

EXECUTIVE BOARD MEETING MINUTES

**APRIL 16, 2025**  
**PLACENTIA ROUND TABLE WOMEN’S CLUB**  
**901 N. Bradford Avenue Placentia, CA 92871**

**PRESIDENT:** Kathi Baldwin called the April 16, 2025 Board Meeting to order at 9:34 a.m.

**PLACENTIA LIBRARY: Gayle Carline, Library Board President and Director, Jeanette Contreras**

The library is building a Library Outdoor Experience. It is fully funded from a \$400,000 grant. They would, however, like to add a garden to the space and are asking Round Table to donate \$50,000 for that purpose. They see it as a legacy for Round Table and would reward us with a large bronze plaque acknowledging the gift.

**MARSHA WILLETT, ORANGE DISTRICT:**

Marsha came to talk about a Mentoring program that helps orient and hopefully retain new members.

**RECORDING SECRETARY:** Anne Guse confirmed that minutes of the March 19, 2025 Board Meeting were read, approved, and published.

**FINANCIAL SECRETARY:** Mary Kay McMahon provided the deposit report

February 19, 2025	Deposits to PRT General Checking Account
Rental Income	\$ 18,269.00
March Luncheon	\$ 1330.00
Coin March	\$ 248.00
Membership Dues	\$ 1295.00
Magnetic Name Tags	\$ 90.00
Fiesta Friday	\$ 575.00
<b>Total Deposits</b>	<b>\$ 21,807.00</b>

Mary Kay received a letter from Peak Facility Partners saying they would be interested in our property for building a school.

**TREASURER:** Loree MacMurtrie gave the following report:

April 1 – April 15, 2025	
BROWER INVESTMENT ACCOUNT	\$ 487,905.69
CHASE CHECKING ACCOUNT	\$ 84,951.20
<b>TOTAL ACCOUNT BALANCES</b>	<b>\$ 572,856.89</b>

Change of Brower Account:	
Net decrease of:	\$ 8,208.06
Expenses for the month:	\$ 12,340.53

These financial reports have been read for information and will be placed on file.

**1<sup>st</sup> VP/DEAN:** Cindy Lucido

- **In Cindy's place, Jo Ann Sowards moved the May Coin March go to Caterina's Club.** Second/Passed
- It was suggested that a future Coin March could go to the Placentia Police or Fire Department.

**2<sup>nd</sup> VP/WAYS and MEANS:** Susan Hirzel & Karen Mangold

- **SOUP:** Loree MacMurtrie announced the Soup Workshop will be Sunday August 10<sup>th</sup> – Wednesday August 13<sup>th</sup>.
- **FIESTA FRIDAY:** Fiesta Friday, May 16, 2025 4:00-7:00 PM. About 65 people have signed up so far.

**4<sup>th</sup> VP/MEMBERSHIP:** Diane Provenzano

- Diane presented the annual membership report. There are 116 members going into our 2025 - 2026 club year.
- **Diane moved that we accept with regret the resignation of Patsy Coffman.** Second/Passed
- **Diane moved that we accept with regret the resignation of Saige Doughty.** Second/Passed
- Linda Emrick suggested Jean Redmond be considered for Honorary Membership. It will be presented to the members at the next meeting.

**CORRESPONDING SECRETARY:** Kim Deweese

- In Kim's absence, Loree MacMurtrie presented a letter of thanks from The REACH Foundation for our donation of \$3,000.
- A letter was received from El Dorado High School Orchestra asking for a donation. No action was taken.

**AMENITIES:** Rachel Drayer & Wendy Queyrel

- The microphones are not working well.

**EXECUTIVE COMMITTEE**

**Leaf/Yearbook:** Evelyn Johnson

- *LEAF* articles are due April 21<sup>st</sup>.

**Rental Director:** Arlene Hall

- The website still has some issues with the calendar.
- A new person is needed to manage the website. Evelyn Johnson will put an article in the *LEAF*.
- March rental income was \$29,056.
- Two new tables were purchased for the kitchen.
- The Bingo company is renting one of the containers for \$200 a month.
- The Sandors Catering Company has given a \$400 donation to the club.

**Inside House:** Linda Emrick

- There is a problem with the lock on the stall in the men's room.

- A plumber fixed of a small leak in the kitchen.

**Outside House:** Sheree Santos

- Lights in the parking lot are being worked on. Some will be repaired this Friday.

**COMMUNITY SERVICE CHAIRWOMEN:**

- **Scholarships:** Sherri Dahl
  - Sherri reported that there were 84 scholarship applications, 6 were disqualified, leaving 78. 50 students and 2 Fullerton College Veterans were awarded scholarships.
  - The Tommie Kalman scholarships will be distributed to 10 students for \$1,000 each. Recipients will be studying pharmacy or healthcare.
  - Sherri would like to have the Scholarship position promoted to a voting Board position.

**NEW BUSINESS:**

- Kathi Baldwin was presented with 3 certificates at the Orange District Meeting:  
**Certificate of Congratulations presented to Placentia Round Table Women's Club**

1. **In Recognition of being a Federation member since 1913**
2. **Second Place Achievement Award for Outstanding Service and "Getting the Job Done" in Education and Libraries**
3. **For Civic Engagement & Outreach Community Service Program**

- The Orange District Summer Workshop will be held at the Yorba Linda Community Center on Saturday August 9, 2025 from 10 – 2 a.m. The cost is \$35.
- Penny Wojcik and Jo Ann Sowards talked about the need for a Dean to fulfill our offices for next year.
- Arlene Hall presented the idea of starting a new evening group for younger women. She has talked with some women who may be interested in such a group.

**ADJOURNMENT:** 12:12 p.m.

Anne Guse,

Recording Secretary

The next General Meeting is Wednesday May 7<sup>th</sup>, 2025

The next Board Meeting is Wednesday May 21st, 2025