



Woman's Club of Temple City
Zoom Board Meeting Minutes
 November 16, 2020

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

1. Call To Order – President, Dawn Tarin at 11:05 am
2. Members in Attendance: Ann Seitz, Joanne Rosso, Louise Huff, Carole Rodenbucher, Mary Sneed, Debbie Resley, Virginia Burton, Debi Mistretta, Noel Palmieri, Mary Jacobs and Dawn Tarin.
3. Excused Absences: Rachel LaSota, Kathy Mushinskie and Carol Daughtery
4. Approval of the Minutes – September 28, 2020 Board Minutes - ***Moved by Ann Seitz, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.***
5. Treasurer's Reports - Debi Mistretta

September 2020

Checking Account	Beginning balance	\$20,819.22
	Ending balance	\$19,602.22
Certificate of Deposit	Beginning balance	\$34,304.63
	Ending balance	\$34,309.01
Combined balances		\$53,911.23

Moved by Joanne Rosso, seconded by Mary Sneed, to approve the September 2020 Treasurer's Report. Motion carried.

October 2020

Checking Account	Beginning balance	\$19,602.22
	Ending balance	\$19,712.22
Certificate of Deposit	Beginning balance	\$34,309.01
	Ending balance	\$34,310.42
Combined balances		\$54,022.64

Moved by Noel Palmieri, seconded by Louise Huff, to approve the October 2020 Treasurer's Report. Motion Carried.

6. Correspondence – Carole Rodenbucher – Read the last paragraph of a letter dated November 9, 2020 from the Historical Society of Temple City. The request for a donation will be discussed under New Business. The letter was sent out with the Zoom information to members.
7. Board Member Reports:
 - President - Dawn Tarin – No report
 - 1st Vice President – Mary Sneed –
 - i. December 17, 2020 - General and Board Meeting –At the General Meeting we will have a virtual ornament exchange, members are encouraged to wear holiday attire and a video from TCHS Brighter Side Singers will be shown.
 - ii. January 14, 2021- Celebrating the 60th Anniversary for the City of Temple City. The city will provide a presentation.
 - iii. January 28, 2021 - Meeting theme: Sports Anyone? Jerry Lawrence will be asked to speak, Dawn will contact him.
 - 2nd Vice President, Membership – Virginia Burton, holding at 96 members
 - 3rd Vice President Reservations - Debbie Resley – going well

8. Chairman Reports

- 50/50 - Mary Jacobs, no report
- Auxiliary Coordinators - Gina Aparico and Mary Jean Ferrante Chuck, both were absent, no report
- Christmas Party - Cancelled due to COVID 19
- Club Meeting Coordinator - Louise Huff - no report
- Concerts in the Park - Cancelled due to COVID-19
- Forecaster Newsletter - Noel Palmieri, Forecaster will be sent out late for November
- Historian - Carol Daughtery - excused absence, no report
- Name Tags - Carole Rodenbucher - no name tags ordered
- Opportunity Drawing - Debi Mistretta - no report
- Parliamentarian - Ann Seitz - no report
- Philanthropy - Candy McKiernan and Denice Wilhelm, both were absent, no report
- Scholarship Committee - Janet Smith - absent, no report
- Social Media - Theresa Tomaro, Noel Palmieri and Sylvia Stoker - no report, Sylvia and Theresa Tomaro were absent.
- Sunshine Fund & Birthdays - Joanne Rosso - sent a sympathy card to the Temple Family and will send thinking of to Theresa Tomaro and Carol Daughtery.
- Website - Dawn Tarin - no report
- Woman's Club of Temple City Representative to the Historical Society of Temple City - Mary Sneed reported the following:
 - i. Building continues to be closed
 - ii. Museum is packed up, most items are stored in the hall
 - iii. Letters will be sent to donors, some items will be sold
 - iv. ADA ramp is almost complete
- Woman's Club Wednesday - Kathy Mushinskie - excused absence, no Woman's Club Wednesday for November 18 and 25, 2020. Will resume December 2, 2020.
- Yearbook - Dawn Tarin - no report

9. Old Business

Historical Society \$3,000.00 Fundraiser - *Moved by Debi Mistretta, seconded by Ann Seitz to discontinue the fundraiser, release the \$140.00 collected and send it to Historical Society of Temple City. Motion Carried.*

10. New Business

- Woman's Club of Temple City Decorations - *Moved by Mary Sneed, seconded by Noel Palmieri to let Louie Huff and her committee make decisions on which decorations to keep/discard. Motion Carried.*
- Donations to Historical Society of Temple City - *Moved by Ann Seitz, seconded by Mary Jacobs to send a monthly donations in the amount of \$300.00, starting November 2020 until June 2021, but will revisited at six (6) months, April 2021. Motion Carried.*

11. Ratify the Actions of the Treasurer - None

12. Pay the Bills -

11-16-2020 # \$140.00 Historical Society donation from fundraiser

11-16-2020 # \$300.00 Historical Society 1st monthly donation

Moved by Debi Mistretta, seconded by Joanne Rosso to ratify the actions of the Treasurer. Motion Carried.

13. Announcements –

- 2021 Camellia Festival Theme: Everyday Heroes
- TCHS Band is selling Poinsettias, see the flyer from the newsletter or website
- Winnie Joe, a member, is asking for members to be Pen Pals for her class.
- Josette Temple died October 28, 2020. A celebration of life will be held November 2021.
- Bingo for Historical Society of Temple City moved to January 2021.

Meeting adjourned at 12:25 pm

Respectfully Submitted

Carole Rodenbucher, Secretary