

Zonta Club of Laramie
General Meeting Minutes
November 21, 2013
Hilton Garden Inn

- I. **Program:** Induction Ceremony. Caroline Darwin, Vicki Strom, and Jennica Fournier were inducted as new Zonta members.
- II. **Call to Order:** President Kosach called the meeting to order at 6:37pm.
- III. **Review Agenda:** no questions or concerns were raised by the club. The meeting was unanimously approved to continue.
- IV. **Secretary's Report:** President Kosach noted the minutes from the October 24th, 2013 meeting were on the tables for the club to review. Ms. Mountain moved to accept the minutes as submitted. The motion was seconded by Ms. Steiner. The minutes were unanimously approved by the club.
- V. **Treasurer's Report:** President Kosach noted that the Club and Foundation accounts were on the tables for review. The financial statements were approved to be filed for audit.
- VI. **Standing Committee Reports:**
 - a. **ZI Ambassadors:** Ms. Robertson, Ms. Mountain, and Ms. Davis gave a presentation on Tribute giving. They have addressed the issues from last year. They want everyone in the club to participate, and the deadline to submit Tributes is December 15th.
 - b. **Membership:** Ms. Boysen reported that there will be a Membership Social in the spring. If any members know people that would be good for Zonta, let Ms. Boysen know.
 - c. **Advocacy:** Ms. Bauman noted that there were "Zonta Says No!" brochures on the tables. She is requesting members change their Facebook profile picture to orange and their cover photo to the "eye" picture in support of the "Zonta Says No!" campaign. There are still orange ribbons that members can have, and the Committee needs help hanging up flyers around town.
 - d. **Public Relations:** no report.
 - e. **Scholarship:** no report.
 - f. **Suited For Success:** no report.
 - g. **Service Committee:** no report.
 - h. **Z Club:** Ms. Bretting reported that the club is planning a "Baby Shower" for the SAFE Project in January. She also gave a recap of the self-defense class.

- i. **New Z's:** no report.
 - j. **Club History/Archives:** Ms. Boysen reported that the Committee is still working on notebooks for the club history.
 - k. **CLIMB:** no report.
 - l. **Holiday Open House:** Ms. Mountain reported the Holiday Open House will be December 14th and 15th at the Ivinson Mansion. She is requesting that the Club donate cookies, and passed around a sign-up sheet.
 - m. **Salvation Army Bell Ringing:** Ms. Butler reported the Club will be ringing the bell at Kmart on December 14th from 10-4. She passed around a sign-up sheet.
- VII. **Fundraiser Updates:**
- a. **Style Show:** Ms. Hodges reported that the planning is going good.
 - b. **Holiday High Tea:** Ms. Ockers reported that the Holiday High Tea will be held December 7th from 2-4 at the Ivinson Home for Ladies. She only has ten tickets left.
 - c. **Rose Day:** Ms. Frazier reported that we will be delivering roses on March 10th.
 - d. **5K:** Ms. French passed around a sign-up sheet to be on the Committee. She is planning the 5K for Saturday or Sunday of Mother's Day weekend.
- VIII. **New Business:**
- a. **Area 2:** President Kosach reported that this Committee will be meeting after tonight's General meeting.
 - b. **Zonta Christmas Party:** President Kosach reported the party will be held on December 19th at the Ivinson Home for Ladies. Members need to RSVP to Ms. Ockers by December 15th.
- IX. **Old Business:** none.
- X. **Announcements:** none.
- XI. **50-50 Raffle:** Ms. Ockers won the raffle.
- XII. **Adjournment:** there was no further business to discuss and no objection to adjourning the meeting. The meeting was adjourned at 7:14pm.