## Minutes of Zonta Meeting held on 14<sup>th</sup> July 2014 at Jenny's Place

Present: Desleigh Volpato; Jenny Lutter; Deb Debnam; Chrissy Mattiazzi; Edith Boccari; Gwen Jones; Sandy Dillon; Sonya Casley; Phillie Brownjohn; Judi Kelly; Yve Grey Guest: Julie Gleson

Apologies: Rosemary McMahon; Denise Hilton; Peggy Channon; Lesley Grant; Julin Wedderburn; Margie Davies; Liza Thompson

Meeting Opened 6.30pm

Meeting Opened 6.30pm		
Agenda Item	Details	Action
Previous Minutes	Read	Edith moved acceptance.
		Jen Seconded. Carried
Business Arising	See General Business	
	Invoice Birthing Kits \$600-	
	Bill Flowers of Elegance	Jenny to pay while Rosemary is away
	Invitation to Red Cross AGM	<ul> <li>Jenny and Judi will organise to get these items to them when received</li> </ul>
Correspondence Inwards	Bank Statements	Any donations can be dropped off to Stanthorpe State High School – attn Judi
	<ul> <li>Email from Jill McCosker – Girl Guides offering to cut string and fold plastic for birthing kits</li> </ul>	Thy dominous can be dropped out to standard pe state ringht sensor and state
	Girl guides are also looking for donations for their cent sale	
	Our guides are also looking for donations for their cent sale	<ul> <li>Jenny moved acceptance, Seconded Phillie - Carried.</li> </ul>
	• Nil	
	• Nil	
Correspondence outwards		
	Admin account: \$743.67	
	Service account: \$5.826.11	
		Jenny moved acceptance. Gwen seconded. Carried
Treasurer's Report	\$600.00 for birthing kits, Flowers of elegance account and \$50- for Kath Everett still to come out of these	Jenny moved acceptance. Gwen seconded. Carried
	balances.	
	New Members	
	Chrissy welcomed possible new member - Julie Gleeson - Julie spoke about herself and her interest in joining	
	Zonta.	
	N	
	Newsletter	
	First Newsletter has been emailed to all members and will be posted on Website by Gwen.	
	nd.	
	Movie Night - Friday 22 <sup>nd</sup> August 2014	<ul> <li>Gwen will do up Movie tickets and drop to Edith</li> </ul>
	Movie is to be "Chocolat" - cost is \$30- pp which includes nibbles and glass of bubbles on arrival - raffle to be	
	held.	Jen to drop Raffle tickets to Furniture One
	Catering cost is \$12.50 pp by Chef Drew	
	Bookings to be made at Furniture One – Edith	
	Raffle prizes to be of Chocolate theme	
	Birthing Kits – Saturday 13 September	<ul> <li>Suggestions for Lunch venue needed- please bring to next meeting or email Chrissy</li> </ul>
		7 7 7
	Starting time is now 9.30am at the CWA Rooms - we will have morning tea first and will complete birthing kits	
	and then have lunch somewhere.	
	Pink Dinner – Thursday 9 <sup>th</sup> October	
	Pink Dinner – Thursday 9*** October	<ul> <li>All welcome to planning meeting, please bring ideas and suggestions</li> </ul>
	Wednesday 6th August was on calendar for Board meeting, but there is no need for one we will make it a Pink	
General Business	Dinner Planning meeting instead. 4.30pm @ Furniture One.	
	Decorated Shoes - Maria Cameron to be approached to donate a pair of shoes to auction off. Judi also may have	
	someone who can provide a "label" pair for auction.	
	Deb has an idea for the centre pieces, she will put one together and drop off before the planning meeting for consideration etc.	
	Side by Side DVD's which were discussed at planning day - these DVD's have already been purchased by the	
	Cancer Support Group, Desleigh will follow up with Anne Barry if we can perhaps purchase some from her for	
	Pink Dinner	
	Home Meetings – Guest Speakers	
	Chrissy will approach Amelia Thomas to be a guest speaker at our Sept Meeting at Gwen's.	
	Margot Tesch may also be a possibility for a future meeting.	
		<ul> <li>Any suggestions or recommendations for future guest speakers – please forward to Chrissy</li> </ul>
	Fundanicing Night Sophia Sime	
	Fundraising Night - Sophie Sims	
	Sophie is holding a cooking demo fundraising night at the QCWT on August 15. It was suggested that we should	
	get a group of Zontians together to support Sophie. Chrissy has booked a table - we have 10 Members coming	
	along so far and should be a good night.	
		M 1.01: 1 2 113:
		Please let Chrissy know if you would like to come along.
	7.15pm	
Meeting Closed	· · · · · · · · · · · · · · · · · · ·	
	at.	
	Pink Dinner Planning Meeting - Wednesday 6 <sup>th</sup> August	
		Furniture One
	4	
	Next meeting - Monday 11 <sup>th</sup> August	
Next Meeting and important dates		Country Club – please rsvp to Edith
	Next Board Meeting – to be confirmed	commy come prompt to the total
	Next Dourd Meeting – to be confirmed	