

## **Zonta Club of Billings**

April Board Meeting Minutes  
April 6, 2010

Vice President Jolene Rieck called the meeting to order at 12:08 PM  
Minutes from the March meeting were tabled until the May meeting.

**TREASURER'S REPORT:** Treasurer Lynette Kerbel reported that she reinvested approximately \$5000 into a short-term CD on behalf of the club. She reimbursed international registration fees for the delegates. The quarterly treasurer's report is also due, but will be tabled until the May board and business meetings. Lynette reported that she has not seen an invoice from the church for trivia night, but someone thought that Joan Hughes had a copy.

**CORRESPONDING SECRETARY'S REPORT:** Corresponding secretary Connie Dillon reported that the club received 3 applications from YWPA, and one grant application. The club received a notice and thank you for the book scholarship from MSU Billings.

**FUND RAISING COMMITTEE REPORT:** There was no report to the Board this month.

**MEMBERSHIP COMMITTEE REPORT:** Membership Chair Carmen Mangis attended the meeting to report on the installation dinner preparations. She received a quote from the Elks Lodge and a quote from the Clocktower Inn and Stella's. She recommended to the board to pursue the Elks Lodge due to the price, selection and central location. The board members concurred.

Carmen also mentioned that the delegates to the international convention typically participate in a pin exchange. Ann Hefenieder and she would like to board to consider purchasing specialty pins with Zonta and Montana, then delegates would purchase the pins from the club to exchange. Some initial research indicated 200 pins could be purchased at \$1.50 per pin. The board indicated that it would take it under consideration.

**SERVICE COMMITTEE REPORT:** Service Chair Connie Dillon reported that the three applicants for the YWPA Scholarship were outstanding. The applicants were from Laurel, Absarokee and Roundup. Ann Hefenieder will notify the award recipient and issue the press release.

Connie reported that the grant deadline is April 15. She cited concern over only receiving one applicant. The board discussed various ways to provide outreach about the opportunity. Connie will follow up with her committee.

**ADVOCACY COMMITTEE REPORT:** There was no report to the Board this month.

### **UNFINISHED BUSINESS:**

- Director Kathy Hildebrand distributed the guidelines for the new member and hardship scholarship programs. The board asked to clarify the payment responsibilities in the text. The board generally agreed that the review criterion is the responsibility of the committee members. The program will be evaluated on a yearly basis.
- Jolene indicated that she would assist Joyce Fry in the collection and review of the nominations for Zontian of the Year. Donna will make copies of the form for the business meeting.

## **NEW BUSINESS:**

- VP Jolene Rieck presented the slate of candidates for the 2010-2011 board and discussed the general committee sign up sheet for the new year starting in June.
- Director Shelley Hayes presented groupsite.com to the board. The free site would allow the organization to store electronic files such as bylaws, standing rules on the site, as well as a discussion board, pictures, profiles, contact information, master email list and set permissions for access. Jolene will follow up as it may be a new year implementation experiment.
- Shelley also indicated that at the end of the Zonta year, she will resign as a director. The nominating committee has already delegated a replacement.
- Kathy requested that only designated personnel should be making requests to the McCormick Café regarding lunch issues.

## **ANNOUNCEMENTS:**

- This month's featured member on the website is Shelley Hayes. Please visit <http://www.billingszonta.org> to read her profile.

## **CALENDAR**

- April Business mtg: Noon, April 7, McCormick Café, 2419 Montana Ave. \$10 lunch
- April Program mtg: Noon, April 21, Shelley Hayes will give a presentation on intergenerational communication, McCormick Café, 2419 Montana Ave. \$10 lunch
- May Board mtg: Noon, May 4, Crowley | Fleck, 5<sup>th</sup> fl. Conference room, 490 N. 31<sup>st</sup> St. (TWII)
- May Business mtg: Noon, May 5, McCormick Café, 2419 Montana Ave. \$10 lunch
- May Program mtg: Noon, May 12, McCormick Café, 2419 Montana Ave. \$10 lunch

Jolene Rieck adjourned the meeting at 1:05 PM.