

Zonta Club of Laramie
General Meeting Minutes
May 24th, 2016 at Grand Ave Pizza Banquet Room

Program

- Officer Installation
 - Secretary: Jennifer Stone
 - Treasurers: Kim Skidmore and Lori Kirk
 - Vice president: Johnna French
 - President Elect: Robyn Levine
 - President: Wendy King
 - Board: Tia Ocampo and Effie Bader are present
- Zontian of the Year: Johnna French

Business Meeting

- Call to Order: 6:04pm
- Review Agenda
- Secretary Report: Mary Mountain move to approve, Effie Bader seconds. All in favor.
- Treasurers' Report: See attached for treasurers reports. The club account has two more checks to write, then will be ready for audit. The Foundation account does not yet reflect the additional 5K funds.
 - Martha Reisch volunteers to audit the accounts over the summer
 - Tamara Bretting moves to approve, Deedee Boysen seconds.

New Business

- Service Dollars awarded: there was \$2,040 available to award with \$540 to SAFE, \$500 to Climb, \$500 to Big Brothers Big Sisters, and \$500 to Laramie Reproductive Health. There were five proposals and a rubric was used to ensure the Zonta Mission is met within the groups that were awarded.
- By law change
 - Current wording: "Officers and Directors- The officers of the club and its directors shall be a President, President-elect, Vice President, Secretary, Treasurer, and assistant treasurer. There shall be six directors".
 - "Officers and Directors- The officers of the club and its directors shall be a President, President-elect, Vice President, Secretary, Treasurer, and assistant treasurer. There shall be a minimum of four and a maximum of six directors".
 - Reason for change: upon review of the board, it was noted that we have 12 people residing on the board, which is 1/3 of the club. It was confirmed that ZI does not state how many directors we need and it was indicated that 6 directors was set up when the club was larger. With that, and recruiting people on the board, Deedee, Martha, and Effie all agreed that a bylaw change to lower the number of directors seems reasonable.
 - Tamara Bretting moves to approve, Deedee Boysen seconds. All are in favor.
- ZI bylaw change: at the 63rd convention, Deedee will hold our votes for proposed bylaw changes. Members are encouraged to share their opinions with her.

Standing Committees

- Advocacy/ United Nations – No report
- Membership- there were 43 membership renewals and there will be a summer social on July 12th at Tia Ocampo's house (potluck and movie showing)
- Service –see above. Effie Bader will chair the committee next year.
- Nominating Committee: No report

Special Committees

- Archivist – Jennifer Stone will now chair the committee. Please share all newspaper clippings and photos with Jennifer.
- CLIMB – No report
- Public Relations and Communications- Amanda Blackmon will be leaving the club and has passed on all of her information to next year's committee.
- Scholarship – Tamara Bretting: the newspaper typed the scholarship deadline as May 31 instead of May 1, so the deadline will be moved back for scholarships to represent this. Currently, there are two applicants for the Women of Business scholarship and one for Women of Promise.
 - Tamara reports that it appears there are a small number of applicants as the scholarship is only \$50. Mary Mountain reports the Laramie Plains Museum would like to donate the funds that generally go towards the Holiday Open House to scholarship.
- Suited for Success – No report
- Z Club – Tamara Bretting: School is over and the girls have completed their 50 kits for Days for Girls.
- ZI Ambassadors – the progressive dinner funds have been submitted and were just under \$500.

Fundraising Committees

- Zonta 5K – Tamara Bretting: for the third year in a row, a snow storm hit on the day of the race. The race will be moved to October and will be a night fun run at Happy Jack. This year's race earned right around \$525 with sponsorships and donations being the primary income. There were 14 runners.
 - Meal Night (Jan/Feb): Perkins meal night on Mondays is ongoing.
 - NU2U- The account is ongoing
- 50/50 Raffle-** Eileen Torok is the winner of the funds

Adjourn- 6:35pm

Important Dates

- **ZI 63rd Convention: July 2-6: Deedee Boyesen will be going as our delegate**
- **Summer social July 12**