskie
3. Excused Absences: None
4. Approval of the Minutes -
 - **October 14, 2021 General Meeting Minutes (El Sombrero; minutes taken by Kelly Barrios)** - *Moved by Louise Huff, seconded by Mary Jacobs to approve the minutes as read. Motion Carried.*
 - **October 28, 2021 General Meeting Minutes** - *Moved by Ann Seitz, seconded by Louise Huff to approve the minutes. Motion Carried.*
 - **October 28, 2021 Board Meeting Minutes (Alex DiPeppe)** - *Moved by Ann Seitz, seconded by Louise Huff, to approve the minutes as read. Motion Carried.*
 - **November 10, 2021 General Meeting Minutes** - *Moved by Ann Seitz, seconded by Louise Huff, to approve the minutes as corrected. Motion Carried.*
5. Treasurer Report - Debi Mistretta -
 - **October Report** - *Moved by Ann Seitz, seconded by Carole Rodenbucher to approve as presented. Motion Carried.*
 - **November Report** - *Moved by Ann Seitz, seconded by Mary Jacobs to approve as presented. Motion Carried.*
6. Correspondence - Kathy Mushinskie read a letter from the Historical Society regarding the Memorandum of Understanding. Mary Sneed added that Bob Westgate will be responsible for setting up tables and chairs prior to each meeting.
7. Board Member Reports:
 - **President** - Mary Sneed - Thanked us all for attending.
 - **1st Vice President** - Carole Rodenbucher - Meeting on 1/13/22 will be white elephant gift exchange. Carole will contact Kathryn Bradley to help with Lunar New Year theme on 1/27/22. February 10 the meeting will celebrate Valentines Day, February 24th meeting will honor the TC Camellia Royal Court, Dan Acosta speaking. March 10 meeting TBD.
 - **2nd Vice President Membership** - Virginia Burton - 94 members.
 - **3rd Vice President Reservations** - Debbie Resley - 39 in attendance. Not enough meals due to people showing up who did not RSVP. **Dawn Tarin moved, Ann Seitz seconded, that we order four extra meals each meeting so this doesn't happen**

again. Any extra meals after lunch/dinner can be sold to members attending.
Motion Carried

8. Chairman Reports - no reports
9. Old Business
 - Foundation Status for Woman's Club of Temple City - Moved by Carole Rodenbucher, seconded by Louise Huff, this item will be removed from Old Business for future agendas as we have decided not to do it. Motion Carried.
 - 501(c)3 - We are moving forward on filing to become a 501(c) (3) .
 - Legal Documents - Treasurer, Debi Mistretta will continue to inquire about a safe deposit box each time she goes to Chase Bank.
10. New Business Carole Rodenbucher moved, Louise Huff seconded, to change the Standing Rule that reads that members can be billed for meals if they RSVP and do not attend. Motion carried.
 - Louise Huff requested that next year's Yearbook be changed with regard to her position from Club Meeting Coordinator, to Lunch Coordinator.
 - Mary Jacobs asked that the Board revisit having night meetings for next year, to accommodate members who don't drive at night.
11. Ratify the Actions of the Treasurer - Ann Seitz moved, Joanne Rosso seconded, to purchase an ad for \$100 for the Camellia Festival program. Motion Carried.
12. Pay the Bills - Carole Rodenbucher moved, Ann Seitz seconded, to approve the Bills Paid Between Meetings for October. Motion Carried.
Ann Seitz moved, Louise Huff seconded, to approve the Bills Paid Between Meetings For December with changes to dates. Motion Carried.
Ann Seitz moved, Joanne Rosso seconded, to pay the bills, Motion Carried.
 - #1618 Chef's Catering \$741.00
 - #1619 Carole Rodenbucher\$76.00
13. Announcements - None

Meeting adjourned at 3:40 pm

Respectfully Submitted
Kathy Mushinskie, Secretary