



Zonta Club of Warwick Inc
Member of Zonta International
Advancing the Status of Women Worldwide

DISTRICT 22 CLUB NUMBER 1565
19th February 2013
MINUTES DINNER MEETING
Meeting started at 6.35pm

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

Attendance: Leanne Olsen, Rhonda Betts, Lois James, Louise Cox, Dee Mayo, Karen Shepherd, Jen-Rose Holmes, Jenny Eldridge and Jenny Loy, Mary Johnston, Mary Goyne, Sally Carr, June Stewart, Rosa Hardy

Guests: Heather Hill, Aleta Slattery, Judith Anderson, Kath Everitt and Pam Lane

Apologies: Jill Bockman, Lisa Hooper, Lyn Prowse-Bishop, Jacinta Fromm, Fay Marley, Lyn Barnes, Marg Grew and Val Rose

Grace: Mary Goyne

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

Business Arising from the Minutes:

- Movie night – proceeds \$2418.00. Karen thanked everyone for their help and involvement with the movie night. Sarah and Jason Worth were mentioned and a thankyou letter was sent to them for their help with the supply of wine at half price to the club.
- Australia Day Breakfast – proceeds \$2375.00. This was held at Lois and John James place. They were thanked verbally and presented with a gift voucher prior to the meeting. Karen thanked everyone for their help and support for this event. A thankyou letter was sent to Carmel Wooding who was also given a gift on the day of the event.
- Garage Sale – proceeds for this will be given at the March meeting. Once again Karen thanked everyone who helped in any way to make this event the success it was.

Correspondence before board meeting

Inwards:

- Letter from Judith Anderson, re flood appeal to District 22 Clubs
- Christmas card from University of Qld – Diamantina Institute
- Letter from Madonna Pugh, thanking club for Breast Cushion
- Letter from June Mather, thanking club for Breast Cushion

- Thankyou letter from Clare Hine, General Manager from Southern Downs Industry Education.
- Issue of Blue Card and Positive Notice letter for Jenny Loy
- Receipt and letter from Zonta International for Rose fund \$49.86. Money donated when Trish Collins resigned.
- Annual report from International Women's Development Agency
- Application from Allora State High School for Bursary
- Resignation from Ann Henzell

Outwards:

- Nil

Correspondence after board meeting:

Inwards:

- Invitation to Southern Downs Service providers/Service Clubs
- Z and Golden Z Club Newsletter

Outwards:

- Thankyou letter to Carmel Wooding
- Thankyou letter to Brumby's
- Thankyou letter and gift to Lois and John James
- Thankyou letter to Abby for use of for meeting
- Letters to Schools inviting them to attend our IWD, (Warwick High, Scots, Sote & Assumption)

Moved by: Rosa Hardy

Seconded by: Sally Carr

Business arising from the correspondence:

- Bursary Application – There has only been one application from a student at Allora High School. Applications closed on 15th Feb 2013. Rosa spoke about what the committee had done to get the Bursary out there to all the schools. Rosa also felt that this one application was worth receiving the Bursary but confirmed that it would have to be presented at the next Board meeting before this can be approved.
- Lois raised the fact that an email from Birthing Kits had arrived and that a date needed to be set for this project. Louise Cox will approach Scots/PGC regarding using the Dinning Hall and when this would be available, possibly Saturday 11th May 2013.

Treasurer's Report:

Admin Account: \$1083.84

Service Account: \$7021.30

Accounts to be paid: Warwick Daily News - \$43 – advertising for Garage Sale

Business arising from Treasure's Report:

- Leanne brought to the meetings attention the fact that Summer Festival Community Day of selling snow cones had not been mentioned in Business Arising. This raised \$114.50 for the club. Lois James and her daughter sold snow cones at this event with the Zonta Banner on display. Lois advised it was an extremely hot day and not many people came to the day. Lois was thanked for her efforts.

Moved by: Leanne Olsen

Seconded by: Louise Cox

Committee Reports:

Advocacy – Jacinta was away – no report given

Membership – 7 Invitations were sent to prospect new members along with information regarding the Zonta Club of Warwick. 1 invitation was extended via email without any club information attached.

Service – Rosa spoke about IWD Breakfast. Tickets are now on sale at Style Shoes. Tickets are \$25 each. The breakfast is 6.45 am for a 7am start. Rosa is liaising with Rob Hamilton at the TAFE College regarding the food for the breakfast. Rosa asked that all members consider doing something for the breakfast and enter their name on the list of things to be completed for the breakfast, which was passed around at the meeting.

Rosa also spoke about the "Young Women in Service" Bursary. Letters have been sent out to all schools with the closing date of 15th March,2013.

General Business:

- Jenny Eldridge talked about Disaster Relief Program. To promote it has been suggested Street Parties be organised. Details will be mailed out to members.
- The possibility of another Movie night was suggested with Lincoln or The Great Gatsby. No further discussion.
- In the December minutes the dates for the Movie night and the Garage Sale are different to the dates that these events actually occurred. Movie night occurred on Thursday 24th January,2013 and the Garage Sale occurred on 9th February 2013. The original date was 2.2.12. Also in the minutes it stated that the next meeting would be at the Abbey of the Roses. However the Abbey is no long available and so the meeting was held at McNeVins.
- Lois James spoke about "Safe Haven". She informed meeting guest Judith Anderson that the Club had worked together to put on a Breakfast with guest speaker Wayne Bennett with all funds going to Safe Haven for the incorporation of the Safe Haven. Over \$7000 was raised from the breakfast. Lois said the incorporation meeting was to be held on 25th Feb but has been changed to the 25th March 2013. At this stage there are only 5 people willing to be members and to incorporate Safe Haven need 7 members but would prefer 10 as a buffer. Lois is looking for representatives from the Police Station, Churches and Service Clubs. The meeting will be at St. Marks Church at 7pm. Nominations are required 2 weeks before the meeting. Lois asked that any member interested please see her
- Mary Johnston spoke about quits being gathered to be sent to Hobart after the fires. This is being organised through Red Cross.

- June has 40 breast cushions wrapped and ready for distribution. Mary Johnston will deliver them to a hospital next week. Mary Goyne has 50 breast cushions to take to the General Hospital in Brisbane. A publicity time is to be organised for this when it happens.
- The Area 4 meeting is being held in Ipswich on 9th and 10th March. It was suggested all members think about attending even if for a day. Going so far are Jenny Loy, Jenny Eldridge and Karen Shepherd. Rosa Hardy is to consider.
- Kath Everitt spoke at the meeting with regard to the Area 4 meeting. She went through the program and spoke about each period of the meeting and who would be speaking about what. A very informative talk.
- Judith Anderson spoke about Z projects and B projects. She suggested that this was bought in around 2008 and that projects do not need to be divided into categories as long as all projects that the club participates in are done with Zonta ethics in mind and are related to Women's needs. Zonta's has a strong focus on Advocacy and Service that enhances women. However Z projects need to meet International requirements and are based on United Nations Projects. Project of the year is advocating for "Against Violence towards Women. "Zonta Says No". Every Club should take action on something to do with Combating Violence towards women.
- Judith Anderson also spoke about advocacy and said that when club members partake in a community project and wear the Zonta badge and display the Zonta Banner then the club is advocating. Judith will speak more about Advocacy at the Area 4 meeting. To advocate the club can support project where there is help for women in some form or write letters of support for women of violence or against some form of violence happening somewhere in the world or in Australia. Advocating is about projects to do with "Violence against women" as well as eliminating all forms of Discrimination against women.

Date Claimers

- 8th March IWD breakfast
- 9 & 10th March Zonta Area 4 meeting

Next Meeting: Tuesday 19th March 2013 at "Collanora"

Raffle Winner: Louise Cox and Karen Shepherd

Close of Meeting: 8.45pm

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-----Secretary