

**Zonta Club of Midland**  
Business Meeting Minutes  
Tuesday, October 6, 2009 (*Pending approval*)

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

**Secretary's Report** –The minutes of the meeting of September 1, 2009 were presented. Motion to approve as presented by Colette St. Louis; supported by Bonnie Westervelt; approved.

**Treasurer's Report** – Diane Moomey presented copies of the Treasurer's Report, including the Profit & Loss Statement for September 2009, and reviewed the highlights including Homewalk ticket sales to-date. The scholarship fund balance is for the previous month. Dues (\$160) are due at the Nov. business meeting for those who pay twice per year. Requests for reimbursements for the District conference next week should be emailed to Diane. Motion to accept the report by Gwen Lang; supported by Jennifer Sigsworth; approved.

**Standing Committee Reports**

**Assimilation/Retention/Rejuvenation Committee – Chair, Jan McGuire** The Shelterhouse Christmas party is on December 14th; more information will be coming and a sign-up will be available at the next meeting.

**Archives Committee - Chair, Sarah Gorman** The committee meets on the second Wed. of the month; we have filed all materials from last year but just received a new set of boxes. We appreciate the space donated for our use by the library.

**Attendance – Chair, Leslie Pierfelice** No report.

**By-Laws Committee – Chair, Melissa Anderson** Bylaws update – P. 41 of the Yellowbook indicates the Homewalk membership requirements for members – every member must work at least one day at the Homewalk and purchase 6 tickets.

**Fellowship Committee – Chair, Nan Blasy** Our first meeting is next Tuesday at 5:30 at Oscar's. One of our ongoing projects is recipe collection for publication; send your recipes to Nan at your convenience.

**Finance/Fundraising Committee – Chair, Esther Seaver** No report

**Homewalk Committee – Chair, Sharon Mortensen and Janice Hoppe** Posters and signup sheets are available today at this meeting. If you can donate a raffle prize, contact Jennifer Wilson-Dauer or Gwen Lang.

**Intercity/United Nations Committee - Chair, Sherry Kalina** No report. Sue announced that one of our club scholarship nominees was nominated for the Jane Klausman award at the District level as well.

**Organization Membership/Classification - Chair, Cari Francis** Oct. 20 is the membership drive (the club will pay for a candidate's dinner). Fill out a yellow card to nominate someone for membership.

**Public Relations Committee – Chair, Colette St. Louis** Only 2 books are available for purchase; see Colette if you would like to purchase a book. A separate posting for business meeting minutes will be made available on the website for easier access.

**Status of Women in Service/Legislation/Advocacy – Chair, Kathy Dollard** No report.

**Ways and Means – Chair, Melissa Anderson**. Raffle tickets are available for \$1 each or 6 for \$5.

**Parliamentarian – Ashley Barriger** No report.

**Immediate Past President – Bonnie Westervelt** No report.

## Unfinished Business

None.

## New Business

Presentation by the Membership Committee given at last year's fall conference on how to recruit members for Zonta local clubs.

Tips on how to approach prospective members include: have an elevator speech prepared in advance; bring Zonta into your everyday conversations; wear your pin; be a public relations person for your club; have brochures and flyers for special events; promote a signature event recognized by the community; make annual announcements to the community; create a mentoring program; encourage club involvement.

## Announcements

Cathy Budd – On behalf of Sharon Mortensen, October is National Domestic Violence Awareness Month; wear a purple ribbon to support.

Alice Strange has moved to Old Oak Trails resort with lots of activities and friendly people.

Lisa Vanderhoof has a new cell number, 989-600-9767; she is an Amway Global rep. and celebrating 50 years for Artistry and Nutrilite; you can be added to the newsletter; contact Lisa.

Madhu Rishi – Youth Leadership dinner is November 6<sup>th</sup>, 5:30-7:30 pm at the American Legion.

The \$21 50/50 Raffle was won by Lisa Orlando.

## Dates to Remember

October 6, 2009	Business Luncheon, Country Club, 11:30 AM – Skit by Membership
October 16	18 <sup>th</sup> District Conference in Lansing
October 15	Board Meeting, 7:15 AM, Cline Close Dyer
October 20	Dinner, Country Club, 5:30 PM – Membership Drive & Service Dollars @ work
November 3	Business Luncheon, Country Club, 11:30 AM
November 17	Dinner, Country Club, 5:30 PM - Fred Honorkamp, Northwood Univ. "You've Only Just Begun"
November 19	Board Meeting, 7:15 AM, Midland Area Community Foundation
December 1	Business Luncheon, Country Club, 11:30 AM
December 5-6	Homewalk
December 8	Afterglow, 6:30 PM, Leslie Pierfelice's home
December 16	No dinner meeting in December; see you in January!

Respectfully submitted,  
Cynthia Chilcote, Secretary