

Zonta Club of Billings

June Board Meeting Minutes
June 1, 2010

ATTENDING: Nancy Curriden, Julie Dial, Connie Dillon, Kim Garcia, Marcelle Jones, Joan Hughes, Jolene Rieck,

ABSENT: Maribeth Haynes, Lynette Kerbel, Bev Ross, Anne-Marie Wade

President Jolene Rieck called the meeting to order at 12:07 PM

Minutes from the May board meetings were not reviewed. They will be presented along with these minutes at the July Board Meeting.

TREASURER'S REPORT: The finance committee will meet before the July Business meeting. It was noted a PR line item should be included in the budget.

CORRESPONDING SECRETARY'S REPORT: The Club received a thank you letter from the Montana Rescue Mission Women's & Family Shelter. However, the thank you letter does not correspond with the intended donation from this year's community grant and Lynette Kerbel has not yet sent out award checks.

FUND RAISING COMMITTEE REPORT: Joan Hughes reported she may be moving during the course of the Zonta Year. A new chair for the committee must be found.

MEMBERSHIP COMMITTEE REPORT: The Club lost five (5) members at the end of the Zonta Year.

SERVICE COMMITTEE REPORT: The Festival of Cultures is June 13. The Club will again host the information booth and passports for children attending the festival. A passport assembly party will be held at Anne-Marie Wade's home. A sign up sheet will be circulated at tomorrow's Business meeting.

Five (5) \$1000 Community Grants were awarded. Ann Hefenieder is writing notification letters.

The Service budget will be presented at the July Business and Board meetings.

ADVOCACY COMMITTEE REPORT: As a PR item, the Board recommended including the \$200 fee for a non-profit membership in the Billings Chamber of Commerce in the operations budget.

UNFINISHED BUSINESS:

- Members need to either sign up for their primary Committee or be assigned to one.
- Committee chairs and co-chairs need to be resolved as soon as possible.

NEW BUSINESS:

- The last changes to the standing rules proposed by Lynette Kerbel and approved by the Club last autumn must be incorporated into the official standing rules of the Club.
- Julie Dial will be initiated as a new member at tomorrow's Business meeting.

ANNOUNCEMENTS:

- This month's featured member on the website is Joan Hughes, the 2010 Zontian of the Year. Please visit <http://www.billingszonta.org> to read her profile.

CALENDAR

- June Business mtg: Noon, June 2, McCormick Café, 2419 Montana Ave. \$10 lunch
- June 13: Festival of Cultures at Rocky Mountain College – Zonta Service Project: Information booth and passports
- **NO PROGRAM MEETINGS IN JUNE, JULY OR AUGUST**
- June 25: Jane M. Klausmann Women in Business Scholarship applications due
- June 25 – 30: Zonta International Convention in San Antonio, TX. Club Delegates: Ann Hefenieder & Carmen Mangis
- July 6 at noon: Zonta Board Meeting at Transwestern 1, 1st Floor Conference Room. Bring your own lunch
- July Business mtg: Noon, July 7, McCormick Café, 2419 Montana Ave. \$10 lunch

Jolene Rieck adjourned the meeting at 12:45 PM.