



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

17 JUNE 2014

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: Rhonda Betts, Sally Carr, Jenny Loy, Leanne Olsen, Dee Mayo, Faye Marley, Jen-Rose Holmes, Karen Shepherd, Jacinta Fromm, Mary Goyne, Louise Cox

Apologies: June Stewart, Mary Johnston, Jenny Eldridge, Nola Roach, Rosa Hardy, Lois James, Val Rose, Lyn Prowse-Bishop

Guests: Janet Forbes, Christine Newman, Margaret Grew, Julia Keogh, Louise Clarke

Grace: Said by Faye Marley

Minutes of the previous meetings (April Dinner Meeting & May Planning Day):

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

Moved by: Jenny Loy

Seconded by: Louise Cox

Business arising from the Minutes:

- Policy with regards to guests considering joining the club. (Nola Roach & Membership Committee) – Nola Roach not in attendance
- Book Fair money yet to be presented to the High School. Request school report to us when and for what our donation has been spent. (Nola Roach) - Nola Roach not in attendance
- Allocation of money from sale of lamb sold at Planning Day. The meeting decided to donate the money to The Hub to be used specifically for a programme to support the girls there. Julia Keogh suggested purchasing a table (10 people) for the Jumpers & Jazz event 'Get Dressed Not Stressed' as that may help the girls learn how to present themselves when in public for interviews etc.

Motion: That the club spends up to \$300 for the girls at The Hub to participate in an enrichment programme.

Moved: Mary Goyne Seconded: Rhonda Betts

Mary Goyne to contact Owen Bonney or Kathy Payne about such a programme and the best way to get value for our money for the girls.

Correspondence prior to Board meeting:

Inwards:

E-mails via President

Email Title	Date	Distribution
Zonta - UNICEF article re Rwanda visit	16.04.14	From Judith Anderson; emailed by K Shepherd 19.04.2014
Zonta - Ballot for Lt Governor 2014 – 2016	29.04.14	From Judith Anderson; emailed by K Shepherd 30.04.2014
Zonta - article re ZI Executive Director, Allison Summers	30.04.14	From Judith Anderson; emailed by K Shepherd 01.05.2014
Zonta Birthing Kits - response from Afghanistan	02.05.14	From Judith Anderson; emailed by K Shepherd 04.05.2014
Zonta 2014 ZI Amelia Earhart Fellows	03.05.14	From Judith Anderson; emailed by K Shepherd 04.05.2014
Zonta - Statement on the Abduction of Nigerian Schoolgirls	09.05.14	From Judith Anderson; emailed by K Shepherd 12.05.2014
Zonta - 'Make the call' DV program	11.05.14	From Judith Anderson; emailed by K Shepherd 12.05.2014
Zonta International - New Member Entry Survey Summary	19.05.14	From K Everitt; emailed by K Shepherd 19.05.2014
Zonta Area Director - Kath Everett	19.05.14	From Sandy Venn-Brown, incoming Area Director for Area 4, Zonta District 22; emailed by K Shepherd 19.05.2014
Zonta - D22 2012-2014 Birthing Kit Report	21.05.14	From Judith Anderson; emailed by K Shepherd 26.05.2014
Zonta Announcement: International Honorary Member Her Excellency Mrs. Jeannette Kagame	22.05.14	From Zonta International President Lynn McKenzie; emailed by K Shepherd 26.05.2014
Zonta - District Governor's end of term letter to clubs	23.05.14	From Judith Anderson; emailed by K Shepherd 26.05.2014
Zonta - D22 bid for 2018 Zonta International Convention	25.05.14	From Judith Anderson; emailed by K Shepherd 26.05.2014
Zonta International Member Satisfaction Survey	22.05.14	From Zonta International; emailed by K Shepherd 26.05.2014
Zonta Service Recognition Award - FINALISTS ANNOUNCED	30.05.14	From Judith Anderson; emailed by K Shepherd 01.06.2014

Zonta – Election for District 22 Lt Governor – Ans Van Erp		
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E-mails via warwick_zonta@yahoo.com.au

- Zonta International – Convention invitation
- Zonta International Newsletter
- Confirmation of Proxy to be carried by Dalby Area Inc member Robyn Finlayson

Mail

- Flyer from Warwick Branch of Leukaemia Foundation of Qld for Lavender morning tea on 29 May 2014
- Flyer from School of Total Education re Macbeth production 30 – 31 May 2014
- Mercy Community Services, thanking Zonta Club of Warwick Inc for donation of \$339 for purchase of the transliteration program ClaroRead and advising that Mercy will advise when this program has arrived and installed for client.
- Statement from Creed and Lang – May – Account No 378: \$93.00. Tax Invoice from Creed and Lang – Invoice No 218524, dated 22.05.2014, for printing of annual reports: \$108.60. Attached receipt for A/C no 378 for total \$201.60
- Invitation to Lions Changeover Dinner on 20 June 2014

Outwards:

Mail

- Sandy Venn-Brown, Zonta Club of Ipswich – forwarding donation towards gift for outgoing District 22 Area 4 Director, Kath Everitt (dated 26.5.14)
- Elaine Harrington – forwarding donation towards gift for outgoing District Governor. Judith Anderson (dated 26.5.14)

Correspondence since Board meeting:

Inwards:

E-Mails via President

Email Title	Date	Distribution
Zonta – D22 wins 2014 YWPA International award	11.06.14	From Judith Anderson; emailed by K Shepherd 11.06.2014

Mail

- Thank you card from Caerle, Stanthorpe – thanking Zonta for Breast Cushion
- Department of Justice & Fair Trading - receipt for \$46.60 (passed on to Treasurer)
- Rotary Club of Warwick Sunrise, inviting two representatives of Zonta Club of Warwick Inc to attend Annual Changeover Breakfast on 19 June 2014

- Mercy Community Services, advising successful implementation of ClaroRead programme, for which Zonta donated funds; included information on ClaroRead programme (passed on to Newsletter Editor)

Outwards:

Outwards via President

Email Title	Date	Distribution
Zonta – Ballot for Lt Governor 2014 - 2016 <i>(supporting nomination of Ans Van Erp)</i>	.06.14	emailed by K Shepherd
Zonta Club of Dalby Member Robyn Finlayson	.06.14	emailed by K Shepherd

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

Moved by: Jacinta Fromm

Seconded by: Dee Mayo

Business arising from the Correspondence:

- Jenny Eldridge contacted Helen O’Brien from Mercy Community Services asking for an update on the ClaroRead programme. The programme has been implemented with the following comments: ‘She is using it to gain independence in reading all sorts of material in childcare (to help her understand and care for her own child) and also for advocating her own needs. Basically the programme reads material back to her that she has typed in. She cannot read text easily but can type in the text. While her family are happy to help her, she is gaining a feeling of independence when she does not have to ask them all the time to read everything’. Helen said they were very appreciative of Zonta’s assistance in this.”
- Lions Changeover Dinner. Karen & Martin Shepherd and Jenny & Graeme Eldridge to attend.
- ‘Make a Call’ Domestic Violence programme. Held over for general business.
- Rotary Sunrise Changeover Breakfast. Karen Shepherd, Jacinta Fromm and Leanne Olsen to attend.
- \$100 donation to Dalby Club member, Robyn Finlayson, acting as our proxy at the upcoming International Convention in Orlando, Florida. Karen Shepherd has e-mailed Robyn to get her address but has yet to receive a reply.

Treasurer’s Report:

Administration Account Balance: \$2095.73

Service Account Balance: \$4333.78

Accounts to be paid: Nil

Moved by: Louise Cox

Seconded by: Sally Car

Committee Reports:

Advocacy: Committee yet to convene

Membership: Dorothy Haig will be joining the club in the near future.

Service: Chair not in attendance

General Business:*From Board Meeting*

- Changeover Dinner. Jen-Rose Holmes felt as if we needed a focal point for all speakers to add more formality, possibly in the form of a lecturn. Rhonda Betts approached the RSL to see if they still have their old one, and, if so, to ask if they don't need it if we might be able to have it. The RSL is happy for us to have the lecture but it has yet to located.
- Blue Cards. Members without one are to complete the form to get a card.
- 'Make a Call' Domestic Violence programme. Zonta D22 has registered to support the campaign. Jenny Eldridge has passed information on to Lyn Prowse-Bishop for our newsletter and facebook links. The meeting held discussion re the value of the video associated with the programme. Dee Mayo, as a worker in this field, raised her concerns about the practicality of the idea of knocking on a door to try to stop the abuse in that particular instance. She felt that the police needed to be contacted first which was not dealt with in the video. The meeting felt that the programme is a great initiative in raising community awareness of the issue and could certainly understand Dee's concerns. Jenny Eldridge (via e-mail) asked for the issue to be placed back on the agenda for the Board meeting to discuss in more detail with regard to publicity.
- Bursary & YWPA Awards. Is value of these awards is sufficient to cover ever-rising costs? (Nola Roach) – Nola Roach not in attendance.

Date Claimers:

- 'Get Dressed Not Stressed,' Warwick Town Hall, 20 July, 2.30-5.30, \$25

Raffle won by: Jenny Loy

Next Meeting: 15 July 2014

Meeting Closed: 8.10pm

Karen Shepherd (President)

Leanne Olsen (Secretary)