



Zonta Club of Warwick Inc

Member of Zonta International

Advancing the Status of Women Worldwide

DISTRICT 22 CLUB NUMBER 1565

16th July 2013

MINUTES DINNER MEETING

Meeting started at 6.40pm

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

Attendance: Dee Mayo, Jenny Loy, Karen Shepherd, Mary Goyne, Jen Rose Holmes, Rosa Hardy, Jenny Eldridge, Mary Johnston, Leanne Olsen and Sally Carr

Guests: Mel Marsh, Sue Hamlet, Noelene Luck and Victoria James

Apologies: June Stewart, Louise Cox, Lyn Prowse-Bishop, Valerie Rose, Rhonda Betts, Jacinta Fromm, Faye Marley and Lois James

Grace: was said by Sally Carr

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

Business Arising from the Minutes:

- Taken to General Business

Correspondence before board meeting

Inwards:

- Nil

Outwards:

- Nil

Correspondence after board meeting:

Inwards:

- Letter from Girl Guides Australia asking club for a donation
- Letter from Wesley research Institute asking for a donation
- Letter from Conference Credentials Chairman re voting at district conference

Outwards:

- Nil

Moved by: Rosa Hardy **Seconded by:** Jenny Eldridge

Business arising from the correspondence: Will be put forward at Board Meeting in August

Treasurer's Report:

Admin Account: \$1,076.82

Service Account: \$2,686.42

Accounts to be paid:

Moved by: Leanne Olsen **Seconded by:** Rosa Hardy

Committee Reports:

Advocacy –

- Mary Johnston reported that the bus for the Quilt Show has been organised for 1st September 2013 and a poster has been done and tickets made up. Mary has booked 3 guides to show people around the quilt show.
- Di Lawler who organised the Pratten/Bony Mountain relief effort will speak at the August meeting
- As a speaker for September meeting Dee will try and find someone from Mental Health to speak.
- Quilts that Mary Johnston had to donate to needy were donated to Pratten/Bony Mountain relief program for people.
- Left over quilts will go to Tasmania's Derwent Club and be distributed by Odele Glenn. These are for Bush fire victims

Membership

- Mary asks that everyone bring a friend to the August Meeting. June should be back for Soup night meeting in August. Rosa will follow this up. If bringing a friend please have contact details of the friend so that they can be followed up.

Service – Nothing to report – This committee starts up at the end of the year

General Business:

- Mary Johnston was asked if (daughter) Fiona required any equipment specially for young girls for the Chinese Orphanage. Mary thought that "Head Rests" for the wheel chairs were needed. She will clarify this and if so the Club will give a donation for the cost of one. Mary Johnston moved a motion that the cost of a head rest be donated to Fiona for the Chinese Orphanage (Loaves and Fishes Foundation). This was seconded by Jenny Eldridge and the meeting agreed.
- Mary Goynes spoke about the making of Breast Cushions. All materials have been purchased to complete these and all materials have now been given to Numenbah Correctional Centre so the women in custody can start making more. Numenbah is a low security centre.
- A date has been booked for an IGA barbeque for 15th September 2013. Leanne will get tables and table cloths and sauce and serviettes from the "Lock Up". The Club will set up at 7am and go until 11am. Zonta information will be given to Sue Hamlet who will do a flyer

for the club to hand out as promotional material. Club will purchase sausages and bread from IGA.

- The August Ladies Race Day has been shifted to February
- The Soup Night will be held in August. Rosa is to talk with June Stewart to find out if she will be back for this event and if so if it can be held at her place as per usual. June suggested last year an Italian night instead of a soup night, Rosa will ask June what the club will hold.
- Bag Hooks were ordered from the Brisbane Zonta Club who has decided to sell them. Warwick Zonta Club ordered 6 to have on hand to give as gifts for guest speakers. These have arrived.
- It has been decided not to hold the Craft Fair bus trip this year. It is a lot of work for very little return.
- Mary Goynes suggested that the Presidents registration fees for the conference in September be paid by the club. Karen declined the offer.
- The Safe Haven mail in the Zonta mail box was spoken about. Rosa does not want to be responsible for the Safe Haven mail. It was to be discussed privately outside the meeting as the Board agreed to the Safe Haven using the Zonta mail box.
- The Zonta Club of Toowoomba are to send a report regarding the Olive McMahon Lodge. This is up and running as several people from Warwick are known to have already used it.
- Jen-Rose Holmes returned to the club after being in China for a period of time.
- Noelene Luck spoke after the meeting about how to frame our favourite photo's or pictures. She bought along a lot of backing boards and frame material. This was enjoyed by all. Noelene was thanked and presented with a flower and a Bag Hook.

Date Claimers:

- Jumpers N Jazz 18th – 28th July 2013 – member participation
- Chocolate Dipped Letters – fellowship day – 21st July 2013
- New Member/Soup Night – June Stewarts home – 20th August 2013
- Bus trip to Quilt Show 1st September 2013
- IGA Barbeque – 15th September 2013
- District 22 Conference – Noosa – 27th & 28th September 2013
- United Nations Day – 24th October 2013
- Zonta International Birthday – 8th November 2013

Next Meeting: Tuesday 20th August 2013

Raffle Winner: Rosa Hardy

Close of Meeting: After a meal at 9.15pm

-----President

-----Secretary