



Zonta Club of Warwick Inc

Member of Zonta International

Advancing the Status of Women Worldwide

DISTRICT 22 CLUB NUMBER 1565

18th June 2013

MINUTES DINNER MEETING

Meeting started at 6.45pm

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

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

Guests: Toni Soames and Noela Roche

Apologies: Jen-Rose Holmes, June Stewart, Louise Cox, Leanne Olsen, Lyn Prowse-Bishop, Valerie Rose

Grace: was said by Sally Carr

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

Business Arising from the Minutes:

- Taken to General Business

Correspondence before board meeting

Inwards:

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

Outwards:

- Letter to Sarah Petrasianas informing her that the club are notable to donate funds to her Project, The Cannes Short Film Corner

Correspondence after board meeting:

Inwards:

- Same as above

Outwards:

- Same as above

Moved by: Rosa Hardy **Seconded by:** Mary Johnston

Business arising from the correspondence: Nil

Treasurer's Report:

Admin Account: April \$2675.85 – May \$2418.13

Service Account: April \$6776.72 – May \$2700.12

Accounts to be paid:

- Creed and Lang \$115.21

Moved by: Rhonda Betts for Leanne Olsen **Seconded by:** Jenny Eldridge

Committee Reports:

Advocacy – Noelene Luck from Photo shop will talk at the next meeting about framing pictures. All club members are to bring a picture that so that Noelene can advise each of us how to go about this.

Membership – Mary Goyne has suggested that for the Soup New Member night every club member brings along a friend.

Service – Nothing to report

General Business:

- Every member is asked to keep an eye on upcoming Movies so that the club can hold a Cinema Opening night
- Mary Johnston has tentatively booked a Crisps bus for 1st September 2013 to visit the Quilt show in Brisbane. To be discussed further at next Board meeting.
- A New Member/Soup Night will be held on August 20th at June Stewarts home.
- A donation of \$200 was made to Kathy Payne's project SHINE. This is about helping girls achieve standards for themselves in life.
- Lois James and Jenny Eldridge both reported that Safe Haven have been told verbally that incorporation has been achieved. The legal forms are still to arrive. The next step then is to

register as a Charity so that money donated goes straight to Safe Haven and not to Relationships Australia

- Jenny Loy will send an email with the Chocolate Dipped Letters flyer to all members. This is to be a fellowship day for all club members who can attend. Jenny Loy will purchase tickets when final numbers are in.
- Jenny Loy will look into a barbeque at the IGA store. Find out the procedure to do this.
- Toni Soames was the **Guest Speaker** at the meeting. Instead of speaking she asked club members about what the club was all about so she can do a story in the local paper. This is to help find new members and put the profile of Zonta out there.

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
- District 22 Conference – Noosa – 27th & 28th September 2013
- United Nations Day – 24th October 2013
- Zonta International Birthday – 8th November 2013

Next Meeting: Tuesday 16th July 2013

Raffle Winner: Karen Shepherd

Close of Meeting: After a meal at 8.30pm

-----President

-----Secretary