

**Minutes of Zonta Meeting held on
16th June 2014
at Country Club**

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

Agenda Item	Details	Action
Previous Minutes	Read	<ul style="list-style-type: none"> Edith moved acceptance. Gwen Seconded. Carried
Business Arising	See General Business	
Correspondence Inwards	<ul style="list-style-type: none"> Deposit Book Certificate of Appreciation from Girl Guides for donation of \$200- + receipt. Thank You certificates – Liza and Chrissy for their help with the Red Shield Door Knock Appeal. Invitation to Rotary Changeover dinner – Monday 23 June Boulevard Restaurant \$30- pp 6 for 6.30pm Invitation to Lions Changeover dinner – Saturday 5 July – International Club \$35- pp 6 for 7pm Zonta Int – confirmation of forms and fees received Email from Tracey Mouws – resigning from Zonta due to other commitments. She is still happy to help when she can. 	<ul style="list-style-type: none"> Handed to Rosemary Sandy to file in archives Jenny, Judi, Chrissy and Edith to attend – Jenny will RSVP Margie and Peggy to attend – Jenny will RSVP Jenny to send thank you letter Jenny moved acceptance, Seconded Phillie - Carried.
Correspondence outwards	<ul style="list-style-type: none"> Letter to Jesse Wallace Emails re Membership dues etc 	
Treasurer's Report	<ul style="list-style-type: none"> Admin account: \$742.47 Service account: \$5,766.62 \$200.00 donation for Dist Gov. Judith Anderson to the ZI fund; \$200.00 to Girl Guides, and \$50.00 gift purchased by Denise Hilton.	<ul style="list-style-type: none"> Rosemary moved acceptance. Sandy seconded. Carried
General Business	<p>Membership List - Update Membership list details need to be updated</p> <p>Planning Day: 22nd June – 11.30am 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"> Soup – Lesley, Phillie, Margie and Yve Bread – Peggy and Judi Dessert – Desleigh, Denise and Edith Antipasto – Chrissy, Sandy and Gwen Juice/Wine – Sonya <p>Pink Dinner Chrissy spoke to Rachel who is Kim Walters' sister, she would be happy to be a guest speaker at the next Pink Dinner. Date to be confirmed at planning day.</p> <p>Kath Everett Email from Sandy Venn-Brown looking for gift for Kath Everett as she is retiring as area director – district 22.</p> <p>Newsletter Newsletter template was completed by Judi for perusal and feedback by members prior to posting on Website.</p> <p>Website Gwen is working on website – having some difficulties with photos. When newsletter is ready it will be posted on the website and also minutes etc will be uploaded to Members only area.</p> <p>New Members Email was sent around by Chrissy regarding possible new member – Julie Gleeson – no objections received. Still waiting to hear if Amelia Thomas is still keen to join Zonta.</p> <p>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.</p>	<ul style="list-style-type: none"> Desleigh to complete and email to all members Everyone Welcome. Please bring along any suggestions Chrissy moved that we send \$50- seconded Jenny Please email any feedback to Chrissy or Judi direct. Gwen to email details to all members on how to register for Member only area of the website. Jenny will invite Julie to next meeting in July Jenny will follow up with Amelia Chrissy will book table – please let Chrissy know if you can make it
Meeting Closed	7.10pm	
Next Meeting and important dates	<p>Planning Day – Sunday 22nd June 11.30am</p> <p>Next meeting – Monday 14th July – venue to be confirmed</p> <p>Next Board Meeting – to be confirmed</p>	<ul style="list-style-type: none"> Jenny's Place – 89 Railway