

WOMAN'S CLUB OF TEMPLE CITY
Board of Directors Meeting Agenda
December 17, 2020 – Via Zoom



- 1) Call to Order at _____
- 2) Excused Absence: Rachel LaSota
- 3) Minutes (Carole Rodenbucher)
 - a) Board Minutes from November 16, 2020
Moved by: _____ Motion 2nd by: _____
Motion:
- 4) Treasurer's Report (Debi Mistretta - Excused)
 - a) November 2020
Moved by: _____ Motion 2nd by: _____
Motion:
- 5) Correspondence (Carole Rodenbucher)
Note from Laverne Allocci
- 6) BOARD MEMBER REPORTS
 - a) President (Dawn Tarin)
 - b) 1st VP Program (Mary Sneed)

December 24, 2020

“MERRY CHRISTMAS” NO MEETING

Jan. 14th – City Celebration

The City will be providing a presentation regarding the 60th Anniversary
* The City has requested a time change to be during business hours. What time would we like th meeting

Jan. 28th - Sports Anyone

Dawn is contacting Jerry Lawrence to request that he speak

- c) 2nd VP Membership (Virginia Burton)
- d) 3rd VP Reservations (Debbie Resley)

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7) COMMITTEE CHAIRMAN REPORTS

- a) Auxiliary Coordinator (Gina Aparicio & Mary Jean Ferranti-Chuck)
- b) Christmas Party (Rachel LaSota - Excused)
 - No Report
- c) Club Meeting Coordinator (Louise Huff)
- d) ~~Concerts in the Park (Vacant)~~
- e) 50/50 (Mary Jacobs)
- f) Forecaster Editor (Noel Palmieri)
 - Please submit articles / information by the 15th of the month
- g) Historian (Carol Daughtery)
- h) Name Tags (Carole Rodenbucher)
- i) Opportunity Drawing (Debi Mistretta)
- j) Philanthropy (Candy McKiernan & Denice Wilhelm)
 - Door of Hope
 - Friends of Foster Children
- k) Scholarship Committee (Janet Smith)
- l) Social Media (Noel Palmieri, Sylvia Stoker & Theresa Tomaro)
- m) Sunshine Fund/Birthdays (Joanne Rosso)
- n) Website (Dawn Tarin)
- o) Woman's Club of Temple City Representative to Temple City Historical Society (Mary Sneed)
- p) Woman's Club Wednesday (Kathy Mushinskie)
- q) Yearbook (Dawn Tarin)
 - No Report

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8) OLD BUSINESS

- a) Historical Society / Woman's Club Agreement (Dawn Tarin)
- b) Woman's Club / Historical Society Agreement Discussion / Direction (Dawn Tarin / Carole Rodenbucher)
- c) Woman's Club Supplies at Historical Society (Louise)
 - Status of Louise going through the containers.

9) NEW BUSINESS

- a) Veteran Baked Goods / Candy (Debi Mistretta)
- b) Craft Night Funds (Debi / Gina)
- c) Humanitarian Award
- d) Other

10) Ratify the Actions of the Treasurer

11) Pay the Bills

12) Announcements

13) Meeting Adjourned at _____