

Minutes of Zonta Meeting held on

1st April 2014

at Cosmo's

Present: Desleigh Volpato; Phillie Brownjohn; Jenny Lutter; Denise Hilton; Chrissy Mattiazzi; Peggy Channon; Rosemary McMahon; Lesley Grant; Edith Boccarri; Liza Thompson; Yve Grey; Julia Wedderburn; Judi Kelly; Margie Davies; Deb Debnam
Apologies: Gwen Jones; Tracey Mouws; Sandy Dillon

Meeting opened at 7:15pm after the AGM

Agenda Item	Details	Action
Previous Minutes Business Arising	Read See General Business	<ul style="list-style-type: none"> Edith moved acceptance. Phillie Seconded. Carried
Correspondence Inwards	<ul style="list-style-type: none"> Red Cross M/T St Paul's Anglican hall Wed 9th April \$10- pp Red Shield Doorknock 25/5 - need drivers QCWT - Invoice for yellow dinner \$3840. Granite Net - relocating - asking for assistance. Letters of Resignation from Leigh Corbett (ill health and family commitments), Rosy Harslett (travelling) and Amanda Kenafake (Work Commitments) 	<ul style="list-style-type: none"> Judi can possibly attend Chrissy and Liza possibility Doesn't fall into what we do in Zonta Jenny to send letters thanking these members for their contributions to Zonta Jenny moved acceptance and Phillie seconded
Correspondence outwards	Nil	
Treasurer's Report	<ul style="list-style-type: none"> Admin account: \$643.97 Service account: \$507.92 <p>Books have been audited for the AGM so there is still money to bank from Yellow dinner and Rotary Lunch. CDS last payment was June 2013 - another \$500- to be paid GBSS \$500- was paid from movie night last October - we will leave any further payments till next movie night.</p> <p>Olive McMahon \$556- (last payment) due Zonta International - Yellow dinner proceeds (last year we gave \$1500) - Judi suggested we give \$2000 - from profits by end April Bills due for payment: Dept of Fair Trading - Return \$46- Audit Fee \$420- QCWT - \$3840 - Yellow Dinner Costs for Rotary Lunch - Bread, Chicken etc.</p>	<ul style="list-style-type: none"> Rosemary moved acceptance. Deb seconded. Carried
General Business	<p>Yellow Dinner 20th March: Profit - \$2244 The room decorations looked fabulous and food was fantastic. Big Thank you to Deb for the Floral arrangements. Excellent Result - Guest speakers were very impressed with the Yellow Dinner. An email was received from Judith Anderson which Judi has emailed around.</p> <p>Lunch Catering for Rotary Sun 30th March Profit - \$2342.40 Big Thank You to Rosemary for co-ordinating this. Judi mentioned that we have had fantastic feedback - Zonta's lunch was the only meal that offered dietary requirements.</p> <p>Change-over Dinner Saturday 24th May Change-over dinner will be held at the Sunset Lounge - International Club. Catering to be by Gabrielle at a cost of \$45- pp. 6.30pm for 7 RSVP by 17th May. (Desleigh) Menu: Sabade - Grilled Vege/Green Leaf/Greek Meats - Chicken/Pork Fries - Vegetable Loughe Veges - Rosemary and Garlic Potatoes/Greens and Crumbed Eggplant Desert - Profiteroles/Apple Crumble/ Creme Caramel</p> <p>Set-up and Decorations: Square tables to fit 9-12 people. Helium balloons for centre pieces - Yellow with Black or Yellow with Burgundy? Reuse yellow jars with candles from yellow dinner. Later Club will provide yellow serviettes.</p> <p>New Badges: New Badge required for Liza (new member). Margie needs a replacement. Judi keeps presidents badge and a new one will be ordered for Chrissy.</p> <p>Combined Services Club Dinner which was to be for 2014 on planning calendar - to be re-scheduled for later in year.</p> <p>To Ball or not to Ball - March 2015 It was an almost unanimous decision not to have a ball for 2015.</p> <p>Change of day for general meetings: Tuesdays are problematic for some members and it was suggested to change the day to every second Monday of the month, commencing 12th May.</p> <p>Planning Day: 22nd June Planning day to be held at Jenny's Lunch - Soup and Bread and Dessert <ul style="list-style-type: none"> Soup - Lesley, Phillie, Margie and Yve Bread - Peggy and Judi Dessert - Desleigh, Denise and Edith Antipasto - Chrissy and Liza </p> <p>New Members: 3 new prospective members have been invited to the next general meeting. Anyone who has someone in mind who they feel would be a great Zonta member, please forward their name and details to Chrissy or a board member for approval prior to inviting.</p> <p>May Meeting Next General meeting will be on Monday 12th May at Edith's (329 Eukey Rd) and the theme is "around the world" Next Board meeting is on Monday 5th May and will be at 5pm at Furniture One 8:45</p>	<ul style="list-style-type: none"> Jenny to send thank you letter to Kath Everett and Judith Anderson, also to Chris and Tamara Reedy from Stanthorpe Events Hire for donating the Chair Covers, Runners and Sashes. Judi is looking after invites and will send to Presidents of Lions, Rotary, Probos and Toastmasters. Lawrence Springborg, Peter Blundell, CDS, GBSS and Past members. Please advise Desleigh asap if you are attending (if not already done so) Please bring along any other ideas/suggestions to next meeting. Jenny will organise new badges. Chrissy moved that we have NO ball in 2015 - seconded Judi. Moved by Chrissy that we change the general meeting day to 2nd Monday of Month - seconded Edith. Carried. Please RSVP to Denise
Meeting Closed		
Next Meeting and important dates	<p>Board Meeting - Monday 5th May 5pm General Meeting - Monday 12th May 6 for 6.30pm Change Over Dinner - Saturday 24th May</p>	<p>Furniture One Edith's Sunset Lounge - International Club</p>