



Woman's Club of Temple City
Board Meeting Minutes
September 23, 2021

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

1. Call To Order by President, Mary Sneed at 3:11 p.m. at Temple City Park
2. Members in Attendance: Mary Sneed, Ann Seitz, Kathy Mushinskie, Debbie Resley, Carole Rodenbucher, Louise Huff, Joanne Rosso
3. Excused Absences: Debi Mistretta, Virginia Burton
4. Approval of the Minutes –
 - **June 10, 2021, Board Meeting Minutes** – *Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as read. Motion carried.*
 - **June 16, 2021, Special Board Meeting Minutes** – *Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as read. Motion carried.*
 - **September 9, 2021, General Meeting Minutes** – *Moved by Joanne Rosso, seconded by Debbie Resley, to approve the minutes as read. Motion carried.*
5. Treasurer Report - Debi Mistretta – excused
 - **Treasurer's Reports for May, June, July and August, 2021** were presented. *Moved by Ann Seitz, seconded by Joanne Rosso to approve the Treasurer's reports with corrections. Motion carried.*
6. Correspondence – None
7. Board Member Reports:
 - **President - Mary Sneed** – The necessary parties went to Chase Bank and changed to signatures on the account.
 - **1st Vice President** – Carole Rodenbucher – Suggested maybe playing bingo at the 10/14 meeting.
 - **2nd Vice President Membership** – Virginia Burton – excused
 - **3rd Vice President Reservations** - Debbie Resley – no report
8. Chairman Reports

- Christmas Party – Rachel LaSota – Excused. Joanne Rosso reported that the Christmas Party is still on hold until the Elks Lodge reopens for renting.
- Parliamentarian – Ann Seitz – No report.

9. Old Business

- **Foundation Status for Woman’s Club of Temple City** – Dawn Tarin- Met with Kim Sickles about becoming a Foundation. New Bylaws are needed and the money must be kept separate from our current accounts. Cost is about \$700.00 for either creating a Foundation or changing to a 501(c) 3. This is tabled for further discussion

10. New Business – None

11. **Ratify the Actions of the Treasurer** – Attached

12. **Pay the Bills**

Moved by Carole Rodenbucher, seconded by Joanne Rosso to pay the bills. Motion carried.

13. Announcements –

- Carole Rodenbucher reported that five sets of keys have been made for the cupboards in the Historical Society Hall.

Meeting adjourned at 3:40 pm

Respectfully Submitted
Kathy Mushinskie, Secretary