

**Minutes of Zonta Meeting held on
9th March 2015
at Gwen's Place**

Present: Desleigh Volpato; Jenny Lutter; Deb Debnam; Chrissy Mattiazzi; Edith Boccarri; Sandy Dillon; Rosemary McMahon; Denise Hilton; Peggy Channon; Liza Thompson; Belinda Gray; Julia Wedderburn; Gwen Jones
Apologies: Kate Finlay; Denise Arlidge; Judi Kelly; Margie Davies

Meeting Opened 6.30pm

Agenda Item	Details	Action
Previous Minutes	Read	<ul style="list-style-type: none"> Edith moved acceptance.
Business Arising	See General Business	<ul style="list-style-type: none"> Peggy Seconded. Carried
Correspondence Inwards	<ul style="list-style-type: none"> Resignation letter from Philomena Brown-John Resignation letter from Lesley Grant Resignation email from Yve Gray Certificate of appreciation and receipt from Kim Walters choices programme Red Cross Calling – Invite to lunch 	<ul style="list-style-type: none"> Jenny will send thank you letters to Phillie, Lesley and Yve
Correspondence outwards	<ul style="list-style-type: none"> Diabetes Australia - looking for donations CWA – info session on scams etc by Office of Fair trading 9.30am Friday 13th 	<ul style="list-style-type: none"> If you wish to attend lunch – please RSVP direct No donation available at this time If you wish to attend info session please contact Barbara Hadley Jenny moved acceptance. Julia seconded. Carried.
Treasurer's Report	<ul style="list-style-type: none"> Letters to Banks – asking for sponsorship/donations for yellow dinner <p>• Admin account: \$586.21 • Service account: \$12339.38</p> <p>Grant funds, M Cup and garden party proceeds still in Service account – waiting finalisation for Programmes in schools which is booked in for 31 March – Chrissy will ask Amelia to invoice ASAP Audit to be completed as at end of February prior to AGM.</p>	<ul style="list-style-type: none"> Rosemary moved acceptance. Julia seconded. Carried
General Business	<p>Zonta Scholarship We have not yet had a write up in the Border Post for Scholarship which needs to be organised. It was also suggested that in future we take the Scholarship funds out of the Service Account – commencing 2016.</p> <p>Programmes for Girls in Schools First lot of programmes has been scheduled for Year 9 girls on 31st March 2015.</p> <p>Garden Party – February 14 – 2015 Garden Party was a huge success, which was a nice reward for some hard work by Members. Total profit for the afternoon was \$2431-</p> <p>Yellow Dinner – Thursday 12 March 2015 All is set to go for the dinner on Thursday. Tickets have sold extremely well and we are now looking at 120 guests. Desleigh has been organising the table decorations and also liaising with Tamara from Stanthorpe Events and Hire who have generously donated the use of Chair covers, sashes, table runners, vases, mirrors and candle holders. Debbie Wilmot from Party Lite has donated the candles for the tables. Set up will be on Wednesday and flowers will be arranged on Thursday. We have had quite a number of donations from businesses and they will be acknowledged on the night. Margie has kindly offered to print the sponsor list and menu on the same card as the table numbers – there will be 2 per table. Heritage Bank have offered to sponsor \$100- towards the Yellow Dinner – they require an invoice and will issue cheque in due course. Don Gaske from Bendigo Bank/Stanthorpe Community Bank advised that they are happy to sponsor \$400- towards our Yellow Dinner – they asked that we have some posters and advertising material there on the night. All Members please arrive by 6.15pm.</p> <p>Movie Night – Friday 17th April After much deliberation it was decided to postpone the movie night to 21 August. To be discussed further at the planning day.</p> <p>Breast Cushions Chrissy received email from Ros Kinder asking for info for her database. Chrissy will complete survey and we will discuss this further at planning day.</p> <p>Raffle Prizes etc for Functions There was a lot of discussion about donation of prizes etc. If you are organising centre pieces or other decorations there is no need to provide a raffle prize as well. In future all bubbles will be paid for out of profits which will alleviate looking for sponsors or donations. If there is sufficient funds Zonta will purchase Raffle Prizes which will alleviate some costs for members.</p> <p>Memberships Membership fees are due in April – this year there will be an extra \$20- for wine levy as we are just about out. If anyone has any suggestions for possible new Members please forward details to Chrissy. Denise has suggested Amy Oliver (vet) – Chrissy will contact. Tracie Grayling is still interested in joining. Sarah Hume – Rosemary will follow up.</p> <p>Dalby Area Meeting – 28/29 March 2015 Judi and Deb will be attending the meeting.</p> <p>Next Meeting – AGM – Monday 13th April Next meeting will be on Monday 13th April at Country Club – there will be no change in positions. Chrissy will ask Judi to chair AGM. Denise will book country club. Please RSVP to Edith.</p> <p>Changover Dinner – Saturday 30th May Barrel Room has been suggested as venue for changover dinner – Edith will contact them for Menu Suggestions/ Costs. Sonya and Belinda will be inducted at this time.</p>	<ul style="list-style-type: none"> Peggy will complete a report , forward to Chrissy. Chrissy will follow up photo from Margie and forward all together to Border Post. Change of accounts moved by Jen. Seconded Peggy. Carried. Set up Wednesday from 10am – not a huge amount to do, but all welcome. Flower arrangements Thursday – Liza, Desleigh, Denise and Rosemary from 11am. Margie will drop table numbers to Edith or College by Wednesday. Jenny to do up invoice for Heritage Bank and forward to Sonya. Jenny will send Thank You letters to both Banks for donations and Debbie Wilmot for Candles. Raffle tickets – Margie, Gwen, Rosemary and Jen. Bubbles – Liza, Tracie, Deb. Chrissy will place on agenda for planning day and Desleigh will book date with Arcadia. Chrissy to place this item on Agenda for planning day In future we will consider, at the time of each event, taking raffle prizes and cost of bubbles out of Service Ac. – Moved Jen. Seconded Sandy. Carried. Jenny will send out accounts in due course. Rosemary will send registration and payment.
Meeting Closed	8.35 pm	<ul style="list-style-type: none"> Please arrive by 6.15
Next Meeting and important dates	<p>Yellow Dinner – Thursday 12th March QCWT</p> <p>AGM – next meeting – Monday 13th April at Country Club</p>	<ul style="list-style-type: none"> Please RSVP to Edith