Zonta Club of Laramie Club Meeting Minutes February 27, 2014 530pm Mingle Time/Check In 6pm Dinner & Meeting

Hilton Garden Inn

A. PROGRAM:

Sara Pinson, RD, LD: presentation on Sustainable Wellness...How to Incorporate Balance" Keeping women well, happy, and healthy through ownership, accountability, and empowerment

Membership Recognition: DeeDee Boysen recognized long-standing members of Zonta Club of Laramie:

- 1) 5 years: Andi Berry, MaryAlice Gulino, Beth Robertson, Ashley Schluck
- 2) 20 years: Patty Butler and Pauline Hopkins
- 3) 28 years: Charlotte Davis
- 4) 30 years: LJ Guthman, Lynn Erickson
- 5) 31 years: Trixie Harvey McGraw and Jane Thomas
- 6) 32 years: Emmajo Speigelberg
- 7) 35 years: Dorothy Soule
- 8) Super Recruiter for 2013-14: Erin Bohnet

B. BUSINESS MEETING:

- 1. Call To Order: 6:49pm by President Kosach
- 2. Review Agenda: Ashley Schluck moved to pass, second by Erin Bohnet. Unanimously approved
- **3. Secretary Report:** Wendy King states that drafts of Committee Budget proposals submitted to Board for review; approved for audit
- **4. Treasurers' Report:** Martha Reich reports that \$4151 net income from the Style Show; approved for audit

5. Standing Committee Reports:

- a. Membership: Amber Zmolick welcomed guests Amanda Wilkison and Kim Skidmore as well as new member Lisa McElwee. Amber will also be making updates to the 2014-15 membership directory. Please see her with changes.
- b. Advocacy: no report
- c. Public Relations: Erin Bohnet states that the website has been updated, the Spring Newsletter has been release and copies on the tables. New PR member Megan Lanvhere. Rose Day ad in the Boomerang and hopefully Service Committees call for proposal will also be in the Boomerang
- d. Scholarship: No report
- e. ZI Ambassadors : Bonnie Robertson reports total individual \$1490 to Zonta Foundation between 61 members. Goal is to have 100% membership contributions
- f. Suited For Success: No report
- g. Service Committee: Patty Butler reports 20 hours for Bell Ringing and Mary Mountain reports 25 hours of service time for the Ivinson Open House
- h. Z Club: Jennica Fournier reports \$210 raised from the Baby Shower with all presents being donated to SAFE Project; Sold \sim 80 Roses for Rose Day; Starting a Historian; selling Orange Bracelets for Violence against women awareness; members will be volunteering for Ivinson Memorial Hospital Ball on May 17th.
- New Z's: Amber Zmolick reports next meeting TBD

- j. Club History/Archives: DeeDee Boysen reports the scarp books have been completed and a copy of the club history is on the table and submitted to district and can be found online
- k. CLIMB: no report
- I. Area 2: President Kosach acted as cheerleader to promote the Area 2 meeting April 11-12th with the theme of "Hunger Games: Catching Fire" \$35 for both Friday and Saturday events, food, and drink
- m. Nominating Committee: Beth Robertson reports meeting on March 3rd to complete the slate

6. Fundraiser Updates:

- a. Rose Day: DeeDee Boysen presenting for Tasha Baughmen and Kim Frasier: orders due this evening and orders to be given to Martha Reisch; Rose assembly Sunday March 9th at Poppie's Florist and delivery Monday morning March 10th. Please sign up to help with either.
- b. 5k: Johnna French presented on 3rd Annual 5K Sunday May 11th (Mother's Day) at the Lincoln Community Center/ Green Belt; asking for volunteers to make muffins for the breakfast after. Save the date tags to be distributed with the roses.
- c. Masquerade Ball: : no reportd. Holiday High Tea: no report
- **C. NEW BUSINESS:** Wendy King announced that membership dues are due by the April General Meeting for \$135 for renewing members. Invoices will be sent out.
- D. OLD BUSINESS: no report
- **E. OTHER ANNOUNCEMENTS:** Board Meeting will be 1 week early in March to the 11th. Committee Chairs please submit your reports by next week.
- F. 50/50 RAFFLE Proceeds this and next month to go to Z Club for Area 2 attendance. Jeanetta Schmidt won the other 50% of the raffle
- G. ADJOURN: 7:19pm