

**BOARD MEETING MINUTES
MARCH 19, 2025
PLACENTIA ROUND TABLE WOMEN'S CLUB
901 N. Bradford Avenue Placentia, CA 92871**

PRESIDENT: Kathi Baldwin called the March 19, 2025 General Meeting to order at 9:32 a.m.

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

FINANCIAL SECRETARY: Mary Kay McMahon provided the deposit report.

March 19, 2025	Deposits to PRT General Checking Account
Rental Deposits	\$ 25,506.00
Luncheon Meeting	\$ 1,370.00
Coin March	\$ 226.00
Membership	\$ 1,640.00
Orange District Mtg	\$ 40.00
Bunco Bash Tickets	\$ 538.00
Fiesta Friday	\$ 350.00
Total Deposits	\$ 29,670.00

TREASURER: Loree MacMurtrie gave the following report:

March 18, 2025	
BROWER INVESTMENT ACCOUNT	\$ 496,242.61
CHASE CHECKING ACCOUNT	\$ 78,652.89
TOTAL ACCOUNT BALANCES	\$ 574,895.50

Change of Brower Account:

Net decrease of: \$ 10,202.82

Expenses from March 1 – March 19, 2025: \$ 17,334.05 5

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

1st VP/DEAN: Cindy Lucido

- **Anne Guse moved that the funds from the April Coin March go to Grandma's House of Hope in Anaheim.** Second/Passed

Rental Director: Arlene Hall

- There are 13 events booked for this month. The Wedding Expo is March 23rd and our Mah Jongg event will be March 26th.
- Arlene introduced Ragz Hoboyan who is running the Bingo events to support The Youth Help Center in Montebello. He said things have gone well with the first few Bingo events. Currently, Bingo is only 3 Tuesdays of the month and Mr. Hoboyan asked us to consider allowing them to add the first Tuesday of the month. He was

offered use of the building rent free for the first event. In appreciation, he gifted us a check for \$1,000. It was suggested to him that Bingo not run past 10 p.m.

- **Arlene Hall moved that we purchase one stainless steel table for the kitchen at a cost of between \$500 to \$700.** Seconded The motion was then amended: **The Board recommends to the general membership the purchase of two stainless steel tables for the kitchen at a cost of between \$1,000 to \$1,400.**

Seconded/Passed

- HIS-OC requested and was granted use of our parking lot on 10/18/25 for a car show.
- Rotary has requested and was granted use of the parking lot for overflow parking for their event on July 19th.
- The amount of rental income for this fiscal year is \$140,000.

2nd VP/WAYS and MEANS: Susan Hirzel & Karen Mangold

- **BUNCO:** The Bunco event earned \$2,043.
- **FIESTA FRIDAY:** 40 people have signed up for this event May 16, 2025.

4th VP/MEMBERSHIP: Diane Provenzano

- **Diane moved we welcome Tessahanna Berry and Barbara Lindblom as new members.** Second/Passed
- **Diane moved we accept with regret the resignation of Jill Botha.** Second/Passed
- There are 84 renewals so far.

5th VP/SECTIONS: Kathy Trosko

- **Bunco:** Kathy announced Bunco has moved their meeting time to Wednesday at 1 p.m.

CORRESPONDING SECRETARY: Kim Deweese

- Thank yous were received from HIS OC and Caterina's Club for \$1,000 donations each received, Threads of love for a \$500 donation and My Day Counts for a Coin March donation of \$243.

PARLIAMENTARIAN: Penny Wojcik

- Penny shared that 2 former members, Margo Borst and Mary Castner have passed.

AMENITIES: Rachel Drayer & Wendy Queyrel

- It was decided that Linda Emrick will purchase new tablecloths.

EXECUTIVE COMMITTEE

Leaf/Yearbook: Evelyn Johnson

- Evelyn asked that all *Leaf* information be given to her by March 24th.
- The software for the *Leaf* and yearbook will need to be brought up to date.

Inside House: Linda Emrick

- The proposed plans for the building improvements to the bathrooms have been approved by the Fire Department. The committee will now begin discussing how to proceed.

- Our parking lot lights need to be replaced. Edison will be contacted to see if the lights belonged to them. If not, **Loree MacMurtrie moved we recommend to the general membership to replace the lights in the parking lot and rent a truck with a boom to install them at a cost of \$2,800.** Second/Passed

Sunshine: Heather Barth

- Heather said she had written 3 checks to acknowledge the deaths of one member and 2 spouses.

Website: Lynne Buzdar

- Lynne has been working for some time on directing the development of a new club website. There are some different departments, things got reorganized and there is more information about fundraising and outreach.
- Lynne would like to retire from this job. It was suggested 2 new people be trained to work on the website.
- One goal for the site is to have more pictures of our activities and it is best to have them in landscape.

NEW BUSINESS:

- **Jo Ann Sowards moved we make an in-kind donation to the Miss Placentia Yorba Linda Organization for use of the clubhouse for a Bon Voyage party.** Second/Passed
- **Linda Emrick moved that the proceeds from the Mah Jongg party be donated to Casa Teresa.** Second/Passed
- **Pam Boyle moved we give \$1,000 to Julianne Rocke to compete in the Miss California Teen Competition.** Second/Passed

NOMINATING COMMITTEE: Heather Barth

Heather presented the proposed list of members for the 2025–2026 club year:

2025-2026 Executive Board Officers are:

President JoAnn Sowards
 1st VP/Dean TBD
 2nd VP/Ways and Means Susan Hirzel
 3rd VP/Programs Lin Baesler
 4th VP/Membership Heather Barth
 5th VP/Sections Deb Whiteford
 Recording Secretary Annie Smith
 Correspondence Kim Deweese
 Financial Secretary MaryKay McMahon
 Treasurer Loree MacMurtrie
 Director of Finance Piterack Accounting
 Parliamentarian TBA (appointed by President)
 Public/Community Liaison Laurie Arroyo
 Amenities Wendy Queyrel and Rachel Drayer

2025-2026 Board of Directors are:

JoAnn Sowards 2-year term
 Anne Guse 2-year term

Kathy Baldwin 1 year term
Gerry Carnevali 1 year term
Loree MacMurtrie 1 year term

Anne Guse moved the nominations presented by the Nominating Committee be accepted. Second/Passed

ADJOURNMENT: 11:40 p.m.

Anne Guse,

Recording Secretary

The next General Meeting is Wednesday May 7th, 2025

The next Board Meeting is Wednesday May 21, 2025