

## Zonta Club of Billings

February Board Meeting Minutes  
February 2, 2010

**ATTENDING:** Nancy Curriden, Connie Dillon, Shelley Hayes, Maribeth Haynes, Joan Hughes, Lynette Kerbel, Donna Meehan, Jolene Rieck, Anne-Marie Wade (part time)

**ABSENT:** Deborah Brown, Kathy Hildebrand,

Jolene Rieck called the meeting to order at 12:05

Minutes from the January meeting were accepted with one minor correction. Under the Fund Raising report it was noted Jolene secured spots on the Gazette and TV community calendars.

**TREASURER'S REPORT:** Lynette Kerbel reported the Finance Committee met last week. The CDs will be coming due in March. It was agreed to keep the current funds in CDs where they are. Lynette will check rates for 7 month CDs. Jolene Rieck noted she has invoices from AlphaGraphics for the Trivia Night postcards and postage expenses. She will get them to Lynette for payment.

**CORRESPONDING SECRETARY'S REPORT:** Connie Dillon reported two (2) Trivia Night team registrations and checks were received along with a solicitation from Big Sky Senior Services asking for financial support of the St. Patrick's Day parade.

**FUND RAISING COMMITTEE REPORT:** Joan Hughes reported Trivia Night has three (3) \$500 sponsors (Sanctuary Spa, Computers Unlimited & Crowley | Fleck). St. Vincent's donated a silent auction basket, posters were out in the community, questions were set and in, and 16-17 teams are registered. Marcelle needs miscellaneous western decorations and will bring that up at the Business Meeting tomorrow. Mock Trivia will be the February Program Meeting on the 17<sup>th</sup>. The last volunteer sign up sheets will go around at tomorrow's Business Meeting.

Joan also reported Jessica Jackely's honorarium has gone up to \$10,000. She is now investigating the possibilities of having someone else from Kiva coming out.

**MEMBERSHIP COMMITTEE REPORT:** There was no formal report this month. Joan noted she would like to nominate her guest from the January Program Meeting for membership.

**SERVICE COMMITTEE REPORT:** Connie Dillon noted five volunteers are needed for the Chicks in Science expo on Saturday, February 13. She will circulate a sign up sheet at tomorrow's meeting.

**ADVOCACY COMMITTEE REPORT:** Donna Meehan reported the Committee is continuing work on this year's film series and has tentatively scheduled the speaker for the October Program Meeting.

### UNFINISHED BUSINESS:

- The discussion on the Zonta Dues Scholarship continues. The Finance Committee discussed it at their meeting last week. Shelley agreed to follow up with Kathy Hildebrand to get things moving in a positive direction and to reach some resolution soon. The Board discussed the possibility of directing any revenues from registering the Club with IGive.com to a dues scholarship fund. The possibility of a dues scholarship becoming a part of the Service budget was seriously discussed and considered.

### NEW BUSINESS:

- The Area Meeting is from April 30 to May 1 in Custer, South Dakota, hosted by the Southern Black Hills Club. Two delegates are needed. Requests for nominations will be made at tomorrow's Business Meeting.

- The Zonta International convention is from June 25 to June 30 in San Antonio, TX. Two delegates and one alternate are needed. Requests for nominations will be made at tomorrow's Business Meeting. It was agreed to discuss at the March Board Meeting any subsidies for non-delegate Members attending the convention. Lynette confirmed as on March 1 the Club census will stand at 41 Members thereby qualifying us for 2 delegates.

#### **ANNOUNCEMENTS:**

- This month's featured member on the website is Maribeth Haynes.

#### **CALENDAR**

- February Business mtg: Noon, February 3, McCormick Café, 2419 Montana Ave. \$10 lunch
- Chicks in Science: 10:30AM, MSUB Alterowitz Gym
- February Program mtg: Noon, February 17, "Mock Trivia", McCormick Café, 2419 Montana Ave. \$10 lunch
- TRIVIA NIGHT: 6:00 PM Social, 7:00 PM Game Begins, St. Bernard's Church Hall, 226 Wicks Ln
- March Board mtg: Noon, March 2, Crowley | Fleck conference room, TWII 5<sup>th</sup> floor
- March Business mtg: Noon, March 3, McCormick Café, 2419 Montana Ave. \$10 lunch
- March Program mtg: Noon, March 17, annual "Status of Women" program, McCormick Café, 2419 Montana Ave. \$10 lunch

Anne-Marie Wade adjourned the meeting at 12:44 PM.