

MINUTES  
Zonta Club of Laramie  
May General Meeting  
May 25, 2017 6pm  
Grand Ave Pizza

Call to order by President Wendy King at 6:00PM

Secretary's report by Jennifer Stone. Tamara Bretting moved to accept the minutes as written and Johanna French seconded the motion. All in favor April Minutes are approved.

Treasurer's report by Lori Kirk. Lori reported that there was \$5,855.35 in the club account. 26 members have renewed. Tamara Bretting moved and Effie Bader seconded to approve the budget as presented for club and foundation accounts. All in favor and the budget for next year – 2017-2018 was approved.

Report that \$3,400 will be given to community organizations, carry over a \$5,000 balance.

Tamara Bretting moved to send the budget to audit and Jeanetta Schmidt seconded. Tasha Bauman and Kim Skidmore will audit the books.

Committee Reports:

- Service: (*service committee, scholarships, suited for success, Climb, and Iverson Holiday Open House*)
  - Effie reported that there was \$3,450 requested for donation from Zonta and \$3400 is proposed to be donated as follows:
    - \$100 to Wyoming Women's History House
    - \$750 to Downtown Clinic
    - \$500 to CLIMB
    - \$1000 to BBBS
    - \$550 to Safe
    - \$500 to Reproductive Health
- Advocacy: (*advocacy committee plus ZI ambassadors*)
  - May service project of putting "hope" bags together for women in need will be done at Jeanetta's home at a later date.
  - Wendy King discussed a summer project of putting up flyers during Jubilee Days this summer regarding human trafficking reporting.
- Membership: (*membership committee, public relations, archivist, nominating committee, and the Z Club*)
  - Membership numbers are down. 26 out of 37 members renewed.
- Fundraising: (*Rose Day, SK, etc*)
  - Final fundraising numbers was discussed. The scavenger hunt made \$655. Rose day made \$1,345.

New Business:

- Budget votes. (See above in Treasurer's report).

- A sign up sheets for next year's committees was passed around for the members to sign up.
- Zontian of the year award was presented by Johanna French. This year's Zontian of the year is Jennifer Stone.

#### Induction of new board

Directors: Jeanetta Schmidt (2016-18), Tia Ocampo (2016-18), Effie Bader (2016-18)  
Misty Brodiaea (2017-19), Deedee Boysen (2017-18) Alyssa Tekiela (2017-19)  
President: Robynn Levene  
President elect: Nevada Jackson  
Vice President: Katie Ogden  
Secretary: Jennifer Stone  
Treasurer: Johnna French

#### Upcoming dates:

Watch for date from the new board

Social this summer

Advocacy working at Jubilee days

Service committee will have suited for success give-away

Added: Z-Club cupcake chase 5K.

Adjourn at 6:35

Respectfully submitted by Jennifer Stone, Secretary