



Zonta Club of Warwick Inc

Member of Zonta International

Advancing the Status of Women Worldwide

DISTRICT 22 CLUB NUMBER 1565

18th June 2013

MINUTES BOARD MEETING

Meeting started at 5.30pm

Karen opened the meeting and welcomed all to the meeting.

Attendance: Karen Shepherd, Sally Carr, Rhonda Betts, Jenny Eldridge, Mary Goyne, Mary Johnston and Jenny Loy

Apologies: Leanne Olsen and Rosa Hardy

Minutes of the Previous Meeting: **Moved** as true and correct by: Jenny Loy – **Seconded** by Sally Carr

Business Arising from the Minutes:

- Taken to General Business

Correspondence in before board meeting

Inwards:

- Thankyou letter from Birthing Kit Foundation plus receipt for \$3000
- Statement from Creed and Lang for \$115.21
- Letter from Southern Downs Regional Council asking if club would like to participate in Seniors Week, held 17th to 25th August
- Invitation from Lions Club of Warwick inviting club members to Change Over dinner on 29th June
- Registration form from Zonta International for district conference on 28th and 29th September 2013
- Tax invoice from Olive McMahan Lodge for cheque sent \$1112.00

Outwards:

- Letter to Sarah Petrasianas informing her that the club was unable to donate funds to her Project, The Cannes Short Film Corner.

Moved by: Rosa Hardy

Seconded by: Jenny Loy

Business arising from the correspondence:

Treasurer's Report:

Admin Account- April \$2,675.88, May \$2418.13

Service Account- April \$6776.72, May \$2700.12

Accounts to be paid –

Moved by: Leanne Olsen **Seconded** by: Jenny Eldridge

Committee Reports:

Advocacy:

- Mary Johnston advised that at the next dinner meeting in July Noelene Luck from Photo shop will come to talk about how to frame a photo. Club members are to bring a photo or picture to be framed
- Mary has tentatively booked a bus for 1st September 2013 to go to the Quilt show at the Gallery on South Bank. Mary will follow this up further. Mary booked with Crisps Coaches

Membership –

Service –

General Business:

- Australia Day Breakfast – It was decided to use Mary J's place in 2014 for the Breakfast. Karen will ring Lois regarding this.
- It was suggested that the club hold at least one Cinema night a year and possibly 2 nights. All club members are to look out for good movies coming to town
- Mary J has booked a Crisp bus for the 1st September to take people to the Quilt show at the exhibition centre, South Bank. It will be \$50 return. This will be discussed further closer to the date
- A Soup night/New member night will be held in August on 20th at June Stewarts home
- It has been suggested that the club holds a Sausage sizzle at IGA to not only raise money but to promote the club as well. Jenny L will look into this
- A donation of \$200 was made to a project run by Kathy Payne in conjunction with the Christian School with regard to young ladies who are finding progressing in life difficult. Karen and Louise attended the presentation lunch.
- It was decided to make "Chocolate Dipped Letters" an event in Jumpers N Jazz a fellowship day for club members. Jenny L will email the flyer to club members to organise numbers and tickets.
- Jenny E presented a project organised by Pam Burley regarding building stronger Neighbour hoods. It was decided that it was outside the club guidelines and so was declined. Jenny will offer the project to other service clubs
- Mary bought up the Chinese Orphanage. This has been discussed once and will be discussed again at the next board meeting

Date Claimer

- 18th – 28th July Jumpers N Jazz – member participation in an event
- 20th August 2013 – Soup/New Member Night – At June Stewart's
- 1st September 2013 – Bus trip to Quilt Show

Board Minutes 18th June 2013

- 27th – 29th September – District 22 Conference – Noosa
- 24th Oct – United Nations Day
- 8th Nov – Zonta International Birthday

Next Meeting: Tuesday 2nd July 2013

Close of Meeting: 6.20pm

-----**President**

-----**Secretary**