

Zonta Club of Midland
Business Meeting Minutes
Tuesday, March 3, 2009 (*Pending approval*)

The meeting was called to order at noon by Zonta President, Bonnie Westervelt. The meeting began with the Zonta Blessing and introductions.

Secretary's Report – Cynthia reported that she is updating the Networking List and members interested in being added to the list can contact her by email. The minutes of the meeting of February 3, 2009 were presented. Motion to approve as presented by Malekadelu supported by Sigsworth; approved.

Treasurer's Report – Diane presented copies of the Treasurer's Report at each table, including the Profit & Loss Statement for February 2009, and reviewed the highlights.

Standing Committee Reports

Assimilation/Retention/Rejuvenation Committee – Chair, Jan McGuire No report.

Archives Committee, Chair, Janice Hoppe Archives Committee meets on the first Thursday of month 5:30 PM at the library; feel free to attend.

Attendance – Chair, Laura Huckins No report.

By-Laws Committee – Chair, Esther Seaver This committee is updating the Yellowbook with bylaws changes.

Fellowship Committee – Chair, Nan Blasy In the membership survey, the two events that received the most votes were the murder mystery dinner and the wine & cheese tasting dinner. The committee is developing both ideas; they meet the third Tuesday of June.

Finance/Fundraising Committee – Chair, Sue Moody No report.

Homewalk Committee – Chair, Pam Kastl/Amy Slabaugh Sharon reported that this committee had its first meeting last month and is now lining up homes for next year. They meet on the 4th Tuesday of month at 11:30, March 24th at the Grand Traverse Pie Co. in the large meeting room.

Intercity/United Nations Committee - Chair, Linda Langrill Two applications have been received for the YWPA scholarship; the winner is Brianna Acker. She is a Rotary Exchange student now in La Paz to make a difference in Mexico with after school programs for kids. Maureen will be visiting her daughter there this spring and taking donated clothing for children. Contact her for more information. Brianna's name will now be submitted for consideration for District and International scholarships as well.

Organization Membership/Classification - Chair, Cari Francis No report. She reminded members that the March membership meeting is a membership drive and the club will pay for guests' dinners.

Public Relations Committee – Chair, Jennifer Sigsworth The committee is making business meeting minutes and financial reports available on the website with [REDACTED] as the password. Bylaws updates will go online soon as well as new members' contacts. Contact her if you have problems accessing the information you need.

Status of Women in Service/Legislative/Advocacy – Chair, Sharon Mortensen The Inland Seas scholarship deadline was March 1st and only 2 applications were received for the 3 available scholarships. Applications will still be accepted. The committee meets next on March 12th at 4:30 to evaluate the applications. Three service requests were received by the committee and approved by the Board: up to \$400 for Midland Public Schools for summer program scholarships of \$200 each, to be used for young women; up to \$100 for the Midland County Youth Leadership program for scholarships to young women who cannot afford to participate; \$400 to Rotary International for Brianna Acker's after school program in La Paz, Mexico.

Our scholarships administered by the Midland Area Community Foundation are due this Friday; the selection committee is from MACF. These scholarships are for \$2500 each.

Ways and Means – Chair, Esther Seaver Tickets are available for the 50-50. April Auction items can be accepted at the meetings or will be picked up – call Esther.

Parliamentarian – Sharon Miller No report.

Immediate Past President – Lisa Hulbert No report.

Unfinished Business

Lisa Hulbert reported that the Nominations Committee presented a slate of officers for 2009/2010 to the Board last week and it was approved. In April at the business meeting, nominations will be taken from the floor and the membership will vote.

Proposed slate of officers 2009/2010:

President – Sue Moody

1st Vice President – Esther Seaver

2nd Vice President – Melissa Anderson

Corresponding Secretary – Cynthia Chilcote

Treasurer – Diane Moomey

ARR – Jan McGuire

Archives – Sarah Gorman

Attendance – Leslie Pierfelice

Bylaws – Melissa Anderson (2nd VP)

Fellowship – Nan Blasy

Finance/Fundraising – Esther Seaver (1st VP)

Homework – Sharon Mortensen/Janice Hoppe

Intercity/United Nations – Julie Ratcliffe

Organization/Membership – Cari Frances

Public Relations/Communications – Colette St. Louis

Service/Advocacy/Legislation – Kathy Dollard

Ways & Means – Melissa Anderson (2nd VP)

Parliamentarian – appointed by President

Immediate Past President – Bonnie Westervelt

New Business

Sue Moody conducted “Zonta Finances 101” for members. She reviewed the 4 primary funds; giving guidelines for Zonta International giving, and guidelines for decisions on service committee dollars.

Announcements

Esther Seaver – Midland Volunteers for Recycling is having a shredder open house to celebrate their new large shredder capable of shredding 100 sheets at a time.

The next lunch meeting is during spring break and elections will be held. Motion was made by Ann Beck to move the business meeting to March 31, supported by Cohoon; defeated (2 voted yes; all others, no). A motion was made to move to April 14th by Jean Selby; supported by Sherry Kalina; defeated (12 voted yes; 19 no). The meeting will remain on April 7th.

Sue Moody’s son will play football at Alma College. The Home and Garden show is at Hangtime Sports this weekend – Sue has complimentary tickets.

Sharon Mortensen announced that April 3rd is denim day in honor of sexual assault awareness. See Sharon for more information.

Sandy Weimer announced that the Bay City chapter is having a recruiting meeting next Monday night with a seminar on insurance and financial matters for women; free to potential members; current Zontians can carpool over and attend for \$9 (cash bar).

Rhonda Anderson announced the Creativity Conference April 2-4 with local and International speakers on the topic of creativity; one can attend part or all of the event.

March 13 at 6:00 check out the classical Christian education at Midland Christian School - see Lias Vanderhoof. March 14th, 1-4:00 pm at Midland Christian is Bounce Town a fundraiser for the booster club, cost is \$6 and babysitting is available.

The winner of the \$39 50-50 raffle is Linda Malekadeli.

Dates to Remember

March 17, 2009	Zonta Dinner – 5:30 PM Midland Country Club
March 19, 2009	Zonta Board Meeting – 7:30 AM Strosacker Center
March 23, 2009	Newsletter Deadline
April 7, 2009	Business meeting - 11:30 AM Midland Country Club
April 16, 2009	Zonta Board Meeting – 7:30 AM Strosacker Center
April 20, 2009	Newsletter Deadline
April 21, 2009	Zonta Dinner and Auction - 5:30 PM Midland Country Club

Respectfully submitted,
Cynthia Chilcote, Secretary