

Minutes of Zonta Meeting held on  
11<sup>th</sup> February 2014  
at Country Club

**Present:** Desleigh Volpato; Phillie Brownjohn; Sandy Dillon; Jenny Lutter; Denise Hilton; Chrisy Mattiazi; Peggy Channon; Rosemary McMahon; Lesley Grant; Gwen Jones; Margie Davies; Edith Boccari; Tracey Mouws; Liza Thompson; Deb Debnam; Yve Grey; Julia Wedderburn Leisa Cavallo (guest)

**Apologies:** Leigh Corbett; Lois Crisp; Carmel Butler; Judi Kelly; Rosey Harlett;  
Meeting opened at 6.30pm by Jenny Lutter, acting for Judi. Jenny welcomed Leisa to the meeting.

Agenda Item	Details	Action
Previous Minutes	Read	• Judi moved acceptance. Phillie Seconded. Carried
Correspondence Inwards	<ul style="list-style-type: none"> <li>Letter from Lois Crisp tendering her resignation. Lois also sent an apology for inability to host the May dinner meeting due to her resignation.</li> <li>Paraphernalia related to International Women's Day</li> <li>Long Lunch Flyer – Apple and Grape Queen entrant function</li> </ul>	<p>Rosemary offered her home for the May meeting.</p> <ul style="list-style-type: none"> <li>Jenny moved acceptance. Gwen seconded. Carried</li> </ul>
Correspondence outwards	Nil	
Treasurer's Report	<ul style="list-style-type: none"> <li>Admin account: \$960.97</li> <li>Service account: \$4281.02</li> </ul>	<ul style="list-style-type: none"> <li>Rosemary moved acceptance. Desleigh seconded. Carried</li> </ul>
General Business	<p><b>Yellow Dinner 20<sup>th</sup> March:</b> Kath Everett, Zonta Area director is confirmed as guest speaker. <i>Table decorations:</i> Hollowed log flower arrangements, yellow jars and battery tea lights (6 per table). Chris and Tamara will supply hessian runners; black chair covers; matching sashes for chairs. College will supply white table napkins – we will leave these plain, with no ties.</p> <p><i>Fairy Lights:</i> Deb will check our Bunnings. Julia will ask Jemma Tripp if she would lend us her lights. <i>Menu:</i> The veal dish from menu 1; The chicken breast dish from menu 2; The dessert choices from Menu 1 <i>Raffles:</i> Raffle tickets will be sold in lots of 5 for \$5, pre organised into envelopes. Gwen is happy to prepare the tickets in this manner. Denise will wrap the raffles which then will be given to Edith</p> <p><i>Next yellow dinner meeting: Wednesday 5<sup>th</sup> March (Instead of Board Meeting) 4.30 at Furniture 1</i></p> <p><b>Lunch Catering for Rotary Sun 20<sup>th</sup> March</b> Assembly and packing of the boxes that morning at the high school. The lunch will consist of smoked chicken leg; ham roll, apple, brownie. We will need to make the brownies beforehand and assemble the rolls on the morning. There will be around 600 boxes to assemble, possibly sealed with a special Zonta seal – Phillie has an idea about that and she and Rosemary will investigate. Rosemary will also investigate the possibility of a cold room. There may be a cost involved. Final numbers and collection times etc. not yet established.</p> <p><b>AGM and Changeover Dinner</b> AGM will be held at the April meeting  <ul style="list-style-type: none"> <li>Changeover Dinner: Vacant positions at this stage are Minutes secretary and President elect. Think about nominations between now and next meeting.</li> </ul> </p>	<p>90 jars required. Please drop off to Edith who will prepare them for the dinner. Please source tea lights (Edith has since sent an email about this). Any black ribbon – please send to Edith</p> <p>Please inform Edith of any of your table guests' dietary requirements when booking your table.</p> <p>Take your raffle prizes to Denise (Pink Poppies) for wrapping and then to Edith.</p> <ul style="list-style-type: none"> <li>Would it be possible for the high school Home Ec students to help with brownie baking? Ask Judi.</li> </ul>
Meeting Closed	7.55 pm	
Next Meeting	<p><i>No Board Meeting: Yellow Dinner meeting: Wednesday 5<sup>th</sup> March (Instead of Board Meeting) 4.30 at Furniture 1</i> <i>Home Mtg: 11<sup>th</sup> March at Lesley's</i> <i>36 Ansonfield Rd Theme: Family favourites</i></p>	RSVP to Lesley with your meal or dessert choice.