

Zonta Club of Midland
Business Meeting Minutes
Tuesday, November 3, 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 October 6, 2009 were presented. Motion to approve as presented by Sharon Miller; supported by Colette St. Louis; approved.

Treasurer's Report – Diane Moomey presented copies of the Treasurer's Report, including the Profit & Loss Statement for October 2009; expenses for Fall Conference can be applied for on the form online. Final dues payment is due today to the Treasurer. Motion to accept the report by Chandra Morse; supported by Linda Malekadel; approved.

Standing Committee Reports

Assimilation/Retention/Rejuvenation Committee – Chair, Jan McGuire The Shelterhouse Christmas party is on December 14th at 5:30 pm; sign-up sheets are on the table. We will be completing cards and taking photos of the kids. Call Jan if you have questions. We are taking donations of old cards, gift bags, wrapping supplies and gifts for teens – bring them to the next dinner and lunch meetings. Expect an email about the event details. Sandy Weimer also asked for holiday frames (landscape) to be donated as well.

Archives Committee - Chair, Sarah Gorman The committee had an inquiry this week for a portrait photo taken in 2006 for the Yellowbook and needs to hear from the member who has the photo cd.

Attendance – Chair, Leslie Pierfelice The club has a new email address for the attendance committee's use but we are still not receiving RSVP responses from some members. If you did not receive an email reminder of this meeting, email Leslie.

By-Laws Committee – Chair, Melissa Anderson In the Yellowbook on p37, the bylaws state that addresses and contact info of Zonta members may not be shared for non-Zonta business. Our club has opted out of this policy by maintaining a networking list of members who wish to receive non-Zonta business and personal announcements. Contact the Secretary, Cynthia Chilcote, if you wish to be on that list.

Fellowship Committee – Chair, Nan Blasy This committee is still collecting recipes in every category for a Zonta cookbook and we need several recipes from each members. Send them to Nan or Shawm Dicken via email or deliver at meetings.

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

Homewalk Committee – Chair, Sharon Mortensen and Janice Hoppe Homewalk is just over a month away. This year we ask members to really work hard at selling tickets to increase public attendance at the Homewalk. Every member must work at one of the homes and we still need head hostesses; sign up with Esther. Cathy Budd reported as a homeowner on her experience and reminded members that this year, homeowners names have been eliminated from the advertising. The Paypal option is available for ticket purchase and tickets purchased in this way will be picked up at the rest stop at St. John's Lutheran Church. Sign up to help with refreshments at the Afterglow the following week on Tuesday. The home on Julie Ann Dr. requires bussing in from the Holiday Inn and several agencies are helping with busses. Raffle tickets were distributed today.

Intercity/United Nations Committee - Chair, Sherry Kalina Our local scholarship winner, Marcie Gilstad, won the International and District 15 award for the Jane Klausman award. The committee will meet at 5:00 before the next dinner meeting.

Organization Membership/Classification - Chair, Cari Francis We had 15 guests at the membership drive dinner in October – please follow up with your guests regarding membership applications. The new member orientation is tonight at Sandy Weimer's house at 6:00 pm.

Public Relations Committee – Chair, Colette St. Louis We have a few extra Yellowbooks left. Fred Honorcamp will be the featured speaker at our dinner meeting this month.

Status of Women in Service/Legislation/Advocacy – Chair, Kathy Dollard The Board and committee have chosen a focus for our giving this year based on local community needs - basic needs and poverty. Local agencies will be encouraged to apply for support of programs meeting these community needs.

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

Sharon Miller has been officially recognized for 30 years of commitment and service to Zonta International Club of Midland.

New Business

Our financial books have been reviewed by our CPA and found to be in excellent order. The membership recognized the efforts of our Treasurer, Diane Moomey, in organizing this process.

Jim Struthers from the Kiwassee Kiwanis Club presented information on the club and their Christmas fundraiser.

Announcements

Sue Moody – Morning Rotary Club bread sale is going on now – see Sue for a flyer. Sue will deliver to our dinner meeting.

Sarah Gorman – Many things are happening at Creative 360 including a program on Nov. 13th honoring 2 women in the art community. Flyers are available at the sign-in table.

The \$37 50/50 Raffle was won by Ann Beck.

Dates to Remember

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