**Important Dates to Remember**

September 8 Raising Readers bookplating,

5:30 p.m., Door H, 600 E. Carlson

September 9 Zonta General Meeting, Noon, Holiday Inn

September 21 International Day of Peace

October 1-3 Zonta District 12 Conference,

Laramie, WY

October 5 Zonta Board Meeting, 5:15 p.m.

Location TBD

October ?? Zonta General Meeting/UN Dinner,

Evening, Location TBD

October 24 United Nations Day

November 25 International Day for the Elimination of Violence Against Women

11/25-12/10 16 Days of Activism

December 10 International Human Rights Day

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**General Meeting Minutes July 9, 2009**

**Zonta General Meeting**

**Avantis**

**July 9, 2009**

The general meeting was called to order by President Kathy Cathcart.

Mary Walker introduced her guest, Nancy Krois. Bev Morrow’s guest was her husband Doug, Ann Lucas’s guests were

Huda Husein, and Jeanette Pickinpaugh, Kath Cathcart’s guests were her daughter Candice, her sister Tracy, her sister-inlaws

Heather, and Connie, and Amber Martens guest was Kelly Keys.

June’s minutes were approved as corrected. The corrections are; Bev was referring to the District 12 Board meeting, not the

area 2 meeting, and Mary Walker is nominated for the Area 2 Director position on the District 12 Board.

July birthdays were recognized. They are Michelle Ammerman, Jeanie Martinez, Catherine Blades, Leslie Swidecki, and

Imelda Little.

Michelle Ammerman proceeded to explain the silent auction and what the proceeds will be used for. It replaces the monthly

raffles and will go to help members to the International Convention next summer in Texas.

Michelle Ammerman was nominated for Vice President. Kathy called for nominations from the floor. There being none,

nominations were closed. Michelle was voted in and Bev Morrow installed her.

Kathy spoke about the committees for this year. On the membership committee Jody Gostas would like to be a member,

but not chairman, so Melissa Leger and Betty Seltzer will co-chair and mentor Melissa Holmes for next year. There were

handouts at the meeting so all members could sign up for the different committees.

Amber Martens gave a report on the Z Club. They sold over 100 mugs with about $1,500.00 going to the Comea Shelter.

Another ‘Get Mugged” event is scheduled for February 25, 2010 and one in October, 2010.

The Board recommended that the lunch meetings continue at the Holiday Inn. There are two dates that the Holiday Inn

cannot accommodate us so Peggy Krepelka will look for alternatives for those two months.

Kathy would like everyone to report their service hours each month when they reply to Jody about attending the meeting.

Mary Walker talked some about what constituted service hours. She will get us some written guidelines soon. Mary also

spoke about the District 12 Convention in Denver the end of October.

Sandy reminded everyone about the upcoming Antique Show. There is a meeting July 15th at Barnes and Noble, 5:15. There

is a Distribution Party starting at Sandy’s house on August 15th, 9:00 am to distribute posters through out town. There will be

food provided afterwards. Volunteer sign up sheets were represented at the meeting so people could start signing up for

working the Antique Show.

Kathy started the conversation about fund raising with the recommendation from the Board for a ‘Wine Gala”. She explained

the concept of a wine gala and explained there would have to be a change in the normal mind set of all members

about any change from the Antique Show to any other fund raising. There was much discussion about the wine gala, a casino

night, a fly in, and a ladies day in. Those were the concepts researched by the fund raising committee. It was finally

moved, seconded, and approved for Bev Morrow to research further into the fund raising events other Zonta clubs do. She

will get back to us with a list of different events.

Kudo’s to Mary Walker as a donation was made to the club in her honor.

The silent auction was closed with the results of over $1,000.00 collected toward the International Convention. Thanks to

everyone that contributed auction items and money to purchase them.

Meeting was adjourned.

Respectfully submitted,

Sandy Hudson, Acting Secretary

Sample Agenda Board Meeting Zonta Club of Cheyenne

Call to Order by Club President

(Minutes are accepted at the general meeting)

Treasurer’s Report

Service Funds Distribution Discussion, Motion, Vote

Fundraiser Report

Next Meeting Planning (Proposed Agenda accepted by the Board)

Newsletter Report

Committee Reports

Open Agenda

Adjournment

Sample Agenda for Zonta Club of Cheyenne General Meeting

Call to Order by Club President

Inspirational Thought by past President’s Committee

Birthday announcements for the month (sing and small gift)

Minutes (as printed in the club newsletter—motion to accept for board and general meetings)

Treasurer’s Report (as printed in the club newsletter)

Reports (Committees, Fund Raiser, etc)

Z Club Report (students from the Triumph High School Z Club give a 5 minute report of activities)

New Business

New Member Induction

Service Hours/committee work logs

Open Agenda

Program

Adjournment