

Woman's Club of Temple City  
Board Meeting Minutes  
October 27, 2022

EIN: 95-1489032  
Corporate No: D-1509630  
Charitable Trust No: CT028490

1. The meeting was called to order at 1:40pm by President, Mary Sneed.
2. Members in attendance: Mary Sneed, Kristi Ferntheil, Debi Mistretta, Joanne Rosso, Dawn Tarin, Ann Seitz.
3. Excused absences: Kathy Mushinskie, Carole Rodenbacher.
4. Approval of the Minutes - Ann Seitz (for Kathy Mushinskie) September 22, 2022 - General Meeting minutes.  
Moved to accept by Dawn Tarin; seconded by Joanne Rosso to approve. Motion carried.  
  
September 22, 2022 - Board Meeting minutes.  
There is a typo (#10. the budgeted amount should read 300.00, and Carole's last name is spelled Rodenbacher, Kim's last name is Sikles) Moved to accept as corrected by Dawn Tarin, seconded by Joanne Rosso. Motion carried.  
  
October 13, 2022 - General Meeting minutes.  
Moved to accept by Dawn Tarin, seconded by Ann Seitz.  
Motion carried.
5. Treasurer's Report - Debi Mistretta.  
Moved to accept by Dawn Tarin, seconded by Joanne Rosso.  
Motion carried.
6. Correspondence - Kathy Mushinskie.  
There was no correspondence.

7. Board Member reports:  
President - Mary Sneed reported that we have 96 members.  
1st Vice President - vacant  
2nd Vice President - Debbie Resley - Absent  
3rd Vice President - Kristi Ferntheil - There were 23 paid lunches.

Chairman Reports:

- Joanne Rosso reported for the Bylaw Revision Committee that the Bylaws are still awaiting the fine tuning. They will come to the membership in January.
- Debbie Fairman is doing baskets for the Christmas Party.

8. Old Business:  
-Foundation status is still pending.

9. New Business:  
-Library Benches: When polled, the majority of the members wanted to donate our 500.00 for books for the Children's section. that will be done.  
The benches went from 500. to 1500. Three groups had purchased them at 500. - Kiwanis, Camellia Festival and the Woman's Club. Because of the increase the City is going to pay 1500. each for the benches and donate 500. for books for the Children's section.

10. Ratify the actions of the Treasurer:  
Dawn Tarin moved to approve, Kristi Ferntheil seconded.  
Motion carried.

11. Pay the Bills:  
Ann Seitz moved to pay the bills and Kristi Ferntheil seconded.  
Motion carried.

1681	9-29-22	Carole Rodenbucher	33.98	Food
		for 9-29-22 meeting.		
1682	10-12-22	Dawn Tarin	133.68	Food
		for 10-12-22 meeting.		

1683	10-12-22	Mary Sneed	369.76	Food
		for 10-12-22 meeting.		
1684	10-27-22	Jennifer Pedraza	325.80	Food
		for 10-27 luncheon.		

12. Announcements:

-We are making money on each meal.

-November is an evening meeting. It will be our Veteran's Day Celebration. We would love to have pictures of our Veterans to share.

We will have Moffett's Chicken Pot Pies, mashed potatoes and gravy, Green salad, and pumpkin pie.

-The December meeting will be a luncheon celebrating the Woman's Club Birthday and the Holidays. We will charge only 10.00 and will serve Pizza and Green Salad and Cupcakes for dessert.

It was moved by Dawn Tarin and seconded by Kristi Ferntheil that we donate 300.00 to the Brighter Side Singers when they come to the meeting to perform.. Motion carried.

-The December meeting is also our Philanthropy Meeting. We will get information from Friends of Foster Children and Door of Hope about their needs this year.

-January 12, 2023 we will celebrate the Lunar New Year.

Meeting adjourned at 2:27pm.

Respectfully submitted  
Ann Seitz