



Woman's Club of Temple City
Zoom Board Meeting Minutes
April 22, 2021

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

1. Call To Order – President, Dawn Tarin at 1:15 pm
2. Members in Attendance: Carole Rodenbucher, Mary Sneed, Virginia Burton, Debi Mistretta, Louise Huff, Joanne Rosso, Debbie Resley, Noel Palmieri, Janet Smith, and Dawn Tarin. Guest: Rachel Stoll
3. Excused Absences: Carol Daughtery and Ann Seitz
4. Approval of the Minutes –
 - **March 11 , 2021 General Meeting Minutes - Moved by Mary Sneed, seconded by Louise Huff to approve the minutes as read. Motion Carried.**
 - **March 25, 2021 General Meeting Minutes - Moved by Noel Palmieri, seconded by Louise Huff to approve the minutes as read. Motion Carried.**
 - **March 25, 2021 Board Meeting Minutes - Moved by Joanne Rosso, seconded by Noel Palmieri to approve the minutes as read. Motion Carried.**
 - **April 9, 202 Special Board Meeting Minutes – Moved by Mary Sneed, seconded by Joanne Rosso to approve the minutes as read. Motion Carried.**
5. Treasurer Report, March 2021 - Debi Mistretta

Checking Account	Beginning balance	\$17,925.22
	Ending balance	\$17,549.62
Certificate of Deposit	Beginning balance	\$34,316.20
	Ending balance	\$34,317.52
Combined Balances		\$51,867.14

Moved by Carole Rodenbucher, seconded by Louise Huff, to approve the Treasurer's Report. Motion carried.
6. Correspondence – Carole Rodenbucher – Thank you card from Peppo Arrighi
7. Board Member Reports:
 - President - Dawn Tarin - No report
 - 1st Vice President – Mary Sneed -
 - i. May 13, 2021 Meeting – 6 pm, General Meeting, **Historical Society**.
 - ii. May 27, 2021 Meeting – 12 noon, General Meeting, **Earth Day** and Installation of 2021-2011 Officers.
 - iii. Mary is going to ask to Ed Chen, Athens Services, to speak at one of the May meetings.
 - 2nd Vice President, Membership – Virginia Burton, 53 members have renewed, plus our two new members, for a total of 55 members. They will continue to remind members that renewal fees are due by May 1, 2021.
 - 3rd Vice President Reservations - Debbie Resley – thank you to everyone who RSVP'd for the meeting.

8. Chairman Reports

- 50/50 - Mary Jacobs - absent, no report
- Auxiliary Coordinators - Gina Aparico and Mary Jean Ferrante-Chuck, both were absent. Dawn talked to Gina, Mary Jean will not continue. Some ideas:
 - Paint Night
 - Succulent Planting
 - Temple City Rocks
- Christmas Party - Rachel LaSota, absent, Sunday, December 5, 2021 has been reserved at the Alhambra San Gabriel Elks Lodge. Liquor for the 2020 Christmas Party is in the Butlers Pantry at the Hall.
- Club Meeting Coordinator - Louise Huff - Dawn asked for the code to the Butlers Pantry questioned who had keys for cases in Hall and the Bingo Set has been returned to the Women's Club of Temple City.
- Concerts in the Park - Joanne Rosso announced that Parks & Recreation Department is working on it.
- Forecaster Newsletter - Noel Palmieri - articles are due the 15th of the month
- Historian - Carol Daughtery - excused absence, no report
- Name Tags - Carole Rodenbucher - no name tags ordered
- Opportunity Drawing - Debi Mistretta - no report
- Parliamentarian - Ann Seitz - excused absence, no report
- Philanthropy - Candy McKiernan and Denice Wilhelm, both were absent, no report
- Scholarship Committee - Janet Smith - thanked Louise Huff and Ann Seitz. The application was approved and distributed to Amy Sisson, Technician at the College & Career Center at TCHS. The applications are due on Friday, May 7, 2021, as of today no applications have been received. Amy will publicize the applications again on Navianca; the college and career center website; share on Google classroom; and put it in the weekly bulletin and on Instragram. Bob Westgate will promote the application at the DDSLC and TCAS
- Social Media - Noel Palmieri, Theresa Tomaro, absent and Sylvia Stoker, absent, no report
- Sunshine Fund & Birthdays - Joanne Rosso - thank you she received lots of cards to send out.
- Website - Dawn Tarin - no report
- Woman's Club of Temple City Representative to the Historical Society of Temple City - Mary Sneed - The Museum is painted, the family tree is being completed, photos of items for sale will be available at the Historical Society of Temple City Zoom meeting for members to bid on and \$290 was made at a yard sale.
- Woman's Club Wednesday - Kathy Mushinskie, absent - everything is good
- Yearbook - Dawn Tarin - no report

9. Old Business

- **Contribution to Historical Society of Temple City by the Woman's Club of Temple City.** *Moved by Carole Rodenbucher, seconded by Louise Huff, to pay \$300.00 for May 2021. Motion Carried.* The Board Elect will vote on payments after June 1, 2021.
- **Historical Society of Temple City and Woman's Club of Temple City Agreement - "Memorandum of Understanding"** was reviewed by the Board of the Woman's Club of Temple City, changes were made on page 2 and page 4. It is being returned to the Historical Society of Temple City for review. No action was taken.

- Foundation Status for Woman's Club of Temple City – Dawn Tarin- will contact Quality Bookkeeping for further information.
- 501(c)3 – Dawn Tarin - no action, she will contact Quality Bookkeeping for help.

10. New Business –

- **Legal Documents** – There was a discussion and no one wants the documents left in the Hall. The decision was the documents will continue to stay with the current President until a Safe Deposit Box can be obtained. Each time the Treasurer, Debi Mistretta, goes to Chase Bank she will inquire if a box is available.
Some history on what happened... years ago (prior to 2013) officers decided to remove the legal documents and close the safe deposit box. When the documents were brought to the Board Meeting, they were told to return them to the bank and sign up for a new box. A box was not available, and the documents now go from President to President.
- **What Documents Are at the Hall?** Answer: The notebooks are in the Main Hall, on the west wall, in the three locked wooden cabinets. This includes, history of the Women's Club, minutes from all meetings, financial statements, a copy of each yearbook produced along with some other information and certificates. The photo albums were in the closet nearest the inside entrance to the Museum, but have been moved, location unknown.
- **Recognition for our Speaker Today, Rachel Conger** – *Moved by Mary Sneed, seconded by Noel Palmieri, to send a check made payable to the San Gabriel Valley Humane Society for \$50 in the name of Rachel Conger. Motion Carried.*

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

03-26-2021	Debit \$ 55.00	US Postal Service, stamps
04-03-21	#1585 \$300.00	Historical Society of TC 6 th monthly donation
04-06-2021	#1586 \$100.00	Dawn Tarin, reimbursement for supplies

Moved by Carole Rodenbucher, seconded by Joanne Rosso to approve the actions of the treasurer. Motion Carried.

12. **Pay the Bills**

04-22-2021	#1587 \$ 50.00	San Gabriel Valley Humane Society, speaker donation
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Moved by Carole Rodenbucher, seconded by Louise Huff to pay the bills.

13. Announcements – Joanne Rosso, Parks and Recreation Commissioner, spoke about the Gound Breaking at the new Primrose Park in Temple City.

Meeting adjourned at 2:30 pm

Respectfully Submitted
Carole Rodenbucher, Secretary