



Woman's Club of Temple City
Special Board Meeting – Zoom Meeting
October 25, 2021

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

1. Call To Order – President, Mary Sneed at 7:02 p.m.
2. Members present: Mary Sneed, Dawn Tarin, Virginia Burton, Carole Rodenbucher, Ann Seitz, Kathy Mushinskie, Debi Mistretta, Rachel La Sota, Louise Huff, Debbie Resley and Joanne Rosso
3. Memorandum of Understanding with Historical Society
 - Mary Sneed addressed outstanding questions prior to the Thursday General Meeting
 - **It was moved by Dawn Tarin and seconded by Ann Seitz to leave the MOU agreement, letter (F.) regarding \$75 fee as submitted. 5 yes votes, 3 no votes and 1 abstained. Motion carried.**
 - With regard to the names of persons who would have keys to the hall, it was mutually decided that this was not a necessary issue to add to the bylaws or to change the wording in the MOU.
 - **It was moved by Ann Seitz and seconded by Carole Rodenbucher that the Woman's Club will pursue the 501C3 non-profit distinction. All members voted yes. Motion carried.**
4. Disbursal of Donations
 - The family of Cameron Fish have asked that the monies collected in memoriam be given to the Relay for Life, Real Housewives of Temple City group. Some checks were already designated for the Sheriffs Relief Fund.
 - **Carole Rodenbucher moved and Louse Huff seconded to send the \$225 collected and designated for the Sheriffs Relief Fund be sent to that fund and the \$200 collected that were not designated be sent to the Relay for Life, Real Housewives of Temple City group. Motion carried.**
5. Christmas Party
 - Rachel La Sota reported that the plans for the Holiday Party have changed. The Elks Lodge was not a good fit this year due to COVID restrictions and the cost. She suggested maybe going back to the Historical Society Hall and having a smaller event, catered by Chef's Broiler.
 - After much discussion and input from each member present **Dawn Tarin Moved and Ann Seitz seconded to cancel the Holiday Party this year and plan for 2022. Motion carried.** Rachel will contact Chef's Broiler to see about

them catering at our December 9th Woman's Club 96th Birthday Celebration at 12:00 p.m., location TBD.

6. Meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Kathy Mushinskie
Secretary