

Placentia Round Table Women's Club
March 18, 2026 Executive Board
Meeting Minutes

The meeting was called to order by President JoAnn Sowards at 9:25 AM

In Attendance

JoAnn Sowards, President, Kathi Baldwin, Parliamentarian, Annie Smith, Recording Secretary and the following Board Members: Pam Boyle, Deb Whiteford, Rachel Drayer Wendy Queyrel, Sheree Santos, Margaret Leverett, Laurie Arroyo, Carol Peterson, Anne Guse, Mary Kay McMahan, Kim Deweese, Heather Barth, Karen Mangold, Diane Provenzano, Arlene Hall, and from our general membership, Jeannie Webb.

Recording Secretary

Annie Smith confirmed that minutes of February 18, 2025, Board Meeting minutes were read, approved, and published.

FINANCIAL REPORTS

Deposits - Mary Kay McMahon

February 2026

Rentals	\$27,327.00
Coin March	379.00
January Luncheon	1,295.00
Bunco Bash	2,283.00

TOTAL DEPOSITS	\$31,284.00
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Treasurer's Report – Loree MacMurtrie

February 17, 2026 – February 17, 2026

Brower Investment Account:	\$548,503.16
(as of February 17, 2026)	

Chase Checking Account	\$125,135.42
(as of February 17, 2026)	

Total	\$673,638.58
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Change in Brower Account

February 28, 2026

Net Increase of	\$4,588.92
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Expenses

February 1 – February 28, 2026, \$14,838.63*

*Loree provided a line-item report of all expenses paid during this time.

Minutes – 3/18/2026

OLD BUSINESS

Bylaws – Membership Article VII Sections 1 through 9 – Heather Barth

Copies of the proposed by-law changes were distributed to all members attending. Changes included updated verbiage to all sections.

Standing Rule #13 will be updated to reflect the change to Section 1.

Heather reviewed all recommended changes and there was robust discussion concerning the changes to Section 4 – Active member definition. Here are comments from members:

- Concerning supporting Ways and Means fund-raising activities, I like the idea that we can either buy a ticket or donate time.
- If we are going to have restrictions, we need an audit procedure in place.
- I am glad the \$35 fee has been eliminated.
- Some members can provide only one of these three things: Time – Talent – Treasures
- Glad hours of volunteering will count.
- We are all on the honor system.
- We should use words like “encourage” and stay away from using words like “must.”
- Please review grammar.

Anne Guse made a motion to accept the changes to Membership Bylaws with recommended modifications from the members in attendance. Paper ballots were distributed, tallied by the Parliamentarian and the motion passed.

Member Exception

Arlene Hall asked the board to give her an exception from participating on a hostess committee and serving on a working committee supporting a Ways and Means fund-raising function.

With minimal discussion membership agreed.

Anne Guse made a motion that the club extend an exception to Arlene Hall to be excused from hostess committees and working Ways and Means functions. The motion was seconded, voted on, and passed.

COMMITTEE REPORTS

1st VP/Dean

District Meeting – Heather Barth

Currently we have all 6 delegates committed, plus one member, Margie Donovan and one previous member, Diane Dotson, attending as guests.

Kathi Baldwin is ordering 5 dresses that look like Christmas Trees (oh my) and Christmas Tree Headbands for us to wear. Diane Provenzano is creating the centerpiece for us to take.

Coin March – Pam Boyle

Loree MacMurtrie made a motion that we choose The Braille Institute as our April Coin March charity. Motion was seconded, voted on, and passed.

2nd VP/Ways & Means Chairperson – Susan Hirzel

Festival of the Trees – No report.

Soup – No report.

Bunco Bash – Karen Mangold

It was a fun night for our members. We sold over 130 tickets. All three caterers donate food stuff, door prizes were great and everyone who attended made merry.

- Income \$3,643
- Expenses \$375
- Total Profit \$3,268

End of Year Party – Fiesta Friday – May 15, 2016 – Karen Mangold

Tickets will be on sale at our April and May General meetings. Ticket price - \$25

We will be using the same caterer as last year.

We will have both recorded and live music.

And we will be playing Left/Right/Center

Mahjong Tournament – Karen Mangold

Karen made a motion that we approve a Mahjong Tournament to be held on Wednesday, May 17th. Motion was seconded, voted on, and passed.

More details will be shared with membership at our April 1, 2026, General Meeting.

3rd VP/Programs – Lin Baesler and Linda Emrick

Linda shared the 2026-2026 Programs calendar:

- September Brothers On A Quest
- October HOBY
- November Patriot and Paws
- December Placentia Community Chorus
- January Emergency Preparedness
- February Past President Recognition
- March Nixon Library Educational Program
- April Placentia Founders Society
- May Installation of Officers

Linda Emrick made a motion that we approve the 2026-2027 Program calendar. Motion was seconded, voted on, and passed.

4th VP Membership- Heather Barth

New Member

Heather Barth presented Renee Couch to the Board for consideration and acceptance into the Placentia Round Table Women's Club.

Anne Guse made a motion to accept Renee Couch as a member of PRT. The motion was second, a vote was taken, and Renee Couch was accepted.

New Member Orientation Meetings

Orientation Meetings have been set for:

Wednesday April 29th 1:30 – 3:30 PM at our Clubhouse

Heather invited members representing our Executive Board, Sections, Community Chairs, Scholarships, Ways and Means to join her at an Orientation Meeting to help introduce and make new members welcome. Contact Heather for more information.

Leaf – Evelyn Johnson

Remember Leaf articles are due to Evelyn by Monday, March 23, 2026.

Rentals Arlene Hall

Arlene shared that we are no longer renting the clubhouse on Mondays. We will be using Mondays to perform regular and unplanned maintenance. This does not affect Monday's Quilting group.

Rental Activity

- Coordinating the needs of our neighbor, Presbyterian Church, for their parking needs during April and May's Spring Festival.
- Our video security system is not working as well as it should. We are getting bids for repairing existing system and a new system.
- Working with Weight Watchers for their request to have parking available for them during their weekend meeting. They want to park closer to the clubhouse entrance.
- The two storage containers that we rent are leaking and we are getting bids for roof repairs.
- Creating a document that itemized our standards for setting up and cleaning up to give to all clients who are renting our clubhouse.
- Our typical cost to revenue for our rentals is 28% to 32%.

Heather mentioned that she was at the clubhouse and every light was on. We need to be more mindful of the cost of electricity. Our company is a for-profit company, and we could see a 7% increase in our rates.

Scholarships – Sherri Dahl

No report

Community Outreach – Laurie Arroyo

Just a reminder of the 6th Annual Wedding & Event Expo sponsored by the Placentia Chamber of Commerce that will be held at our clubhouse on Sunday, March 29th from 2 to 5 PM. We will have a vendor table to promote our club.

Bulletin Board

Laurie brought up the fact that the club may not be taking full advantage of the number of people that come to our clubhouse each month. Is there a possibility of having a board/display box that we can use to post flyers of our coming events, club benefits, etc.

A motion was made that we should research available products. We also need to decide as to where to hang so that it is visible and discreet.

Meeting adjourned at 11:31 AM

Annie F Smith
Recording Secretary

Date _____

Next PRT General Meeting – April 1, 2026

Next Executive Board Meeting – 15 2026

Documents to file:

Sign in sheet
Meeting Agenda
Deposits Report
Brower Account Report
Line-item Expense Report
Changes for Membership Bylaws
2026-2027 scheduled Programs
Bunco financial report