



Zonta Club of Warwick Inc

Member of Zonta International

Advancing the Status of Women Worldwide

DISTRICT 22 CLUB NUMBER 1565

16th April 2013

MINUTES DINNER MEETING

Meeting started at 7 pm

Welcome: President Karen Shepherd opened the meeting and welcomed all including guests to the meeting.

Attendance: Dee Mayo, Faye Marley, Jacinta Fromm, Jenny Loy, June Stewart, Karen Shepherd, Leanne Olsen, Lois James, Mary Goyne, Rhonda Betts, Rosa Hardy and Sally Carr

Guests: Aleta Slattery, Sue Playstead and Clare Duggan

Apologies: Mary Johnston, Jenny Eldridge, Jen-Rose Holmes, Lisa Hooper, Jill Bockman, Louise Cox, Lyn Barnes, Lyn Prowse-Bishop, Marg Grew and Valerie Rose

Grace: was said by Mary Goyne

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

Business Arising from the Minutes:

- Birthing Kit Day discussed. Lois suggested a flyer be made to send around to various groups of people so they can help on the day
- Lyn Prowse Bishop has asked that all members log into the new web site to access Club news. If not sure what to do email Lyn and she will send the direct link. Lyn has asked for information regarding the club that can be posted on the web site.

Correspondence before board meeting

Inwards: Nil as Rosa was away

Outwards: Nil as Rosa was away

Correspondence after board meeting:

Inwards:

- Letter and receipt from Zonta International Foundation for our contribution of \$1521.30 US dollars
- Letter from Judith Anderson re: Application for service awards to be held at Zonta International Convention in Orlando, Florida in 2014
- Letter from Sarah Ellis thanking club for the invitation to attend Zonta meeting but unfortunately will not be able to attend as she is transferring to Brisbane
- Tax invoice from Birthing Kit Foundation (Australia) for \$3000
- Letter plus receipt from Relationships Australia thanking us for our donation of \$600 to Warwick Safe House
- Letter from Zonta International inviting us to submit motions for Zonta International District 22 Conference – 2013-0
- Invoice from Bryson's for \$71.50 for flowers for our International Women's Breakfast
- Letter from Pat Alcock thanking club for breast cushion
- Email from Sarah Petrasianas – seeking sponsorship
- Email from Millicent Kelly – seeking sponsorship

Outwards:

- Letter to Marcelene Dwan, thanking her for attending the IWD Breakfast as guest speaker
- Letter to Percy Pugliese, thanking him for the fruit basket
- Letter to Rob, Jamie and Bronwyn from TAFE thanking them for the IWD Breakfast
- Letter to Melanie McLennan and Staff thanking them for the IWD Breakfast
- Letter to Adina Gunnis informing her she has won Young Women's Scholarship for 2013
- Letter to the Principal Allora State School informing him about Adina's win

Moved by: Rosa Hardy

Seconded by: Sally Carr

Business arising from the correspondence:

Treasurer's Report:

Admin Account: \$1,053.87

Service Account: \$6,848.21

Accounts to be paid:

- Bryson's \$110 and \$71.50 (Account to be queried),
- Mind Your Business \$330,
- Reissue of cheque for Sovereign Hotel for movie night \$110

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

Committee Reports:

Advocacy – No committee reports

Membership – No Committee Reports

Service – No Committee Reports

General Business:

- Change Over Dinner committee will be Jacinta Fromm, Rosa Hardy, Rhonda Betts, Karen Shepherd and Jenny Loy
- Lyn Barnes has resigned from club but will remain as friend of Zonta
- Louise Cox will take a leave of absence for 6 months for Personal reasons
- Judith Anderson has advised the minimum number of members required to keep a club operating is 6
- Email from Millicent Kelly (through District 22) requesting sponsorship to be able to volunteer at an underprivileged village overseas. Karen tried to contact her but has had no reply yet. Meeting suggested books and toys instead of money. Dee Mayo suggested give money for water or toward a well for water or a purifier for water for the village Millicent is to visit.
- From this Jacinta suggested the club have a plan so that these requests can be processed and placed under a project. It was suggested that club have an application form to be completed when requesting sponsorship from the club. Leanne Olsen has offered to make this form as a document that the club can keep for these requests.
- Sarah Petrasianas as also sent an email requesting sponsorship for to be able to visit Cannes as her short film is to be shown there. Suggested that Sarah also complete an application for Sponsorship.
- Jenny Eldridge has documents that can be archived.
- Suggested Planning Day meeting is 1st June 2013
- Leanne Olsen suggested that as we arrive for a meeting that we all place our order for dinner so that meeting can continue until dinner is served
- Birthing Kit Day discussed. Lois suggested school and clubs be contacted with an RSVP regarding this day. It was suggested that Guides also be contacted. Suggested that Tracy Vellacott be asked to put this in her newsletter and as one of the items of "10 things to do on the weekend" when it is time to make up kits. A story is to be placed in paper a week prior to the day. A reminder email will be sent to all members prior to the day also.

Date Claimers:

- 21st May 2013 – Change Over dinner
- 1st June 2013 – Planning Day Meeting

Next Meeting: Tuesday 18th June 2013

Raffle Winner: Rhonda Betts

Close of Meeting: 7.45 pm

Dinner Meeting 16th April 2013

-----President

-----Secretary