

Zonta Club of Billings

June Board Meeting Minutes
June 2, 2009

ATTENDING: Deborah Brown, Nancy Curriden, Shelley Hayes, Maribeth Haynes, Kathy Hildebrand, Joan Hughes, Lynette Kerbel, Donna Meehan, Jolene Rieck, Connie Sanders, Anne-Marie Wade

ABSENT: Carmen Mangis

Anne-Marie Wade called the meeting to order at 12:10

TREASURER'S REPORT: Lynette Kerbel presented a Zonta Year '08-'09 recap report and the regular June Treasurer's Report. It was approved as submitted.

Lynette noted the signature card at the bank needs to be updated. She had a form prepared requesting the signature card be changed to have only Anne-Marie Wade, Jolene Rieck and Lynette Kerbel as signatories on the Club accounts. Nancy Curriden made a motion, seconded by Shelley Hayes, which passed unanimously without further discussion. Maribeth Haynes, the recording secretary for the Club, signed and dated the form.

Lynette and Lori Mader met last Friday to transfer the Treasurer's records. Jolene Rieck volunteered to be on the Club's Finance Committee. It was noted Carmen Mangis had also expressed a desire to serve on the Finance Committee and that Toni Roselle usually likes to be involved with the Committee.

Going forward, Lynette will prepare detailed tracking reports quarterly as well as the usual monthly reports. However, she will probably change the format of the monthly report.

CORRESPONDING SECRETARY'S REPORT: Connie Sanders reported the Club received a thank you note from Family Support Network. She will check the post office box this afternoon and bring the correspondence to the business meeting tomorrow.

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

MEMBERSHIP COMMITTEE REPORT: Donna Meehan noted Eve Benson declined Membership in Zonta. Anne-Marie reported Carmen Mangis will again chair the Membership Committee.

SERVICE COMMITTEE REPORT: Connie Sanders reported Kathy Riggs is taking over the MRM Women & Family Shelter room remodeling project. The High Plains Book Fest reading for the Zonta award has been completed and three recommendations for the award were sent to the Fest for their ultimate selection. Zonta also submitted a recommendation for the Fest's Emeritus Award. All awards will be presented in October.

Festival of Cultures will be on Sunday, June 14. There is a work group meeting at Anne-Marie Wade's house next Monday, June 8 at 6:00 PM to assemble the passports. Anne Hefenieder is heading this service project.

Anne-Marie Wade noted a Service Committee budget is required and should be formulated soon.

ADVOCACY COMMITTEE REPORT: Shelley Hayes reported. An Advocacy Committee budget is required; but, since it is currently part of the Service Committee budget, a split will have to be agreed upon.

UNFINISHED BUSINESS:

- Anne-Marie Wade reported Joyce Fry volunteered to take on the Club meeting RSVP duties. She will send out the e-mail notices, collect responses and phone in the order to McCormick

Cafe. Joyce does not want to take on the payment collection responsibilities. Lynette Kerbel and Kathy Hildebrand agreed to take on that responsibility with Lynette as primary and Kathy as back up.

- Kathy Hildebrand reported she spoke with the McCormick Café's manager. She relayed the Club's concern about menu choices and he seemed willing to listen. She will follow up with him before tomorrow's business meeting.

NEW BUSINESS:

- It was agreed there will be a Board retreat this year. Details will be developed soon so the retreat can happen before too long. Evenings, with the exception of Tuesday evenings, appear to work better for the majority of the Board.
- Anne-Marie Wade noted the Club's operating budget needs to be developed by the Finance Committee soon.

ANNOUNCEMENTS

- Festival of Cultures work group: 6:00 PM, Monday, June 8, Anne-Marie Wade's house, 209 Avenue D
- Festival of Cultures: 10 AM – 5 PM, Sunday, June 14, Rocky Mountain College
- July Board meeting: Noon, June 30, Crowley-Fleck Law Firm, TWII 5th Floor
- July Business meeting: Noon, July 1, McCormick Café, 2419 Montana Ave. \$10 lunch
- ***NO PROGRAM MEETINGS IN JUNE, JULY OR AUGUST***

Anne-Marie Wade adjourned the meeting at 12:55 PM.