



Woman's Club of Temple City  
**Zoom** Board Meeting Minutes  
February 25, 2021

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

1. Call To Order – President, Dawn Tarin at 1:22 pm
2. Members in Attendance: Ann Seitz, Carole Rodenbucher, Mary Sneed, Virginia Burton, Debi Mistretta, Louise Huff, Joanne Rosso, Debbie Resley, Sandra Armenta and Dawn Tarin.
3. Excused Absences: Carol Daughtery and Noel Palmieri
4. Approval of the Minutes –
  - January 28, 2021 General Meeting Minutes - *Moved by Ann Seitz, seconded by Mary Sneed to approve the minutes as read. Motion Carried.*
  - January 28, 2021 Board Minutes - *Moved by Ann Seitz, seconded by Debi Mistretta to approve the minutes as read. Motion Carried.*
5. Treasurer Report - Debi Mistretta  
December 2020

Checking Account	Beginning balance	\$18,905.22
	Ending balance	\$18,605.22
Certificate of Deposit	Beginning balance	\$34,313.29
	Ending balance	\$34,314.74
Combined balances		\$52,919.96

*Moved by Ann Seitz, seconded by Mary Sneed, to approve the Treasurer's Report. Motion carried.*
6. Correspondence – Carole Rodenbucher – None
7. Board Member Reports:
  - President - Dawn Tarin – No report
  - 1<sup>st</sup> Vice President – Mary Sneed -
    - i. March 11, 2020 Meeting – 6 pm, General Meeting, **Music, Music, Music**
    - ii. March 25, 2021 Meeting – 12 noon, General Meeting, **School Days** and election of 2021-2022 Officers. Board Meeting to follow.
    - iii. April 8, 2021 Meeting – 6 pm, General Meeting, **Spring Celebration**
    - iv. April 22, 2021 Meeting – 12 noon, General Meeting, **Earth Day**. Board Meeting to follow.
  - 2<sup>nd</sup> Vice President, Membership – Virginia Burton, 96 members. Membership Renewal Form will be sent out in the Forecaster.
  - 3<sup>rd</sup> Vice President Reservations - Debbie Resley – Still needs access to the Woman's Club email.
8. Chairman Reports
  - 50/50 - Mary Jacobs - absent, no report
  - Auxiliary Coordinators – Gina Aparico and Mary Jean Ferrante-Chuck, both were absent, no report.
  - Christmas Party – Cancelled due to COVID 19, Rachel LaSota has not set a date for 2021. Debi Mistretta will talk to Diana at the Elks Club since our deposit is on hold from 2020.
  - Club Meeting Coordinator – Louise Huff – no report

- Concerts in the Park – Cancelled due to COVID-19. We are waiting to hear from the City what Los Angeles County has decided.
- Forecaster Newsletter – Noel Palmieri - excused absence, Forecaster will be sent out soon
- Historian – Carol Daughtery – excused absence, no report
- Name Tags – Carole Rodenbucher - no name tags ordered
- Opportunity Drawing – Debi Mistretta – no report
- Parliamentarian – Ann Seitz – the Slate of Officers for 2021-2022 (June 1, 2020 to May 31, 2022) was read at the General Meeting today at 12 noon.  
President – Mary Sneed  
1<sup>st</sup> Vice President – Carole Rodenbucher  
2<sup>nd</sup> Vice President – Virginia Burton, will repeat for 2<sup>nd</sup> year  
3<sup>rd</sup> Vice President – Debbie Resley, will repeat for 2<sup>nd</sup> year  
Secretary – Kelly Barrios  
Treasurer – Vacant (position will be appointed after the elections by the Incoming Board)
- Philanthropy – Candy McKiernan and Denice Wilhelm, both were absent, no report
- Scholarship Committee – Janet Smith – absent, no report
- Social Media – Noel Palmieri, excused absence, Theresa Tomaro and Sylvia Stoker - were both absent, no report
- Sunshine Fund & Birthdays – Joanne Rosso – was asked to send a sympathy card to Mary Jean Ferrante-Chuck
- Website – Dawn Tarin – no report
- Woman’s Club of Temple City Representative to the Historical Society of Temple City – Mary Sneed – The Historical Society of Temple City museum room is being painted, the curtains are being washed, the family tree has been designed and the Doll House will remain. Bob Westgate has agreed to be the Treasurer, pending receipt of his membership application.
- Woman’s Club Wednesday – Kathy Mushinskie – absent
- Yearbook – Dawn Tarin – no report

9. Old Business

- Historical Society of Temple City and Woman’s Club of Temple City Agreement- The revised agreement is still being worked on.
- Temple City Library Bench – *Moved by Louise Huff, seconded by Joanne Rosso, to release the \$500 for the Library Bench in the Secret Garden, approved in the September 26, 2019 Board Minutes. Motion Carried*
- Camellia Festival Program and Pin – Dawn Tarin showed us the ad and said to let her know if we wanted either a Program or Pin.
- Flower Fundraiser – The flyer will be sent to us soon. The cost is \$10 each for either the Mum or Pink or White Begonia due March 5, 2021. We need a trailer for transport. Louise Huff will check with Phil Bailey to see if we can borrow one from the TCHS Pride of Temple City marching band to pick up the flowers.

10. New Business – None

11. Ratify the Actions of the Treasurer

02-01-2021 Debit \$ 50.00 Two gift cards (Amazon \$25, Bass Pro \$25 for speakers  
02-01-2021 #1580 \$100.00 Dawn Tarin for Valentines Day Meeting supplies  
02-01-2021 #1581 \$300.00 Historical Society of TC 4<sup>th</sup> monthly donation

*Moved by Carole Rodenbucher, seconded by Louise Huff to approve the actions of the treasurer. Motion Carried.*

12. Pay the Bills

02-25-2021 #1582 \$500 City of Temple City, Library Bench for the Secret Garden

*Moved by Joanne Rosso, seconded by Mary Sneed to pay the bills. Motion Carried.*

13. Announcements – Done at General Meeting

Meeting adjourned at 2:04 pm

Respectfully Submitted

Carole Rodenbucher, Secretary