

Minutes of Zonta Meeting held on

9<sup>th</sup> February 2015

at Country Club Hotel

**Present:** Desleigh Volpato; Jenny Lutter; Deb Debnam; Chrissy Mattiazzi; Edith Boccari; Sandy Dillon; Phillie Brownjohn; Yve Grey; Rosemary McMahon; Denise Hilton; Margie Davies; Lesley Grant; Peggy Channon; Judi Kelly; Liza Thompson  
**Apologies:** Belinda Gray; Julie Gleeson; Julia Wedderburn; Kate Finlay; Denise Arlidge; Amanda Kenafake; Gwen Jones;

Meeting Opened 6.30pm

Agenda Item	Details	Action
Previous Minutes	Read	<ul style="list-style-type: none"> <li>Edith moved acceptance.</li> </ul>
Business Arising	See General Business	<ul style="list-style-type: none"> <li>Sandy Seconded. Carried</li> </ul>
Correspondence Inwards	<ul style="list-style-type: none"> <li>Bank Statements</li> <li>Cheque from St Josephs for refund of awards night sponsorship</li> <li>International Womens Day Posters etc</li> </ul>	<ul style="list-style-type: none"> <li>To be passed on to Rosemary</li> <li>To Rosemary for banking</li> </ul>
Correspondence outwards	Nil	<ul style="list-style-type: none"> <li>Jenny Moved acceptance. Margie Seconded</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>Admin account: \$530.21</li> <li>Service account: \$9123.18</li> </ul> <p>Grant funds and M/Cup proceeds still in Service account – waiting finalisation for Programmes in schools. \$1000- for Zonta Scholarship has been deducted from the Admin Account balance.</p>	<ul style="list-style-type: none"> <li>Rosemary moved acceptance. Denise seconded. Carried</li> </ul>
General Business	<p><b>Zonta Scholarship</b></p> <p>This year's recipient – Charlee Carey – attended the meeting to receive her \$1000- scholarship. Peggy advised that the committee interviewed 6 applicants and were all worthy however Charlee stood out with her ambitions and goals – which included teaching in poorer countries.</p> <p><b>Programmes for Girls in Schools</b></p> <p>Chrissy is still waiting on Kath Wenban to finalise details. Amelia has provided us with an availability schedule for this semester so we can get the programmes started as soon as possible.</p> <p><b>Yellow Dinner – Thursday 12 March 2015</b></p> <p>Tickets will remain at \$55- pp with profit of \$15- to Zonta. Guest Speaker Ans Van Erp. A planning committee meeting will be held at Furniture One on Wednesday 18<sup>th</sup> Feb at 5.15/5.30pm. All Welcome. Please bring any ideas/suggestions for decorations. Desleigh will check with Stanthorpe Events and Hire to see what they have available in Yellow. Margie will commence drafting posters and tickets for Yellow Dinner so that they are ready straight after the Garden Party. Tickets will once again be sold at Furniture One. Margie has also offered to create a facebook page. Edith to contact Anne Lindsay for MC.</p> <p><b>Garden Party – February 14 – 2015</b></p> <p>Chrissy's Garden</p> <p>Entertainment by David and Sarah Hume</p> <p>Cost \$25- pp inc bubbles on arrival and afternoon tea</p> <p>Fashion Parade by Out &amp; About and Gleasons</p> <p>Chrissy handed out Event Program – copy attached. Numbers are still low, so please invite anyone you can think of – it will be a lovely afternoon</p> <p>If numbers remain low we will cancel Port-a Loo to save some costs – Chrissy will make this decision on Thursday. Margie has offered to make some direction signs for toilets.</p> <p>If you haven't already brought in a raffle prize please do so as soon as possible. We have had generous donations of prizes from the following:</p> <p>Hello World Travel – One night accommodation at Legends Surfers Paradise</p> <p>Odd Ballz – Decorative Ball</p> <p>Wiltshire and Co – Lucky Door Prize</p> <p>Cherry Lane Nursery – Plant</p> <p>Mary Comino (Kominos Wines) – 6 bottles of wine</p> <p>Pure Heaven – 2 x \$25- vouchers.</p> <p>These together with the prizes donated by Zonta ladies should provide a successful raffle.</p> <p><b>Memberships</b></p> <p>Membership fees are due in April – this year there will be an extra \$20- for wine levy as we are just about out. Jenny will send out accounts in due course.</p> <p><b>Warwick Zonta Club – Breakfast – Thursday 5<sup>th</sup> March</b></p> <p>Chrissy, Edith, Peggy and possibly Denise will attend Breakfast for the Warwick Zonta Club.</p> <p><b>Dalby Area Meeting – 28/29 March 2015</b></p> <p>Chrissy presented details of the Area Meeting which is to be held in Dalby. Currently Judi is interested in attending and perhaps Denise.</p> <p><b>Next Meeting</b></p> <p>Next meeting will be on Monday 9<sup>th</sup> March at Gwen's home 1268 Amiens Rd (on right hand side heading out to Amiens – if you get to the school you have gone too far). Theme is "a Multicultural Feast" please RSVP direct to Gwen.</p>	<ul style="list-style-type: none"> <li>Chrissy will call Kath Wenban to follow up (Judy will also speak with her)</li> <li>Margie will get proofs to Chrissy asap. Facebook page to be created after this weekend.</li> <li>Desleigh will speak to Tamara Reedy</li> <li>Edith to contact Anne Lindsay for MC</li> <li>Please make sure you drop off any items for the Garden Party by Friday to Chrissy – leave around the back (left hand side of house) if not home.</li> <li>Please invite any friends, acquaintances or relatives for what should be a relaxed fun filled afternoon.</li> <li>Tickets from Style Shoes Warwick – Denise to buy tickets</li> <li>Please let Chrissy know if you would like to attend.</li> <li>Please RSVP direct to Gwen with what you will bring</li> </ul>
Meeting Closed	7.25 pm	
Next Meeting and important dates	<p><b>Garden Party – Chrissy's Garden 2pm</b></p> <p><b>Zonta Yellow Dinner Planning Meeting Wed 18<sup>th</sup> February</b></p> <p><b>Next Meeting Monday 9<sup>th</sup> March 2015</b>  <b>At Gwen's home - 1268 Amiens Rd</b></p> <p><b>Yellow Dinner Thursday 12<sup>th</sup> March 2015</b></p>	<ul style="list-style-type: none"> <li>Please bring a Friend or 2</li> <li>Please come along – we would love your support – Furniture One 5.15/5.30pm</li> <li>Please RSVP to Gwen</li> <li>Tickets on Sale soon!!</li> </ul>