



**ZONTA**

CLUB OF  
WARWICK INC

MEMBER OF ZONTA INTERNATIONAL

EMPOWERING WOMEN  
THROUGH SERVICE & ADVOCACY

## **MINUTES of DINNER MEETING**

**17 February 2015**

**Held at Café Jacquis, cnr Victoria St & Albion St, Warwick**

**Meeting commenced:** 6.35pm

**Welcome:** President Karen Shepherd opened the meeting and welcomed everyone

**Attendance:** Karen Shepherd, Louise Cox, Jacinta Fromm, Chris Neumann, Faye Marley, Janet Forbes, Janet Platz, June Stewart, Jenny Loy, Lois James, Mary Goyne, Nola Roach, Rhonda Betts, Sally Carr, Leanne Olsen

**Apologies:** Mary Johnston, Dee Mayo Jen-Rose Holmes, Dorothy Haig, Jenny Eldridge, Louise Clarke, Lyn Prowse-Bishop, Valerie Rose, Rosa Hardy

**Guests:** Sandy & Steven Venn-Brown

**Grace:** Said by Chris Neumann

### **Minutes of the previous meeting:**

Motion: That the minutes of the previous meeting be accepted, approved and filed.

Moved by: Leanne Olsen

Seconded by: Rhonda Betts

### **Business arising from the Minutes:**

- Nil

### **Correspondence prior to Board meeting:**

Inwards:

*Email correspondence (through President):*

Email Title	Date	Distribution
Zonta International November e-Newsletter	22.11.2014	Emailed to members by K Shepherd, President 23.11.2014

16 Days of Activism – email from Sandy Venn-Brown	24.11.2014	
Updated Zonta Mission, Vision and Theme - Please Announce to Your District Boards and Clubs – email from Sandy Venn-Brown	26.11.2014	Emailed to members by K Shepherd, President 27.11.2014
World AIDS Day handout – email from Zonta Foundation Development Committee	27.11.2014	Emailed to members by K Shepherd, President 27.11.2014
Zonta Says NO: A special message from President Maria Jose to start the 16 Days of Activism	26.11.2014	Emailed to members by K Shepherd, President 27.11.2014
District PR Committee – members to nominate - email from Sandy Venn-Brown	02.12.2014	Emailed to members by K Shepherd, President 02.12.2014
Access to Zonta says No website – email from Sandy Venn-Brown	07.12.2014	
District PR Committee – Ipswich members nominated – email from Sandy Venn-Brown	07.12.2014	
Area 4 Date Claimer – email from Sandy Venn-Brown	10.12.2014	Emailed to members by K Shepherd, President 12.12.2014
Zonta Says NO: Video message from President Maria Jose	10.12.2014	Emailed to members by K Shepherd, President 12.12.2014
Zonta District 22 Newsletter	12.12.2014	Emailed to members by K Shepherd, President 14.12.2014
Statement regarding the killings in Pakistan	18.12.2014	Emailed to members by K Shepherd, President 19.12.2014
Zonta e-News December	20.12.2014	Emailed to members by K Shepherd, President 20.12.2014
Zonta Says NO: Thank you from President Maria Jose	23.12.2014	Emailed to members by K Shepherd, President 23.12.2014
Zonta Branding – email from Sandy Venn-Brown	06.01.2015	Emailed to members by K Shepherd, President 07.01.2015
Zonta International Foundation Centennial Anniversary Endowment Campaign	07.01.2015	Emailed to members by K Shepherd, President 07.01.2015
Zonta Launches Refreshed Brand Identity	13.01.2015	Emailed to members by K Shepherd, President 07.01.2015
Area 4 Newsletter	18.01.2015	
Zonta District Conference – 9-11 October, Airlie Beach	18.01.2015	
Zonta – Call for nominations for District 22 positions	26.01.2015	Emailed to members by K Shepherd, President 29.01.2015
Advocacy and Service Actions 2014-2016 – email from Sandy Venn-Brown	28.01.2015	Emailed to members by K Shepherd, President 29.01.2015
Thanks – email from Valerie Rose	26.01.2015	Emailed to members by K Shepherd, President 29.01.2015
Zonta International eNews	29.01.2015	Emailed to members by K Shepherd, President 29.01.2015

*Received at warwick\_zonta@yahoo.com.au*

- Emails as forwarded by President
- Received 5 January, 2015 - Jennifer Drewitt – offer Guest Speaker – Travelling Suitcase
- Received 20 January 2015 – Yvonne Walker – requesting contact with former member Karina Exaudi Larsen

*Mail*

- Wesley – St Andrew’s Research Institute (thanking for previous donations, request for further donations)
- Montrose Access – request for donation, and Montrose Access Quarterly
- Ipswich Art Gallery – request for items from Brynhyfyd (for general notice in newsletter)
- Scripture Union Queensland – receipt for donation (covering costs for guest speaker for Self Harm Prevention session). Receipt forwarded to Treasurer.
- Mater Foundation – information on Tea for Teal in support of ovarian cancer research at Mater.
- Application for Young Women in Public Affairs Award (Sarah Tansky – Assumption College) – forwarded to Committee (Sally Carr)

Outwards:

- Nil

**Correspondence following Board Meeting:**

Inwards:

*Email correspondence (through President):*

Email Title	Date	Distribution
Celebrate Zonta International Rose Day	06.02.2015	Emailed to members by K Shepherd, President 06.02.2015
Zonta Area Logos now available – email from Sandy Venn-Brown	06.02.2015	Emailed to members by K Shepherd, President 06.02.2015
In This Update: How Zontians Are Making a Difference   5 Things You Should Know About ZIF	12.02.2015	Emailed to members by K Shepherd, President 12.02.2015
Voices Against Violence – email from Sandy Venn-Brown	13.02.2015	Emailed to members by K Shepherd, President 15.02.2015

*Received at warwick\_zonta@yahoo.com.au*

- Emails as forwarded by President

### *Mail*

- Valerie Rose – thanking Zontians for messages of congratulations and supporting nomination for OAM
- Loretta Kelly – recipient of Scholarship, thanking Zonta for this support in final year of school.
- Assumption College – Remittance Advice (\$220) – forwarded to Treasurer.
- Warwick Credit Union – cheque book (forwarded to Treasurer)
- Sarah Worth – Thanks for our club's help with the Breast Cancer Network's movie night which raised \$2465.

### Outwards:

- All High Schools – Inviting them to attend the IWD Breakfast.
- Letters of thanks to Miillers, Rotary Sunrise and the RSL for their donations for the Australia Day Breakfast.

Motion: That the inwards correspondence be accepted and outwards be endorsed.

Moved by: Jacinta Fromm

Seconded by: Lois James

### **Business arising from the Correspondence:**

- Faye Marley may be able to help out in locating former member Karina Exaudi Larsen

### **Treasurer's Report:**

Administration Account Balance: \$2099.55

Service Account Balance: \$8410.76

Accounts to be paid: Nil

Moved by: Louise Cox

Seconded by: Sally Carr

### **Committee Reports:**

#### Advocacy:

- Young Women in Public Affairs Award. Meeting to decide winner is on Thursday 26 February.
- Birthing Kits. Our order will be placed in March for assembly in May.

### Membership:

- Nil

Service:

- IWD Breakfast. A working bee will be held on Wednesday afternoon and volunteers are needed on Thursday morning of the breakfast. All tickets have been sold and a few extra tickets have been made available to members.

**General Business:**

- Janet Platz has done some research into a more formal member's shirt. She had a few examples, catalogues and prices. The Board will look into the examples.

**Guest Speaker:**

- Jacinta Fromm introduced Area 4 Director Sandy Venn-Brown and together they went through the reasons why members thought they were unsuitable to be president and ways around these reasons. Members were also asked to nominate fellow members who they felt would be president material.

**Raffle won by:** Sally Carr

**Date Claimers:**

- IWD Breakfast. SQIT. Thursday 5 March 2015
- Area 4 Workshop. Dalby. Saturday-Sunday 28-29 March 2015
- Birthing Kits. PGC Dining Hall. Saturday 9 May 2015
- Changeover Dinner. Café Jacquis. Friday 22 May 2015
- J&J Exhibition by Dorothy Haig. Warwick Art Gallery. Thursday 11 June 2015
- District 22 Conference. Airlie Beach. 9-11 October 2015.

**Next Meeting:** 17 March 2015

**Meeting Closed:** 8.40pm

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Karen Shepherd (President)

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Leanne Olsen (Secretary)