

## Zonta Club of Billings

June Business Meeting Minutes  
June 3, 2009

22 Members attended

Jolene Rieck called the meeting to order at 12:35

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

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 and a thank you note with photos from Chicks in Science. Habitat for Humanity sent a solicitation for donations and Angela's Piazza sent a newsletter.

**FUND RAISING COMMITTEE REPORT:** Joan Hughes reported the Committee's goals are always raising funds for the Club's service projects and to fund travel to Area & District Meetings and the biennial International convention. 50/50 raffles at meetings will likely resume helping fund travel. The goal for travel funding is to be able to send two delegates, fully paid, to the Area & District Meetings and the International convention. An e-mail survey will be sent out soon asking Members their ideas for fund raising projects.

**MEMBERSHIP COMMITTEE REPORT:** In Carmen Mangis' absence Jolene Rieck reported all Members were asked to check their Committee assignments on the yellow sheets being passed around. At the end of the document, there is a listing of people who have not yet signed up for a Committee. People remaining unassigned will be assigned to a Committee.

**SERVICE COMMITTEE REPORT:** Connie Sanders reported 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. Six people are needed to write reviews of the three books within the next 45 days. The Outpost and the Gazette need different reviews. Interested members were asked to contact Connie.

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. A sign up sheet for volunteers at the event was passed around. Two people are needed for each 90 minute to 2 hour shift.

The Jane Klausmann scholarship applications will be reviewed on June 24 at the Granary patio after work. All interested members are encouraged to help in the selection process.

It was noted a Service Committee budget will be formulated soon.

**ADVOCACY COMMITTEE REPORT:** Shelley Hayes noted 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. Donna Meehan stated an informal polling of the Service and Advocacy Committee members present today prefer the two Committees sitting together and holding joint meetings at the Business Meetings.

### **UNFINISHED BUSINESS:**

- Jolene Rieck 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 noted Pat Jaffray will assist with the notices and RSVPs.
- Kathy Hildebrand reported she spoke with the McCormick Café's manager. The current idea is to have him propose 4 – 6 menus for a quarterly selection by the Club. Kathy expects to have menus to review by the July Business Meeting.
- Shelley Hayes reported the exploratory committee working on alternate dues payment plans and possible dues scholarships met and will issue a report by the July Business Meeting.

### **NEW BUSINESS:**

- No new business was reported.

### **ANNOUNCEMENTS**

- Connie Camino is featured on the Club website as the Member of the Month.
- Ann Hefenieder is selling raffle tickets to benefit Angela's Piazza. Tickets are \$1 each or six for \$5.

### **CALENDAR**

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

Jolene Rieck adjourned the meeting at 12:58 PM.