



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

18 November 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: Rhonda Betts, Louise Cox, Jenny Eldridge, Janet Forbes, Jacinta Fromm, Mary Goyne, Dorothy Haig, Jen-Rose Holmes, Lois James, Mary Johnston, Jenny Loy, Dee Mayo, Leanne Olsen, Nola Roach, Karen Shepherd, June Stewart

Apologies: Faye Marley, Sally Carr, Valerie Rose, Lyn Prowse-Bishop, Louise Clarke

Guests: Jane Waite, Christine Neumann, Janet Platz

Grace: Said by Mary Goyne

Minutes of the previous meeting:

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

Moved by: Leanne Olsen

Seconded by: Nola Roach

Business arising from the Minutes:

- IGA BBQ & Raffle. We took a photo of members wearing the 'Zonta Says No' aprons. Jacinta to write an article for the Warwick Daily News to accompany photo.

Correspondence prior to Board meeting:

Inwards:

Email correspondence (through President):

Email Title	Date	Distribution
Zonta Report form Sally Bean Liaison Officer - From Sandy Venn-Brown	26.10.2014	Email sent to members by K Shepherd, President on 3.11.2014
Voices against Violence - From Sandy Venn-Brown	26.10.2014	Email sent to members by K Shepherd, President on 3.11.2014
Area 4 Newsletter - From Sandy Venn-Brown	28.10.2014	Email sent to members by K Shepherd, President on 3.11.2014
Every Member Every November – Celebrate Zonta International - From Zonta International	1.11.2014	Email sent to members by K Shepherd, President on 3.11.2014

Received at warwick_zonta@yahoo.com.au

- Emails (1 and 2 above) as forwarded by President

Mail

- Jenny Loy – thanking Zonta for flowers and message of condolence

Outwards:

- Nil

Correspondence following Board Meeting:

Inwards:

Email correspondence (through President):

Email Title	Date	Distribution
ZI Membership Satisfaction Survey Results - From ZI Member Records	30.10.2014	Email sent to members by K Shepherd President on 9.11.14
Zonta international Foundation Update - From Zonta International	11.11.2014	Email sent to members by K Shepherd 11.11.2014
Judith Trevan-Hawke shared logo with website cover (logo and information for 16 Days of Activitism)	13.11.2014	Email sent to members by K Shepherd 14.11.2014

Received at warwick_zonta@yahoo.com.au

- Emails (1,2,3 above) as forwarded by President

Mail

- Warwick State High School – thanking President for attending Awards Night and presenting Zonta Young Women’s Scholarship

Outwards:

- 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:

- Dorothy Haig J&J Exhibition. Exhibition runs 12 June – 27 July. Preview evening 11 June 5.30 – 7.30pm. Dorothy to speak at 6.30. Entry \$25. Tickets limited to 80. Warwick Art Gallery will do tickets. Bar operating. Dorothy to donate 20% of sales on the night to Zonta. The money will be donated to ovarian cancer research.

Treasurer's Report:

Administration Account Balance: \$2383.55

Service Account Balance: \$2244.62

Accounts to be paid:

Moved by: Louise Cox

Seconded by: Nola Roach

Committee Reports:

Advocacy:

- Young Women in Public Affairs Award. Age group is 16-19 years so not just girls at school. Mary Johnston has been to the Warwick Daily News to promote the award. All High Schools have been sent letters. There is a template set up for selection. The award will be presented at the IWD Breakfast.

Membership:

- New Member Policy. The Membership Committee has set the policy.

Service:

- IWD Breakfast. Rob Hamilton is no longer at the TAFE but the Service committee has met with Jamie who will organize the catering as usual. The date has been set at Thursday 5 March from 6.30pm. We are yet to organize a guest speaker.

Guest Speaker: Jane Waite, Director of Nursing Warwick Hospital.

Induction of New Member: Janet Platz

General Business:

- A & B Agendas re donations. Louise Cox will present at February meeting to accept as guidelines for distribution of funds.
- Christmas Party. No charge. No raffle. Drinks provided. Everyone to bring a plate to share, a Secret Santa gift to the value of \$10 and wear a Christmas hat.
- Australia Day Breakfast. We will call for a committee at the Christmas meeting.

Raffle won by: Louise Cox

Date Claimers:

- IGA BBQ. Sunday 23 November 2014
- Australia Day Breakfast. Monday 26 January 2015
- IWD Breakfast. SQIT. Thursday 5 March 2015
- Area 4 Workshop. Dalby. Saturday-Sunday 28-29 March 2015
- J&J Exhibition by Dorothy Haig. Warwick Art Gallery. Thursday 11 June 2015

Next Meeting: 16 December 2014

Meeting Closed: 9.00pm

Karen Shepherd (President)

Leanne Olsen (Secretary)