

**Minutes of Zonta Meeting held on**  
**12<sup>th</sup> May 2014**  
**at Edith's Place**

**Present:** Desleigh Volpato; Jenny Lutter; Denise Hilton; Chrissy Mattiazzi; Rosemary McMahon; Lesley Grant; Edith Boccarri; Julia Wedderburn; Judi Kelly; Margie Davies; Deb Debnam; Gwen Jones; Sandy Dillon  
**Guests:** Mary Comino (possible returning member); Sonya Casley; Megan O'Reilly; Amelia Thomas  
**Apologies:** Tracey Mouws; Phillie Brownjohn; Peggy Channon; Liza Thompson; Yve Grey

Agenda Item	Details	Action
Welcome to Guests	Judi welcomed members and special guests and gave an overview of Zonta. Guests spoke about themselves and their interest in joining/returning to Zonta.	
Previous Minutes	Read	<ul style="list-style-type: none"> <li>Edith moved acceptance. Rosemary Seconded. Carried</li> </ul>
Business Arising	See General Business	<ul style="list-style-type: none"> <li>Handed to Rosemary</li> </ul>
Correspondence Inwards	<ul style="list-style-type: none"> <li>Bank Statements</li> <li>Ballot Paper – Judith Anderson retiring</li> <li>Jesse Wallace – looking for donations.</li> <li>Drug Arm – funding cut – asking for assistance</li> <li>Girl Guides – looking for assistance – guide hut was vandalised.</li> <li>Council Seniors Week</li> <li>Invitation Park Fit - opening</li> <li>CDS – Report on how they spent our donation</li> <li>Lawrence Springborg – payment for changeover dinner</li> <li>Phillie Brownjohn – fees</li> <li>Thank You from Zonta Int - \$2000 - proceeds from Yellow Dinner = \$1806 USD</li> </ul>	<ul style="list-style-type: none"> <li>See General Business</li> <li>Handed to Rosemary for banking</li> <li>Jenny to forward a copy of History to all members for their information</li> <li>Jenny moved acceptance, Seconded Judi - Carried.</li> </ul>
Correspondence outwards	<ul style="list-style-type: none"> <li>Zonta Club directory details</li> <li>Brief History of Zonta Stanthorpe was sent to Zonta Int.</li> </ul>	
Treasurer's Report	<ul style="list-style-type: none"> <li>Admin account: \$1813.49</li> <li>Service account: \$8249.32</li> <li>11 Memberships paid to date</li> </ul>	<ul style="list-style-type: none"> <li>Rosemary moved acceptance. Margie seconded. Carried</li> </ul>
General Business	<p><b>Ballot – New District Governor</b>  Only one nomination received – Ans Van Erp – those committee members that know Ans are very happy with the nomination.</p> <p><b>Judith Anderson – outgoing District Governor</b>  An email was received requesting a donation to be made to Zonta International in lieu of gift to retiring District Governor – amount to be at each club's discretion. Judi suggested \$200.</p> <p><b>Email from Gwen Jones – RACQ Careflight Janet Hobbs</b>  Janet Hobbs is offering to be a guest speaker for RACQ Careflight at functions – Ball proceeds in the past have gone to Careflight and it would be a good idea to keep her in mind for any future functions.</p> <p><b>Letter from Jesse Wallace – asking for donation</b></p> <p><b>List Event – Seniors Week</b></p> <p><b>Drug Arm – looking for donations</b></p> <p><b>Invitation – Park Fit Equipment Opening</b></p> <p><b>Stanthorpe Girl Guides –</b>  Girl Guides hut was vandalised – looking for donations. Also having a cent sale/auction - if you have any unused items you wish to donate you can drop to Print 'n Copy.  As the girl guides help out with the birthing kits etc it was suggested that we could help out with a \$200- donation.</p> <p><b>Change-over Dinner Saturday 24<sup>th</sup> May International Club – Sunset Lounge – Catering by Gabrielle</b>  Change-over dinner plans are well on the way and we have 34 attending to date. Cost of \$45- pp to be paid at the door to Rosemary on the night. 6.30pm for 7. If you haven't RSVP'd please do so by 17<sup>th</sup> May. (Desleigh)</p> <p><b>Set-up and Decorations:</b>  Square tables to fit 9-12 people.  Helium balloons for centre pieces – Yellow with Burgundy. Re-use yellow jars with candles from yellow dinner.  Burgundy Ribbons to be tied around jars.  Inter Club will provide yellow serviettes.</p> <p><b>New Badges:</b>  New Badge for Liza (new member) and Chrissy are organised and will be inducted at the dinner. Margie still needs a replacement.</p> <p><b>Grace:</b>  Gwen will say Zonta Grace.</p> <p><b>Lawrence Springborg:</b>  Lawrence is attending changeover dinner and it was suggested that we should invite him to do a short speech.</p> <p><b>Planning Day: 22<sup>nd</sup> June – 10AM</b>  Planning day to be held at Jenny's – 89 Railway St Stanthorpe  Lunch – Soup and Bread and Dessert</p> <ul style="list-style-type: none"> <li>Soup – Lesley, Phillie, Margie and Yve</li> <li>Bread – Peggy and Judi</li> <li>Dessert – Desleigh, Denise and Edith</li> <li>Antipasto – Chrissy and Liza</li> </ul> <p>Rosemary will be an apology for the Planning day but has offered to host the  <b>XMAS PARTY!!!!</b></p> <p><b>Melbourne Cup Day – November 4, 2014:</b>  Chrissy advised that there is no Melbourne Cup function booked at the QCWT. As this will be quite simple to organise – Fashion Parade, Raffles and Sweeps and Aime as MC - it was suggested we could make this a Z. Project with proceeds possibly used for Workshops for girls at St Josephs and SSHS.</p> <p><b>Pink Dinner – date to be confirmed:</b>  Chrissy has obtained details for Rachel who is Kim Walters' sister, it is suggested that she would be happy to be a guest speaker at the next Pink Dinner.  Suggestion – Decorated Shoe – “Walk a mile in my shoes”</p> <p><b>June Meeting</b>  Next General meeting was to be on Monday 9<sup>th</sup> June, but as this is a public holiday it is now to be held on Monday 16<sup>th</sup> June. Venue - Country Club 6pm.</p>	<ul style="list-style-type: none"> <li>Ballot paper completed and to be sent</li> <li>Moved by Chrissy that \$200- is to be sent to Zonta Int – Seconded Jenny – Rosemary to pay</li> <li>Chrissy will keep details on file for future events.</li> <li>Not considered to fall within Zonta Project guidelines</li> <li>Chrissy to attend</li> <li>Moved by Margie that we forward a \$200- donation to the Girl Guides – Seconded Edith</li> <li>Please advise Desleigh asap if you are attending (if not already done so)</li> <li>Jen has organised balloons from Aerated Waters. Edith and Chrissy will arrange candles and ribbon for same.</li> <li>Jenny will organise new badge for Margie.</li> <li>Desleigh will ring Ian Jackson to invite Lawrence to do a short speech.</li> <li>Everyone Welcome</li> <li>Jen moved that we book the QCWT for Melbourne Cup function – seconded Margie</li> <li>Chrissy to follow up with Rachel</li> <li>Please RSVP to Denise</li> <li>Denise to book Pink Room</li> </ul>
Meeting Closed	8.10pm	
Next Meeting and important dates	<p><b>Change Over Dinner – Saturday 24<sup>th</sup> May 6.30pm for 7pm</b></p> <p><b>Board Meeting – Monday 4<sup>th</sup> June – Cancelled</b></p> <p><b>General Meeting – Monday 16<sup>th</sup> June 6pm</b></p> <p><b>Planning Day – Sunday 22<sup>nd</sup> June 10am</b></p>	<ul style="list-style-type: none"> <li>International Club – Sunset Lounge</li> <li>Cancelled</li> <li>Country Club</li> <li>Jenny's Place – 89 Railway</li> </ul>