



Zonta Club of Warwick Inc

Member of Zonta International

Advancing the Status of Women Worldwide

DISTRICT 22 CLUB NUMBER 1565

18th February 2014

MINUTES DINNER MEETING

Meeting started at 6.30 pm

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

Attendance: Rhonda Betts, Sally Carr, Louise Cox, Jenny Eldridge, Jacinta Fromm, Mary Goyne, Rosa Hardy, Mary Johnston, Jenny Loy, Nola Roach, Karen Shepherd and June Stewart

Guests: Sue Hamlet, Janet Forbes, Cheryl Bullion, Michelle Ferdinand, Rachael and Gladys from South Africa (Here learning about Sorghum)

Apologies: Lyn Prowse-Bishop, Val Rose, Dee Mayo, Faye Marley, Leanne Olsen, Lois James, Jen-Rose Holmes

Grace: was said by Karen Shepherd

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

Business Arising from the Minutes:

1. Australia Day Breakfast facts and figures given
2. Gift Voucher was presented to Mary Johnston for her continued support of the Breakfast with the use of her lovely gardens

Correspondence before board meeting

Inwards:

- Thankyou card – Trena Kennedy – Breast Cushion
- Thankyou Card – June ? – Breast cushion
- Thankyou card – Adina Gunnis – Bursary
- Qld Gov Form regarding club details

Outwards:

- Nil

Correspondence after board meeting:

Inwards:

- Jumpers N Jazz Brochure
- Mater Hospitals / Tea for Teal
- Daily News Promotion – Increase club membership for 2014
- Daily News sponsorship for events for year

Outwards:

- Letter of thanks to Miillers
- Letter of thanks to RSL

Moved by: Rosa Hardy

Seconded by: Nola Roach

Business arising from the correspondence:

- Nil

Treasurer's Report:

Admin Account: \$941.75

Service Account : \$7,149.65

Accounts to be paid : Nil

Moved by: Leanne Olsen **Seconded by:** Louise Cox

Committee Reports:

Advocacy– Ans from Toowoomba will be guest speaker for March

Membership – Melissa Marsh and Sue Hamlet are to join when new fees are due. Jenny Eldridge will follow up Rita from Bunning's who has expressed an interest in the club.

Service – IWD Breakfast discussed – Rosa passed a list around for people to put what they can do or bring to the breakfast.

Karen and Rosa have been to Tafe to talk to Rob and Jamie and have a menu for the morning.

Orange "Say No" ribbons will be placed on tables instead of purple ribbons used in the past. Breast Care Money boxes will also be placed on tables.

Melanie will sell the tickets – she has requested no gift for doing this with a preference the money go to club as a donation.

Donations for lucky door and lucky seats have been requested.

Sally will organize a gift for the quest speaker.

Mary Johnston will organise the table seating and shrubbery as decoration.

General Business:

- Guest Speaker for the night was Cheryl Bullion Head of the Warwick High School and with her was Michelle Ferdinand head of Department. Cheryl and Michelle spoke of a need for girls uniforms (which are used on special occasions) to fill the uniform pool. It was

suggested that a Movie night could be organised to raise money for these uniforms which would be specifically girls uniforms. Sally presented Cheryl and Michelle with a yellow rose each in appreciation for their efforts to attend the dinner meeting.

- Gladys and Rachael from South Africa were also guests at the meeting. Birthing Kits and their use were explained to Gladys and Rachael. Sally presented them with Yellow Roses picked from the Zonta Rose Garden.
- The letter from the Daily News regarding sponsorship of Zonta Events was discussed. It was suggested that the Daily News be asked to promote 4 Zonta events a year by running prominent stories about the activities. A prominent story has already been presented in the Daily News regarding the IWD Breakfast.
- Warwick Zonta Club is providing afternoon tea for the Montrose Access Charity Performance on 23/3/2014 at the Town Hall. Mary Johnston will co-ordinate this project and will email all when the event is closer.
- Birthing Kits are booked to happen at PGC dining hall on 17th May 2014 with a 9am start. Sally and Rosa will organise a Daily News story to promote this day.
- Book Fest was discussed with possible date in early April. Will be run from Rhonda Betts Kitchen shop next to Daily News in Albion Street.
- Sally has set up a bar for Dinner Meetings.
- Bursary discussion will happen after the IWD breakfast
- Area 4 meeting 15th and 16th March 2014 in Toowoomba – Jenny Loy and Karen Shepherd to attend
- The Orlando Convention is happening from 27th June to 1st July 2014. If anyone would like to attend please RSVP by 30th April 2014
- Cooking for a Cure is happening in Toowoomba on 3rd May 2014.
- Pamper Packs have been sent to drought affected areas for women and children. There were 30 adult and 20 children packs sent by Jen-Rose Holmes to an organisation who is helping with drought affected areas.
- Nominating committee is at work for new committee for the new year 2014/2015.
- Safety Audit from Warwick Council regarding Women's Safety in Warwick has arrived.

Date Claimers

- IWD Breakfast – 6th March 2014
- Area 4 Meeting – Toowoomba – 15th /16th March 2014
- Montrose Access Charity afternoon tea – town hall 23/3/2014
- Birthing Kits – PGC – 17th May 2014
- Book Fest – Early April

Next Meeting: 18th March 2014 – Jacqui Cafe

Raffle Winner: Sue Hamlet (guest)

Close of Meeting: 8.30 pm

-----President

-----Secretary