



Zonta Club of Warwick Inc

Member of Zonta International

Advancing the Status of Women Worldwide

District 22 Area 4 Club 1565

MINUTES of DINNER MEETING

21 OCTOBER 2014

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

Meeting commenced: 6.40pm

Welcome: President Karen Shepherd opened the meeting and welcomed everyone

Attendance: Karen Shepherd, Jacinta Fromm, Rhonda Betts, Sally Carr, Lois James, Dee Mayo, Faye Marley, Jenny Eldridge, Jenny Loy, Mary Goyne, Mary Johnston, Nola Roach, Rosa Hardy, Dorothy Haig, Janet Forbes, Jen-Rose Holmes, Leanne Olsen

Apologies: June Stewart, Lyn Prowse-Bishop, Valerie Rose, Louise Cox, Louise Clarke

Guests: Janet Platz, Christine Newman, Margaret Grew

Grace: Said by Faye Marley

Minutes of the previous meeting:

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

Moved by: Leanne Olsen

Seconded by: Mary Johnston

Business arising from the Minutes:

- Lamb money to Hub. Jenny Eldridge contacted Bette Bonney at the Hub which is a school for disengaged youth run by the Warwick Christian College. They are most appreciative of our donation and will use the money to help prepare the girls for job interviews. Bette will contact our club with details of who to make the cheque out to and where to send it.
- IGA BBQ. Sally Carr has organized 'Zonta Says No' aprons for people to wear. Members are to donate prizes for a raffle.
- Craft Fair. There was 38 people on the bus. We needed 30 to break even. It was decided to run the trip again next year. Financial details to follow at next meeting.

Correspondence prior to Board meeting:

Inwards:

Email correspondence (through President):

Email Title	Date	Distribution
Zonta Response to Ebola in Liberia - From Sandy Venn-Brown	26.09.2014	Email sent to members by K Shepherd, President on 30.09.2014
Area 4 Newsletter	28.09.2014	Email sent to members by K Shepherd, President on 30.09.2014
Thank you for my gift - From Kath Everitt (former Area Director)	5.10.2014	Email sent to members by K Shepherd President on 06.10.2014
Zonta -From Roz Kinder, requesting confirmation of email address for Zonta Clubs	6.10.2014	Forwarded to Correspondence Secretary (through president)

Received at warwick_zonta@yahoo.com.au

- Nil

Mail

- Anglican Parish of Warwick – St Mark’s Restoration 150: Dinner 7th November (email distributed by Leanne Olsen).
- Warwick State High School: Invitation to attend Annual Awards Night on 29 October 2014.
- Wesley Research Institute: Fundraiser 23 May 2015 at Brisbane City Hall, Research Update – women’s health and infertility.
- Chaplains Committee: Letter thanking Zonta for offering a donation towards the Self Harm Prevention & Management Evening

Outwards:

- Nil

Correspondence following Board Meeting:

Inwards:

Email correspondence (through President):

Email Title	Date	Distribution
Women of Warwick: Opportunity for Personal Success Intensive - 5 to give away From Sue Hamlet	15.10.2014	Email sent to members by president, Karen Shepherd, 19.10.2014
Zonta says No to Violence Against Women campaign and Zonta statement for the CSW59 (2015) - From Sandy Venn-Brown	16.10.2014	Email sent to members by K Shepherd, President

Received at warwick_zonta@yahoo.com.au

- Zonta Club of Canberra – offer to purchase Zonta 8GB USB (\$12)
- Sandy Venn-Brown, Area 4 Director: Area 4 newsletter
- Zonta Club of Melbourne’s East – 2015 Zonta Diary order form:
<https://www.dropbox.com/s/h0jsevj4z4ormis/2015Zonta%20Diaries%20Order%20Formdoc.doc?dl=0>
- Reply from WSHS acknowledging email advising Karen Shepherd to attend Annual Awards Night on 29.10.2014
- Sandy Venn-Brown, Area 4 Director: requesting contributions for newsletter by 24th October; advising Zonta Fashion Showcase raised approximately \$60,000
<http://zontafashionshowcase.com.au/>
- Sandy Venn-Brown, Area 4 Director: Zonta Says No to Violence against Women campaign – tools for 16 Days of Activism will be available: <http://zontasaysno.com/>

Mail

- Qld Govt Public Safety Business Agency – advising issue of Blue Card and Positive Notice Letter for member, Faye Marley.
- Montrose Access: purpose-built facilities for respite and therapy services nearing completion, copy of Montrose Access Quarterly
- Valerie Rose: Thanking Zonta for funding the speaker for the Self Harm Prevention & Management Evening.

Outwards:

E-mails

Email Title	Date	Distribution
Annual Awards Night – Zonta Club of Warwick Inc - President accepting invitation to attend Annual Awards Night and present Young Women’s Scholarship (certificate and cheque)	08.10.2014	Email from Secretary to Principal WSHS
Zonta – Contact for Warwick - Confirming email address for Zonta Club of Warwick Inc	09.10.2014	Email from Secretary to Ros Kinder

Mail

- Nil

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

Moved by: Jacinta Fromm

Seconded by: Rhonda Betts

Business arising from the Correspondence:

- Brochures for the Self Harm Prevention & Management Evening have not been distributed to all schools. Karen Shepherd to contact Val Rose to ensure that all schools receive the information and brochure.

Treasurer's Report:

Administration Account Balance: \$2577.50

Service Account Balance: \$2991.62

Accounts to be paid: Young Women's Scholarship \$750

Moved by: Jacinta Fromm

Seconded by: Sally Carr

Committee Reports:

Advocacy:

- Young Women in Public Affairs Award. Members of the committee are meeting on Thursday 23 October. The criteria has now come through from Zonta International so the timing is perfect.

Membership:

- The New Member Policy is still in progress.
- We need a speaker for the November meeting so Jen-Rose Holmes asked if anyone had any suggestions to let her know.

Service:

- The committee is still waiting to see if Horizons Restaurant at the TAFE will still be operating for our International Women's Day Breakfast

Guest Speaker: Janet Forbes

- New member Janet spoke of her three years travelling with her husband Russell as teachers with the School of the Air, based in Mt Isa.

General Business:

- Nil

Raffle won by: Jacinta Fromm

Date Claimers:

- Self Harm Prevention & Management Evening. Monday 10 November 2014. 6.30pm. RSL.
- IGA BBQ Sunday 23 November 2014

- Area 4 Workshop Dalby 28-29 March 2015

Next Meeting: 18 November 2014

Meeting Closed: 8.30pm

Karen Shepherd (President)

Leanne Olsen (Secretary)